

**AGENDA**

REGULAR MEETING ON MAY 23, 2022

3:00 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – April 28, 2022
2. Special Meeting – May 11, 2022

CONTRACTS – EXTEND – ITEMS TO BE CONSIDERED ON CONSENT

**Items 3a through 3d on agenda approved with one resolution on motion made by \_\_\_\_\_, duly seconded by \_\_\_\_\_, and unanimously carried.**

- 3a. Contract 7677- for the installation by directional drill technology water mains and services during the period beginning May 1, 2022 through June 30, 2022 – extend with Bancker Construction Corp.
- 3b. Contract 7747 – for landscape and lawn maintenance at various SCWA sites during the period “April 1, 2022 through December 15, 2022 – extend with Del Graz Enterprises, Inc. dba R&R Landscaping and with DBG Landscaping Inc.
- 3c. Contract 7755- for installation of new water service lines and reconnection of service lines (tie-overs) during the one-year period beginning June 1, 2022 with Asplundh Construction Corp.
- 3d. Contract 7785- for snow removal services during the period November 1, 2022 to April 30, 2023 with CJL Landscape & Design and DGB Landscaping Inc.

CONTRACTS – AWARD/REJECT

- 4a. Contract 7842 – for installation by directional drill technology for water mains and services during the one-year period beginning May 1, 2022.
- 4b. Contract 7843- for the furnishing and delivery of ultra-low sulfur diesel fuel to various pump stations and office buildings during the one-year period beginning May 1, 2022.
- 4c. Contract 7844- for the installation of three advanced oxidation process (AOP) treatment systems at Falcon Drive well field, Hauppauge.
- 4d. Contract 7845 - for the furnishing and delivery of hydrogen peroxide to Bushwick Avenue and Commercial Boulevard pump stations during the one-year period beginning May 1 2022.
- 4e. Contract 7846- for the furnishing and delivery of compressed gas cylinders during the one-year period beginning June 1, 2022.
- 4f. Contract 7848 – for the supply of 12'-diameter GAC Adsorption systems at various pump stations during the one-year period beginning June 1, 2022.

GENERAL

5. DEC - Application

- a) Adams Avenue Well No. 1A, Wyandanch

6. Equipment

- a) Rental of Trojan UV Mini-AOP System for on-site piloting  
Authorize the additional amount of \$5,200 for the rental of the mini-AOP system with Trojan Technologies; total will not exceed \$12,200.
- b) Sale of Cat 430F Backhoe – Unit 0051  
Authorize the sale of surplus equipment, a Cat 430F Backhoe on eBay.

INVOICES - To be paid from the Operating Fund:

7a. <u>Bond, Schoeneck &amp; King PLLC</u>	\$ 3,903.29
7b. <u>Dvirka &amp; Bartilucci</u>	52,763.25
7d. <u>Heslin Rothenberg Farley &amp; Mesiti P.C</u>	1,620.00
7e. <u>Sobel Pevzner, LLC</u>	3,657.50

NEXT MEETING – Scheduled for Thursday, June 23, at 3:00 p.m. at Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION