

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

August 22, 2019 at 3:00 p.m.

Oakdale, New York

Present: Patrick Halpin, Chairman
Jane Devine, Secretary
Mario R. Mattera, Member
Tim Bishop, Member
Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Messrs. Cecchetto, Coppola, Durk, Finello, Kilcommons, Kuzman, Litka, Motz, O'Connell, Reinfrank, Torres, Touchet and by Mmes. Buccos, Lyon, Mancuso, Simson, Tinsley, Trupia and Vassallo

Will Cooksey of Hauppauge, NY, Patricia O'Neill of Southold, NY and Ellen Corwin of Southold, NY, 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 3:00 p.m. Chairman Halpin called the meeting to order.

Mr. Halpin then opened the meeting for public comment. At this time, Ellen Corwin, representing the Finance Committee of Founders Village in Southold, New York, along with Patricia O'Neill, President of Founders Village, addressed the Board regarding a request for a credit adjustment to Founders Village HOA.

At this time, Ms. Vassallo introduced Ed Lee, Audit Partner, at KPMG.

Mr. Lee distributed the 2019 Audit Results, Financial Statements and the Annual Investment Report which was reviewed with the members. He provided a brief summary of documents and indicated that KPMG will be issuing unmodified opinion on the financial statements. There is also a report on investment compliance which is required by New York State and that report also has an unmodified opinion.

Mr. Halpin requested that Agenda Item 5.a) Finance – Year End Review – May 31, 2019, be taken out of order.

After several questions from the Board, Mr. Halpin asked for a motion regarding the financial statements, which he noted that the Audit Committee recommended to the full Board. On motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(218-08-2019) RESOLVED, To approve the Audited Financial Statements for the year ending May 31, 2019, subject to KPMG's final review of the GASB 68 report, and that the Statements be forwarded to the Governor, Chairman of the Senate Finance Committee, Chairman 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, 2019, subject to KPMG's final review of the GASB 68 report, and that the Statements be forwarded to the Governor, Chairman of the Senate Finance Committee, Chairman 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.

At this time, Mr. Halpin introduced Mike Litka, Chief Technology Officer,

who presented and demonstrated the Authority's new website.

Next, Janice Tinsley, Deputy CEO of Customer Service, addressed the Board regarding the Authority's tiered rate billing and the training provided to Customer Service employees.

At this time, Mr. Halpin requested that Agenda Item 7.a) Rules and Regulations – Credit Account – Founders Village HOA, be taken out of order.

After a lengthy discussion regarding Founders Village HOA's request for a credit adjustment, Mr. Halpin asked for a motion regarding this request. On motion made by Mr. Bishop, duly seconded by Ms. Devine, and unanimously carried, it was

(219-08-2019) RESOLVED, To authorize a 50% wasted water credit adjustment to Founders Village HOA plus credit the amount paid to cap the lines, upon receipt of such documentation by Ms. Tinsley's office and then allow the balance due of \$10,000 to be paid over a five (5) year period.

Mr. Halpin then presented the minutes of the regular meeting of June 25, 2019, for approval. On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, the minutes of the regular meeting held on June 25, 2019, were approved.

Mr. Szabo referred to a request to amend a resolution awarding a contract. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(220-08-2019) RESOLVED, To amend Resolution 193-06-2019 which awards Items 12, 39 and 58 under Contract 7621 for furnishing and delivery of waterworks supplies, tools and equipment to USA Blue Book of Gurnee, Illinois, to include line items 34 and 35, and revise award from Five Thousand Five Hundred Eleven and 90/100 Dollars (\$5,511.90) to Fifteen Thousand Two Hundred Sixty-One and 90/100 Dollars (\$15,261.90).

Mr. Szabo then 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. On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(221-08-2019) RESOLVED, To extend for a one-year period beginning October 1, 2019, Contract 7457 for sale and removal of scrap meters with Loni-Jo Metal Corp. of Westbury, New York, in accordance with the specifications, terms and conditions of the contract.

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

(222-08-2019) RESOLVED, To extend for a one-year period beginning December 1, 2019, Contract 7472 for testing of pumping equipment at various Authority owned well field sites with Victor Elefante Technical Services, Inc. of Center Moriches, New York, in accordance with the specifications, terms and conditions of the contract.

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

(223-08-2019) RESOLVED, To extend for a one-year period beginning November 1, 2019, Contract 7542 for furnishing and delivering of Granular Calcium Hypochlorite with Eagle Control Corp. of Yaphank, New York, in accordance with the specifications, terms and conditions of the contract.

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

(224-08-2019) RESOLVED, To extend for a one-year period beginning November 1, 2019, Contract 7545 for valve box maintenance with Roadwork Construction Corp. of Hampton Bays, New York, in accordance with the specifications, terms and conditions of the contract.

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

(225-08-2019) RESOLVED, To extend for a one-year period beginning November 1, 2019, Contract 7552 for removal and disposal of brine wastewater from the South Spur well field and pump station site, East Northport, Town of Huntington with Tully Environmental Inc. of Flushing, New York, in accordance with the specifications, terms and conditions of the contract.

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

(226-08-2019) RESOLVED, To extend for a one-year period beginning November 1, 2019, Contract 7553 for maintenance of fueling facilities at various Authority sites with Island Pump & Tank Corp. of East Northport, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(227-08-2019) RESOLVED, To extend for a one-year period beginning November 1, 2019, Contract 7556 for furnishing and delivering of Spread Spectrum Radios and miscellaneous equipment with Score Engineering Inc. of Lexington, Massachusetts, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7629 through 7641, 7643 through 7645, 7647 and 7648 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(228-08-2019) RESOLVED, That the low bid received under Contract 7629 for furnishing and delivery of soda ash during the one-year period beginning September 1, 2019, submitted by Independent Chemical Corporation of Glendale, 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 Thousand Five Hundred Dollars (\$30,500), 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 motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(229-08-2019) RESOLVED, That the single bid received under Contract 7630 for electrical work at various Authority office buildings during the one-year period beginning September 1, 2019, submitted by New York Trenchless of Aquebogue, 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 Twenty-Five Thousand Eight Hundred Seventy-Five Dollars (\$25,875) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Bishop, duly seconded by Ms. Devine, and carried with one abstention by Mr. Mattera, it was

(230-08-2019) RESOLVED, That the low bid received under Contract 7631 for iron removal system upgrades at the Harvest Lane well field, West Islip, Town of Islip, submitted by R.J. Industries, 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 and totaling Five Hundred Seventy-Nine Thousand Four Hundred Dollars (\$579,400) 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 motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(231-08-2019) RESOLVED, To reject all bids received under Contract 7632 for furnishing and delivery of cement lined ductile iron pipe flanged during the one-year period beginning September 1, 2019; Contract will be rebid.

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

(232-08-2019) RESOLVED, That the low bid received under Contract 7633, for furnishing and delivery of PLC (Programmable Logic Controller) and various electrical control equipment during the one-year period beginning September 1, 2019, submitted by Industrial Controls Distributors LLC of Eatontown, 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 Eighty-Two Thousand Five Hundred Eighty-Three and 35/100 Dollars (\$82,583.35), 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. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(233-08-2019) RESOLVED, That the low bid received under Contract 7634 for furnishing and delivery of butterfly valves and operator replacement parts during the one-year period beginning October 1, 2019, submitted by Raritan Valve & Automation, Inc. of New Brunswick, 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 Sixty-Nine Thousand Ten Dollars (\$69,010), 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(234-08-2019) RESOLVED, That the low bid received under Contract 7635 for construction of a 20" x 10" diameter well (No. 1A), approximately 610' deep, Emjay Boulevard well field, Pine Aire, Town of Islip, submitted by Layne Christensen Corp. of Los Angeles, California, 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 Sixty-Nine Thousand Five Hundred Twenty-Four Dollars (\$469,524), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(235-08-2019) RESOLVED, That the high bid received under Contract 7636 for the sale and removal of scrap copper, submitted by Suffolk Industrial Recovery Corp. d/b/a PK Metals of Coram, 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 Eleven Thousand Five Hundred Fifty Dollars (\$11,550) 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. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(236-08-2019) RESOLVED, That the low bid received under Contract 7637 for supply of Granular Activated Carbon (GAC) Adsorption Systems at various pump stations during September 1, 2019, submitted by Calgon Carbon Corp. of Moon Township, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Million Seven Hundred Sixty-Nine Thousand Three Hundred Fifty-Two Dollars (\$1,769,352) 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. Mattera, and unanimously carried, it was

(237-08-2019) RESOLVED, That the low bid received for Zone A under Contract 7638 for furnishing and delivery of hydrated lime to various pumping stations during the two-year period beginning October 1, 2019, submitted by Barbato Nursery Corp. of Holbrook, 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 annual estimated amount totaling One Million Forty-Nine Thousand Six Hundred Seventy-Five Dollars (\$1,049,675) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Zone B under Contract 7638, submitted by Carmeuse Lime Inc. of Pittsburgh, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents at an annual estimated amount totaling Nine Hundred Ninety-Two Thousand Seventy Dollars (\$992,070), be and hereby is accepted; and 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. Devine, duly seconded by Ms. Mercado and unanimously carried, it was

(238-08-2019) RESOLVED, That the low bid received for Group I (A&B) under Contract 7639 for furnishing and delivery of plumbing valves, fittings pipe and associated supplies during the one-year period beginning October 1, 2019, submitted by Pollardwater of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Twelve Thousand Eight Hundred Eighty-One and 90/100 Dollars (\$12,881.90) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Group II & IV under Contract 7639, submitted by United Pipe Nipple Co. of Oceanside, 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 annual estimated amount totaling Fourteen Thousand Seven Hundred Thirty-Two and 50/100 Dollars (\$14,732.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Group III & V under Contract 7639, submitted by Ryan Herco Flow Solutions of Burbank, California, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents at an annual estimated amount totaling Eight Thousand Five Hundred Fourteen and 75/100 Dollars (\$8,514.75), be and hereby is accepted; and be it

FURTHER RESOLVED, That the highest percentage bid received for Group VI – Items 20 through 23, 25, 26 28 and 33 under Contract 7639, submitted by United Pipe Nipple Inc. of Oceanside, New York, on a percentage basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, be and hereby is accepted; and be it

FURTHER RESOLVED, That the highest percentage bid received for

Group VI – Item 24 under Contract 7639, submitted by Pollardwater of New Hyde Park, New York, on a percentage basis as stipulated in the bidder’s proposal and calculated on estimated quantities indicated in the contract documents, be and hereby is accepted; and be it

FURTHER RESOLVED, That the highest percentage bid received for Group VI – Items 29 through 32, 34 and 35 under Contract 7639, submitted by Ryan Herco Flow Solutions of Burbank, California, on a percentage basis as stipulated in the bidder’s proposal and calculated on estimated quantities indicated in the contract documents, be and hereby is accepted; and be it

FURTHER RESOLVED, 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. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(239-08-2019) RESOLVED, That the low bid received under Contract 7640 for mildew removal at twelve (12) water storage facilities, elevated tanks, standpipes and reservoirs, submitted by National Wash Authority d/b/a Midwest Mobile Washers, LLC of Morrison, Illinois, on a unit-price basis as stipulated in the bidder’s proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Forty-Three Thousand Five Hundred Twenty Dollars (\$143,520) 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. Mattera, duly seconded by Ms. Mercado, and unanimously carried, it was

(240-08-2019) RESOLVED, That the low bid received under Contract 7641 for 275 gallon diesel tank removal during the one-year period beginning September 1, 2019, submitted by AB Oil Service Ltd. of Bohemia, New York, on a unit-price basis as stipulated in the bidder’s proposal and calculated on estimated quantities indicated in the contract documents and totaling Sixty-Two Thousand Six Hundred Dollars (\$62,600) 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. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(241-08-2019) RESOLVED, That the low responsive and responsible bid received for Groups B, C and F (on road use/emergency) stations under Contract 7643 for furnishing and delivery of ultra low sulfur diesel fuel to various pumping stations and office buildings during the one-year period beginning May 1, 2019, submitted by United Metro Energy Corp. of Brooklyn, New York, on a unit-price basis as stipulated in the bidder’s proposal

and calculated on estimated quantities indicated in the contract documents and totaling an estimated amount of One Hundred Forty-Seven Thousand One Hundred and Fifty Dollars (\$147,150) 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(242-08-2019) RESOLVED, That the low bid received under Contract 7644 for construction of a 20" x 10" diameter well (No. 2), Carleton Avenue well field, Central Islip, Town of Islip, NY, submitted by Layne Christensen Co. of Los Angeles, California, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Five Hundred Thirty-Seven Thousand Seven Hundred Thirty-Four Dollars (\$537,734) 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. Mattera, duly seconded by Ms. Mercado, and unanimously carried, it was

(243-08-2019) RESOLVED, To table the award of Contract 7645 for roadway, shoulder and grass restoration, East Quogue – Project 2 for the purpose of providing the Authority with additional information; this award will be considered by the Members at the September Board meeting.

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

(244-08-2019) RESOLVED, That the low bid received under Contract 7647 for furnishing of courier services during the one-year period beginning November 1, 2019, submitted by Deluxe Delivery Systems Inc. of New York, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Thirteen Thousand Five Hundred Forty-Four Dollars (\$113,544) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(245-08-2019) RESOLVED, That the low bid received under Contract 7648 (Option 2) for construction of a 0.9 million gallon wire wound pre-stressed concrete reservoir at the Cross Highway pump station Amagansett, New York, submitted by Preload LLC of

Louisville, Kentucky, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Two Million Four Hundred Ninety-Six Thousand Dollars (\$2,496,000) 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.

Mr. Szabo referred to two requests regarding special service agreements. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(246-08-2019) RESOLVED, To accept proposal under RFP 1538 received from WJOB Consulting Services, LLC of Glassboro, New Jersey, for document scanning services for conversion of the Authority's water main construction records during the two-year period beginning October 1, 2019 in the aggregate estimated amount of One Hundred Seventy-Three Thousand One Hundred Twenty-Six and 50/100 Dollars (\$173,126.50); 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 Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(247-08-2019) RESOLVED, To accept proposal under RFP 1542 received from GAME Consultants USA Inc. of Port St. Lucie, Florida, for internal video/leak/structural assessment inspection services of Authority transmission and distribution piping at various Authority locations in the amount of Sixty-Two Thousand Dollars (\$62,000).

The Members reviewed a request regarding the budget. After further explanation of details on each, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(248-08-2019) RESOLVED, To authorize revision to the budget for year ending May 31, 2020, as follows:

Increase to Item 035-20 (Construction Contracts)
in the amount of One Million Eight Hundred Thousand Dollars
(\$1,800,000)

The new amount for the 2019 Capital Budget is Eighty-One Million Five Hundred Ninety-Eight Thousand Dollars (\$81,598,000)

The Members then referred to a request regarding a water main extension. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Mr. Mattera, and unanimously carried, it was

(249-08-2019) RESOLVED, To enter into an agreement with FINS to install a water main from the Authority's Kismet System to FINS' meter vault at their gatehouse on Burma Road and the Authority to supply 4 valves and a hydrant and upgrade the diameter of the water main from 8" to 12" for the 2,835' of pipeline at a total cost of Twenty-Five Thousand Eighty-Nine and 79/100 Dollars (\$25,089.79), with Authority to take ownership when completed; and be it

FURTHER RESOLVED, That the Authority will furnish two (2) additional hydrants at a cost of Five Hundred Dollars (\$500) each and FINS will enter into a private hydrant maintenance agreement with the Authority for two (2) additional hydrants on their service.

Mr. Szabo referred to a request regarding the Authority's cellular lease surcharge schedule. After further discussion of details, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(250-08-2019) RESOLVED, To authorize a revision to Line Item 1G of the Authority's Cellular Lease Surcharge Schedule with regard to Diplexers, Combiners and filters from Twenty Dollars (\$20) to Thirty Dollars (\$30) each; Line Item 1G - change equipment to clarify the items as Fiber Management Boxes, Junction Boxes or similar device and increase from Forty Dollars (\$40) to Thirty Dollars (\$30) each; Line Item 3A – reduce the amount of additional lease space included within base rent from 375 sq. ft. to 175 sq. ft. and maintain the Six Dollars (\$6) per sq. ft. charge for additional lease space above 175 sq. ft.

Mr. Szabo then referred to an item relating to SEQRA Classification. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(251-08-2019) RESOLVED, To declare the installation of Advanced Oxidation Process Treatment systems at the pump stations attached to the enclosed memorandum to be a Type II activity under the New York State Environmental Quality Review Act and its implementing regulations.

Mr. Szabo referred to an item relating to the Village of Dering Harbor. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(252-08-2019) RESOLVED, To extend agreement with Hap Bowditch of Shelter Island, who works as an independent contractor directly for the Authority, for at least two hours

per day, two days a week, at a rate of Sixty-Five Dollars (\$65) per hour, and Ninety-Seven and 50/100 Dollars (\$97.50) per hour when responding to emergencies, operating the Dering Harbor water system and ratify the effective date to be June 19, 2019.

The Members referred to several requests regarding equipment. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Ms. Mercado, and unanimously carried, it was

(253-08-2019) RESOLVED, To authorize the replacement of the Authority's Pitney Bowes Postal Permit equipment, mail machines and a folder inserter installed in the information Technology Department and Oakdale Stores and authorize entering into a new lease with Pitney Bowes for the Authority's mailing machine equipment in the Information Technology and Oakdale Storeroom Departments for a 5 year period, beginning on September 1, 2019, at a monthly cost of One Thousand Eight Hundred Twenty-Four and 97/100 Dollars (\$1,824.97), which includes meter rental, hardware and software maintenance, rate updates, installation and training; 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. Mattera, and unanimously carried, it was

(254-08-2019) RESOLVED, To authorize the purchase of a new hydro-pneumatic tank for the Brown's Hill pump station in East Marion from American Wheatley HVAC, of Broken Arrow, Oklahoma, in the amount of Seven Thousand Seven Hundred Thirty-Nine Dollars (\$7,739); 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 Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(255-08-2019) RESOLVED, To authorize the purchase of laptop vehicle mounts and appurtenances for the Authority's vehicles from Island Tech Services of Ronkonkoma,

New York, in the amount of Forty-Five Thousand Four Hundred Sixty and 90/100 Dollars (\$45,460.90).

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

(256-08-2019) RESOLVED, To authorize the purchase of an Uninterruptable Power Supply (UPS) System for the Authority's Hauppauge facility from 3Sixty Mission Critical, LLC, of Waunakee, Wisconsin, in the amount of Twelve Thousand Three Hundred Ninety-Five and 20/100 Dollars (\$12,395.20).

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

(257-08-2019) RESOLVED, To authorize the Laboratory to purchase analytical chemicals and supplies, over a one-year period, from Restek of Bellefonte, Pennsylvania at a 15% discount, in the amount of Eighty Thousand Dollars (\$80,000); from Accustandard of New Haven, CT at a 10% discount, in the amount of Thirty Thousand Dollars (\$30,000) and from Crescent Chemical of Islandia, New York at a 10% discount in the amount of Twenty Thousand Dollars (\$20,000).

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

(258-08-2019) RESOLVED, To authorize the purchase of extraction cartridges for the Laboratory from UCT of Bristol, Pennsylvania, which are not on NYS Contract, for an annual total cost not to exceed Thirty Thousand Dollars (\$30,000).

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

(259-08-2019) RESOLVED, To authorize the purchase of one Fusion UV Persulfate Total Organic Carbon Analyzer unit from Teledyne Tekmar of Mason, Ohio, for an amount not to exceed Twenty-Seven Thousand Four Hundred Sixty-Seven and 50/100 Dollars (\$27,467.50).

The Members then reviewed several requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(260-08-2019) RESOLVED, To authorize the attendance of Jeffrey W. Szabo, Chief Executive Officer, at the American Metropolitan Water Agencies (AMWA) Executive Management Conference, in Newport, Rhode Island, from October 20 through October 23, 2019, at an approximate cost of Two Thousand Five Hundred Dollars (\$2,500).

On motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(261-08-2019) RESOLVED, To authorize the attendance of Kevin Durk, Director of Water Quality and Laboratory Services, at the American Water Works Association 2019 Water Quality Technology Conference, in Dallas, Texas, from November 3, 2019 through November 7, 2019, at an approximate cost of Three Thousand Ten Dollars (\$3,010).

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

(262-08-2019) RESOLVED, To authorize Tyrand Fuller, Vincent Lautato and Brad Feldman from the GIS Department to attend the Annual Northeast Arc Users Group Conference in Newry, Maine, from October 20, 2019 through October 23, 2019, at a total cost of approximately Three Thousand Seven Hundred Eighty-Five Dollars (\$3,785) covering all attendees.

On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(263-08-2019) RESOLVED, To authorize the attendance of Joseph Pokorny, P.E., Deputy CEO for Operations and up to two other staff members, subject to approval by the CEO, to attend the Edwin C. Tifft, Jr. Water Supply Symposium – NYSAWWA Fall Meeting from October 2 through October 3, 2019, in Buffalo, New York, at a total cost of approximately Nine Hundred Dollars (\$900) per person.

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

(264-08-2019) RESOLVED, To authorize the attendance of Joseph Roccaro, Water Quality Engineer, to attend the NEWWA Annual Conference from September 22 through September 25, 2019, in Rockport, Maine, at a total cost of approximately One Thousand Nine Hundred Dollars (\$1,900).

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

(265-08-2019) RESOLVED, That the following invoices be paid from the Operating Fund:

<u>Dvirka & Bartilucci (tank engineers)</u>	\$54,208.75
<u>Gannett Fleming Companies</u>	\$6,650.00
<u>Goldberg Segalla</u>	\$100.00
<u>Metropolitan Abstract Corporation</u>	\$1,249.48
<u>Putney, Twombly, Hall & Hirson LLP (Labor Counsel)</u>	
Services Rendered July, 2019	\$930.00
Services Rendered June, 2019	\$2,655.42
<u>Pyramid Title Agency</u>	\$325.00

The Members scheduled their next regular meeting for Wednesday, September 25, 2019, beginning at 5:00 p.m. at the Authority's Bay Shore facility.

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

At 5:26 p.m., on motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(266-08-2019) RESOLVED, That the Members go into an Executive Session for the purpose of discussing several personnel matters.

The meeting was again called to order at 6:10 p.m.

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

(267-08-2019) RESOLVED, To increase annual salary of Scott Meyerdierks, Lead Civil

Engineer, from One Hundred Thirteen Thousand Six Hundred Ninety-Two Dollars (\$113,692) to One Hundred Thirty Thousand Dollars (\$130,000), effective from July 23, 2019.

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

(268-08-2019) RESOLVED, To promote Joanne Berberich to Employee Data and Leaves Specialist in the HR Department, at an annual salary of Sixty-One Thousand Dollars (\$61,000) effective upon the retirement of Donna Demato.

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

(269-08-2019) RESOLVED, To employ Alec J. Ruby of Nevada, as Assistant Water Quality Engineer at an annual salary of Sixty-Five Thousand Dollars (\$65,000).

As there was no further business to be considered, on motion made by Mr. Bishop, duly seconded by Mr. Mattera, the meeting was adjourned at 6:12 p.m.

Jane Devine, Secretary