Regular Board Meeting

Suffolk County Water Authority August 26, 2026, at 9:00 a.m.

4060 Sunrise Highway, Oakdale, and Virtually via Zoom

Attendance Present:

Members: Charles Lefkowitz, Chairman
Elizabeth Mercado, Secretary
John M. Porchia III, Member, Excused Absence
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, Berroa, Blevins, Bova, Brady, Brozyna, Cameron, Coppola, DiCarlo, Donnelly, Doscher, Dubois, Deubel, Finello, Fuller, Galante, Given, Gomez, Hannan, Huber, Kamm, Kilcommons, Kleinman, Matteo, Marafino, Martorana, McDowell, Milano, Niebling, O'Connell, Oliveau, Oneill, Pfeuffer, Puma Rae, Riegger, Rosino, Schneider, Schildt, Seevers, Spaulding, Stewart, Thompson, Wahl, and Warner

Barbara Yatauro, Local 393

Jeffrey Szabo, Chief Executive Officer, called the meeting to order at 9:05 a.m. upon all Members of the Board being present. He opened the meeting by wishing Chairman Charles Lefkowitz a very happy birthday and recognizing all that he does for the Authority, noting that breakfast spread was provided in his honor.

Mr. Lefkowitz thanked Mr. Szabo and thanked the employees of SCWA for their hard work throughout another busy summer season and recognized their continued efforts to serve customers and promote water conservation. He also highlighted the upcoming employee barbeques taking place throughout September as an opportunity to thank the staff for their dedication. Lastly, the Chairman provided an update on the DEIS public hearing process for the North Fork Water Main Project, noting the recent hearings in Westhampton and Southold, the final hearing in Riverhead, and the importance of public participation and feedback as the project moves toward its next phase. He thanked Jeffrey Szabo, CEO, Joseph Pokorny, Deputy CEO for Operations, and John Milazzo, General Counsel for their efforts in connection with the hearings. The Chairman then provided an update on the on-campus project, noting that the project is currently anticipated to be completed on time and on budget approximately one year from now.

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Mr. Szabo thanked the Chairman for his remarks and then went on to introduce Frank Tassone, Deputy CEO for Customer Service to present the 2026 Collections Update. Frank presented an update on SCWA's customer collection policies, recovery efforts and financial hardship assistance. He explained that the Authority uses a gradual collection process intended to give customers sufficient notice and opportunities to pay before water service is disrupted. The process begins with a late charge and reminder at 45 days past billing, followed by a disconnection letter at 60 days, and potential collection orders and service shut off at 75 or more days past billing.

Mr. Tassone reviewed the Authority's collection methods, including direct outreach through phone calls, emails and text messages, mailed dunning letters, and field collection orders. From April 28 through August 18, 2026, these efforts recovered approximately $3.18 million from 10,976 paid accounts, with direct calls and emails accounting to approximately $2.13 million and remaining the most successful collection method. Mr. Szabo added that collection results can be influenced by the overall economy and may fluctuate depending on economic conditions. Mr. Tassone then reviewed historical collection trends, noting that collection activity was significantly reduced during the pandemic years of 2021-2022, increased substantially afterward, and peaked in 2024 at approximately $5.6 million collected before returning to more normalized levels in 2025.

Mr. Tassone concluded by emphasizing SCWA's efforts to work with customers experiencing financial hardship. Employees are trained to communicate with customers empathetically, and structured installment plans are offered to help customers bring their accounts into compliance while avoiding the loss of critical water service. Frank thanked Louis Coppola, Deputy Director of Customer Service and Gina Spaulding, Call Center Manager, Customer Service, for their assistance, recognizing their help and professionalism throughout the collection's efforts.

The Chairman thanked Mr. Tassone, Mr. Coppola, and Ms. Spaulding for their work, noting that they were able to develop a collections plan that is both firm and fair. He stated that their efforts have paid off and that staff are doing a great job. The Chairman also rested that a similar collections update be provided to the Board twice a year.

Mr. Lefkowitz presented the minutes of the regular board meeting on July 23, 2026, and on motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

(297-08-2026) RESOLVED, To approve the minutes of the regular board meeting held on July 23, 2026.

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

(298-08-2026) RESOLVED, To extend for the period beginning September 1, 2026, through August 31, 2027, Contract 1662 for real property transaction counsel services with Eric A. Sackstein Esq., Port Jefferson, NY.

RESOLVED, To extend for the period beginning December 1, 2026, through November 30, 2027, Contract 7874 to furnish courier services with Deluxe Delivery Systems Inc., New York, NY.

RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8059 to furnish and deliver laboratory sample vitals and bottles with Quality Environmental Containers, Inc., Beaver, WV.

RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8063A to furnish and deliver "no lead" brass/ bronze fittings for underground service lines, with Cambridge Brass, Cambridge, Ontario (Groups II and VII).

FURTHER RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8063Bto furnish and deliver "no lead" brass/ bronze fittings for underground service lines, with AY McDonald, Dubuque, IA (Groups IX and X).

FURTHER RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8063C to furnish and deliver "no lead" brass/ bronze fittings for underground service lines, with T. Mina, Medford, NY (Groups I, III, IV, and V).

RESOLVED, To extend for the period beginning December 1, 2026, through November 30, 2027, Contract 8067 for furnishing of rigging and mechanical services with Jack Pedowitz Enterprises, Inc-Last One-Year Option, Hauppauge, NY.

RESOLVED, To extend for the period beginning April 1, 2026, through December 15, 2026, Contract 8070 for landscape and lawn maintenance at the SCWA Westhampton and Southold Sites only with Tree Care Inc., Sayville, NY.

RESOLVED, To extend for the period beginning October 1, 2026, through September 30, 2027, Contract 8138 to furnish and deliver 50% hydrogen peroxide to SCWA pump stations with USP Technologies, Glen Allen, VA.

RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8141 for on call general contracting at various SCWA structures in Suffolk County NY with National Installation and GC Corp., Hicksville, NY.

RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8145 for wide range couplings and flanged adapters with Ferguson Enterprises, Medford, NY.

RESOLVED, To extend for the period beginning January 1, 2027, to December 31, 2027, Contract 8146 to furnish, deliver, and install insertion valves 4" to 12" with Bancker Construction Corp., Islip, NY.

RESOLVED, To extend for the period beginning January 1, 2027, to December 31, 2027, Contract 8149 for the furnishing and delivery of reprinting services with Madison Lohrius Inc., Ronkonkoma, NY.

RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8158 for the repairing and repair work granular activated carbon (GAC) systems and industrial tanks, vessels, piping, and equipment at various Authority owned properties with ENECON Northeast Applied Polymer Systems Inc.-First One-Year Option, Farmingdale, NY.

RESOLVED, To extend for the period beginning January 1, 2027, through December 31, 2027, Contract 8162 to furnish and deliver pre-cast concrete vaults set in place with Coastal Pipeline Products Corp., Calverton, 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 Ms. Mercado, duly seconded by Mr. Rose, and unanimously carried, it was

(299-08-2026) RESOLVED, That the Authority reject all bids under Contract 1698 at the request of the Legal Department, the Authority published an RFP on July 1, 2026, to solicit bids for a firm to represent SCWA in potential commercial litigation matters involving SCWA's telecommunication leases with Dish Wireless LLC. Even though the Authority received two (2) proposals by the July 16, 2026, closing date, due to the fact Dish declared bankruptcy after proposing the RFP, the Legal Department is recommending all bids be rejected and to readdress SCWA's current needs regarding this matter; 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 Mr. Rose, and unanimously carried, it was

(300-08-2026) RESOLVED, That the Authority reject all bids under Contract 8216 at the request of the Facilities and IT Departments, the Authority published a contract on May 12, 2026, to solicit bids for a contractor to supply, furnish, install, and program the equipment and software for security infrastructure upgrade focused on burglar alarm system, card access systems, and fire monitoring at all Suffolk County Water Authority office facilities. Even though the Authority received five (5) proposals by the June 5, 2026, closing date, due to the fact that the proposed overall costs came in significantly higher than SCWA's budget, the recommendation is to reject all bids, revise the bid specifications and rebid the contract; 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 Ms. Mercado, and unanimously carried, it was

(301-08-2026) RESOLVED, That the bid under Contract 8227 to furnish and deliver hydrated lime to various pumping stations in Suffolk County during the one-year period beginning October 1, 2026, submitted by Carmeuse Lime & Stone, Pittsburgh, PA (Zone A), at a total cost of Two Million Five Hundred and Seventy-one Five Hundred and Twenty-one Dollar ($2,571,520); be and hereby is accepted

FURTHER RESOLVED, That the bid under Contract 8227 to furnish and deliver hydrated lime to various pumping stations in Suffolk County during the one-year period beginning October 1, 2026, submitted by Louis Barbato Landscaping, Islip Terrace, NY (Zone B), at a total cost of Two Million Five Hundred and Seventy-six Eight Hundred and Seventy-four Dollars ($2,576,874); 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. Davidson, and unanimously carried, it was

(302-08-2026) RESOLVED, That the low bid under Contract 8229 for the removal and disposal of brine wastewater from the South Spur well field and pump station site- East Northport, NY during the one-year period beginning November 1, 2026, submitted by Clear River Environmental Service Corp., Ronkonkoma, 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 Seventeen Thousand and Four Hundred Dollars ($17,400); 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 Mr. Davidson duly seconded by Mr. Rose, and unanimously carried, it was

(303-08-2026) RESOLVED, That the low bid under Contract 8242 for the construction of a 20" X 10"-diameter well (No. 2A) approximately 550 feet deep, to be located at the Mud Road well field, Setauket, Town of Brookhaven, NY submitted by Steffen Drilling, Glassboro, NJ 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 Nine Hundred and Thirteen Thousand Dollars ($913,000); be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(304-08-2026) RESOLVED, That the low bid under Contract 8246 to furnish and deliver bulk argon during the one-year period beginning September 1, 2026, submitted by General Welding Supply Corp., 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 Twenty-seven Thousand Dollars ($27,000); 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.

The Members reviewed the one (1) request to ratification of award. After an explanation of each, on motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(305-08-2026) RESOLVED, To ratify the Fleet Departments request for the emergency purchase of a new small dump truck body for SCWA vehicle #98, which is no longer functional from Dejana Truck and Utility Equipment, Kings Park, NY in the total amount of Thirty-one Thousand and Forty-five Dollars ($31,045).

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

(306-08-2026) RESOLVED, To approve RFQ, Q0084 to furnish and deliver additional automatic blowoff control panels from Lexington Technologies, Inc, Farmingdale, NY in the total amount of Twenty-nine Thousand Six Hundred and Sixty Thousand Dollars ($29,660).

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

(307-08-2026) RESOLVED, To approve RFQ, Q0085 to furnish and deliver UTV vehicles from MB 133 Corp. DBA Dutchess Recreational Vehicles, Poughkeepsie, NY in the total amount of Fifty Thousand Nine Hundred and Ninety-four ($50,994).

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

(308-08-2026) RESOLVED, To approve RFQ, Q0086 for a vendor to provide ERT lithium battery recycling services for a one-year period with EACR Inc., Lakewood, NJ in the total amount of 65/100 ($0.65) per pound.

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

(309-08-2026) RESOLVED, To approve RFQ, Q0087 for a firm to furnish and deliver a portable compressor for use in field operations from CFselect Corp., Islip, NY in the total amount of Twenty-nine Thousand and One Hundred Dollars ($29,100).

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

(310-08-2026) RESOLVED, To approve RFQ, Q0088 to furnish and deliver eight (8) 2027 Ford F-650 Supercab vehicles, Chassis only from Ferrario Ford, Inc., Elmira, NY in the total amount of Six Hundred and Forty-eight Three Hundred and Thirty-six Dollars ($648,336)..

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

(311-08-2026) RESOLVED, To approve the Laboratory's Department to purchase a Waters Xevo TQ-Absolute XR tandem mass spectrometer used for the analysis of ultra short chain perfluorinated compounds from Waters The Science of What's Possible, Milford, MA in the total amount of Three Hundred and Seventy-four Thousand Four Hundred and Seventy-six 98/100 Dollars ($374,476.98).

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

(312-08-2026) RESOLVED, To approve RFP 1609, lock-box services for the fourth year, representing the first of two possible one-year extensions. The original contract was awarded to Kubra, Piscataway, NJ in November 2023, which will expire October 2026. The total estimated annual amount of Eighty-two Thousand Six Hundred and Seventy-four Dollars ($82,674).

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

(313-08-2026) RESOLVED, To approve RFP 1652, debt management solutions for the second year, representing the first of two possible one-year extensions. The original contract was awarded to DetBook, Charolette, NC in June 2025, which expired in July 2026. The total estimated annual amount is Twenty-seven Thousand Dollars ($27,000).

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

(314-08-2026) RESOLVED, To approve the IT Departments request for a company to preform cybersecurity vulnerability analysis and NIST cybersecurity framework 2.0 gap assessment of the Authority's IT and operational technology environments from CyberElite, Inc., Johns Creek, GA in the total amount of Sixty-nine Thousand and Five Hundred Dollars ($69,500).

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

(315-08-2026) RESOLVED, To approve the IT Departments request for a company to correct nine (9) issues within the Authority's IFS Mobile Workforce Management (MWM)/ Clevest system from IFS North America, Inc., Itasca , IL in the total amount of Ninety-five Thousand Five Hundred and Eight Dollars ($95,508).

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

(316-08-2026) RESOLVED, To approve the IT Departments request to enter into a Three-year (3) hardware as service agreement for One Hundred and Fifteen (115) Panasonic TOUGHBOOK Thirty-three (33) rugged computers from Panasonic Connect, Newark, NJ in the total annual cost of One Hundred and Seventy-four Thousand Seven Hundred and Sixty-six 65/100 Dollars ($174,766.65).

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

(317-08-2026) RESOLVED, To approve the task order for design fall safety protection systems; in March 2026, the Authority received a Notice of Violation from the Public Employee Safety and Health Bureau (PESH). Since then the Production Control Department has modified practices to ensure that the violations have not continued, but a permanent fix is required. The Engineering Department recommends moving forward with Hayduk Engineering LLC, Ronkonkoma, NY in the total amount of Seventy-one Thousand and Fifty-two Dollars ($71,052).

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

(318-08-2026) RESOLVED, To approve the FYE 2026 Finance summary memo, which went on to explain water service revenues, for the second year in a row, exceeded expectations and outperformed initial projections by approximately $6.9 million. However, the capital expenditure once again ended the fiscal year below final approved budgets. Operating and maintenance expenses also exceeded budgets; this was due to the continued recognition of legal expenses related to additional settlements and increases in system maintenance costs.

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

(319-08-2026) RESOLVED, To approve Thomas Schneider, Director of Water Quality and Lab Services request for the following fiscal year budget amendment #2 to decrease item 195 (emerging contaminants) in the amount of Three Hundred Thousand Dollars ($300,000) and increase item 120 (laboratory) in the amount of Three Hundred Thousand Dollars ($300,000). This change will not impact the capital budget.

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

(320-08-2026) RESOLVED, To approve Brendan Warner, Director of Construction Maintenances request for the following fiscal year budget amendment #3 to increase item 031 (construction contracts) in the amount of Five Hundred Thousand Dollars ($500,000) and increase item 035 (developer contracts) in the amount of Five Hundred Thousand Dollars ($500,000). This change will increase the capital budget from One Hundred and Twenty-six Million and Four Hundred Thousand Dollars ($126,400,000) to One Hundred and Twenty-seven Million and Four Hundred Thousand Dollars ($127,400,000).

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

(321-08-2026) RESOLVED, To approve Brendan Warner, Director of Construction Maintenances request for the following fiscal year budget amendment #4 to increase item 196 (grant projects) in the amount of Four Million Six Hundred and Fifty Dollars ($4,650,000). This change will increase the capital budget from One Hundred and Twenty-seven Million and Four Hundred Thousand Dollars ($127,400,000) to One Hundred and Thirty-two Million and Two Hundred Thousand Dollars (132,000,000).

The Members reviewed the One (1) request for membership renewals. After explanation of the request, on motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(322-08-2026) RESOLVED, To approve Timothy Kilcommons, PE, Chief Engineer/ Director of Research & Developments request for SCWA to join Utilities Technology Council (UTC) at an annual cost of Five Hundred Dollars ($500) and an annual renewal of Five Hundred Dollars ($500) totaling One Thousand Dollars ($1,000) for membership fees through December 2027, with Lucas Schultz, PE, Deputy Chief Engineer to serve as SCWA's representative.

The Members then considered several resolutions to be submitted with applications to the New York State Department of Environmental Conservation (DEC). On motion made by Mr. Davidson, duly seconded by Mr. Rose and unanimously carried, it was

(323-08-2026) RESOLVED, To construct Well No. 4 at the Astor Avenue Well Field, 7,425- acre site, located on the west side of Astor Avenue, approximately 1860 feet north of Jericho Turnpike, St. James, Town of Smithtown; to equip the 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.

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

(324-08-2026) RESOLVED, To construct Well No. 2A at the Gazza Boulevard Well Field, 2.63-acre site, located on the south side of Gazza Boulevard, approximately 945 feet east of the intersection with New York State Route 110, East Farmingdale, Town of Babylon; 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.

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

(325-08-2026) RESOLVED, To renew the permit for existing Well No. 1 at the Smith Street Well Field, .8-acre site, located on the south side of Smith Street, approximately 390 feet west of Broad Hollow Road, (New York State Route 110), East Farmingdale, Town of Babylon; 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.

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

(326-08-026) RESOLVED, To approve Jeffrey Szabo, CEO request for himself, Joseph Pokorny, Deputy CEO for Operations, and Frank Tassone, Deputy CEO for Customer Service, to attend the Association of Metropolitan Water Agencies 2026 Executive Management Conference from October 25-28, 2026, in Seattle, Washington at a total amount not to exceed Six Thousand Dollars ($6,000).

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

(327-08-2026) RESOLVED, To approve Jeffrey Szabo, CEO request for himself, Joseph Pokorny, Deputy CEO for Operations, Frank Tassone, Deputy CEO for Customer Service, Christopher Cecchetto, CFO, and Steven Galante, CTO to attend the BIG 4 Water Conference in Buffalo, NY from September 14-16, 2026, at a total amount not to exceed Ten Thousand Dollars ($10,000).

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

(328-08-2026) RESOLVED, To approve Joseph Pokorny, Deputy CEO for Operations request for himself, Tyrand Fuller, Director of Strategic Initiatives, Brendan Warner, Director of Construction Maintenance, and Daria Zeman, Water Quality Engineer to attend AWWA's annual Tifft symposium from September 15-17, 2026, in Buffalo, NY at a total amount of Eight Thousand Dollars ($8,000).

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

(329-08-2026) RESOLVED, To approve Michael O'Connell, Director of Production Controls request for the required employees in Mechanical B and Fire Island Operator positions to take the 2-day course, that includes up to ten (10) participants, the course will be conducted at SCWA Bayshore at a total cost of Ten Thousand Nine Hundred and Eighty-five Dollar ($10,985).

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

(330-08-2026) RESOLVED, To approve Frank Tassone, Deputy CEO for Customer Services request to send Michael McMahon, Meter Shop Manager, to attend Once Call Concept's (OCC) 2026 Users Group Conference from September 21-25, 2026, in Scottsdale, AZ this conference will be at no cost to the Authority.

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

(331-08-2026) RESOLVED, To approve the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King, PLLC	$8,120.50
CorrTech	$3,770.00
Cox Media Group	$54,969.28
Gannett Fleming Eng & Arch.	$123,328.04
Milber Markis Plousadis & Seiden, LLC	$202.50
Nelson Pope Voorhis	$31,565.14
Sobel Pevzner, LLC	$6,043.30

The Members then on motion made by Ms. Mercado duly seconded by Mr. Davidson and unanimously carried, it was

(332-08-2026) RESOLVED, To accept the Fiscal Year End 2026 Audit.

(333-08-2026) The Members went into an Executive Session to discuss personnel matters and possible litigation matters. At 9:47 a.m. on motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(334-08-2026) RESOLVED, To hire Kristen Bidas of Mastic Beach, NY to fill the open position of Chemist I in the Laboratory Department at an annual salary of Seventy-two Thousand Five Hundred and Eighty-five 97/100 Dollars; upon successful completion of a pre-employment physical and background check.

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

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(335-08-2026) RESOLVED, To hire Jonathan Decatur of Blue Point, NY to fill the open position of IT Infrastructure Manager in the IT Department at an annual salary of One Hundred and Fifty Thousand Dollars ($150,000); upon successful completion of a pre-employment physical and background check.

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

(336-08-2026) RESOLVED, To hire Perry Gabriele of Charlotte, NC (he plans to relocate back to Long Island) to fill the open position of Field Supervisor in the Production Control Department at an annual salary of Ninety Thousand Dollars ($90,000); upon successful completion of a pre-employment physical and background check.

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

(337-08-2026) RESOLVED, To hire Rumaysa Islam of Stony Brook, NY to fill the open position of Chemist I in the Laboratory Department at an annual salary of Sixty-two Thousand Four Hundred and Sixty-eight 22/100 Dollars ($68,468.22); upon successful completion of a pre-employment physical and background check.

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

(338-08-2026) RESOLVED, To hire Shauna Lent of Patchogue, NY to fill the open position of Fleet Coordinator in the Transportation Department at an annual salary of Seventy Thousand Dollars ($70,000); upon successful completion of a pre-employment physical and background check.

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

(339-08-2026) RESOLVED, To hire Ariana Welter of Babylon, NY to fill the open position of Chemist I in the Laboratory Department at an annual salary of Sixty-two Thousand Four Hundred and Sixty-eight 22/100 Dollars ($62,468.22); upon successful completion of a pre-employment physical and background check.

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

(340-08-2026) RESOLVED, To hire Eric Ayala of Medford, NY to fill the open position of Clerk, Hauppauge in the Customer Service Department at an hourly pay rate of Thirty-two 21/100 Dollars ($32.21); upon successful completion of a pre-employment physical and background check.

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

(341-08-2026) RESOLVED, To hire Michael Latini of Smithtown, NY to fill the open position of Utility Person, Oakdale in the Construction Maintenance Department at an hourly pay rate of Thirty-nine 41/100 Dollars ($39.41); upon successful completion of a pre-employment physical and background check.

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

(342-08-2026) RESOLVED, To hire Jessica Janowitz of Coram, NY to fill the open position of Clerk, Hauppauge in the Customer Service Department at an hourly pay rate of Thirty-two 21/100 Dollars ($32.21); upon successful completion of a pre-employment physical and background check.

The Members scheduled their next regular meeting for Thursday, September 24, 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. A member of the public participating via Zoom, Mr. Charles Asaro from West Rac Contracting Corp., Hauppauge, NY raised their hand and inquired about Contract 8235. Mr. Szabo responded that the Authority is still awaiting bids and indicated that the company would be reviewed and possibly considered when the appropriate time comes.

As there was no further business to be considered, on motion made by Mr. Davidson, duly seconded by Mr. Rose, the meeting was adjourned at 10:50 a.m.

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Ms. Elizabeth Mercado, Secretary

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