

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY
April 29, 2021
Oakdale, New York

Present: Patrick Halpin, Chairman
Jane Devine, Secretary
Tim Bishop, Member
Elizabeth Mercado, Member
Jacqueline Gordon, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and by Counsel J. Milazzo and by Messrs. Bova, Brand, Cecchetto, Durk, Finello, Fuller, Given, Galante, Huber, Kilcommons, Kleinman, Kuzman, Litka, McDowell, Motz, O'Connell, Pokorny, Reinfrank, Reynold, Riegger, Schneider, Torres, Wahl, Wallach, Warner and by Mmes. Berkoski, Cairo, Cameron, Cassagne, Cetta, Hannan, Kennedy, Mancuso, Palillo, Pfeuffer, Spaulding, Tinsley, and Vassallo.

B. Yatauro, President of Local 393 and members of the public 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. the Chairman called the meeting to order.

At this time, Mr. Hopkins stated this meeting is being held in accordance with Executive Order No. 202.2 dated March 7, 2020, which authorizes public meetings to be held remotely by conference call or other similar service. Members of the public can call in on the number on SCWA's website and listen to the meeting or participate electronically through Zoom.

The public was advised by Steve Galante (Director of IT) that they may speak during the public comment portion of the meeting by raising their hand in Zoom or dialing "*9" on the telephone.

Mr. Szabo introduced the first presentation, '2020 Incident Trends' by Nick Swain,

Safety Supervisor and Paige Trombino, Safety Coordinator. Mr. Swain and Ms. Trombino reviewed the accident types from 2020 and presented the methods and materials that would aid in the reduction of these numbers in the future. Ms. Trombino announced the progress on a revised safety manual and Mr. Swain elaborated on upcoming initiatives including evacuation drills. Mr. Halpin asked a question regarding the cooperation of staff and Mr. Swain and Ms. Trombino confirmed that collaboration and cooperation with the safety initiatives continues to improve over time.

Mr. Szabo then introduced Brendan Warner, Deputy Director of Construction Maintenance, to begin his presentation 'Private Well Connection Plan'. Mr. Warner reviewed the mapping of private well coverage areas across Suffolk County, and presented the current and proposed surcharge data. Mr. Warner reviewed the proposed financing options, making it more feasible for customers on private wells to be serviced by the Authority. A discussion was had concerning the details of changing the financial structure for connecting to public water.

Mr. Halpin then opened the meeting for public comment. Public comment was received by Gail Bailey of the Middle Island Civic Association, in conjunction with the Middle Island Fire Department and the residents of East Bartlett Road in Middle Island. Ms. Bailey thanked the Authority for its efforts to make connecting to public water more affordable with financing options. She stated that she hopes for this resolution to pass because servicing these properties would make the installation of more fire hydrants possible, thus creating a safer neighborhood.

Mr. Halpin presented the minutes of the regular meeting of March 25, 2021, for approval. On motion made by Ms. Mercado, duly seconded by Ms. Gordon, and unanimously carried, the minutes of the regular meeting held on March 25, 2021, were approved.

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. These items were considered on consent and on motion made by Mr. Bishop, duly seconded by Ms. Devine, and unanimously carried, it was

(070-04-2021) RESOLVED, To extend for the one-year period beginning July 1, 2021, Contract 7615 for the maintenance of heating, ventilation and air conditioning equipment at various Authority locations with Nice N Cool Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning July 1, 2021, Contract 7621 for the furnishing and delivery of waterworks supplies, tools and equipment with

Pollardwater Inc (Items: 1-11, 13-14, 16-18, 20-28, 30-33, 40-42, 44, 46, 48-57, 59, 60, 64), USA Bluebook (Items: 23, 39, 58) and Velvetop Products (Item: 19), in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning July 1, 2021, Contract 7692 for the repair of underground locating devices with Pollardwater Inc, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning July 1, 2021, Contract 7694 for the furnishing and delivery of underground locating devices with Pollardwater Inc.(Item #1) and Mohawk Ltd. (Item #2), in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning July 1, 2021, Contract 7697 for the removal and disposal of chlorinated wastewater from various sites with Island Pump & Tank Corp., in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7749, 7754, 7755, 7759, and recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Ms. Mercado, duly seconded by Ms. Gordon, and unanimously carried, it was

(071-04-2021) RESOLVED, that the low bid received under Contract 7749 for the furnishing and delivery of hydrogen peroxide to Bushwick Avenue - Commercial Boulevard pump station submitted by Triathlon Industries Inc. dba Tridon Chemical of Deer 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, at an estimated total amount of Seven Thousand Nine Hundred Fifty Dollars (\$7,950) 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.

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

(072-04-2021) RESOLVED, That the low bid received under Contract 7754 for the furnishing and installation of carpet tile and cove base at various locations submitted by Final Touch Flooring Corp. of Ronkonkoma, 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 Nine Thousand Seven Hundred Forty-Three and 20/100 (\$9,743.20), 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. Gordon, and unanimously carried, it was

(073-04-2021) RESOLVED, That the single bid received under Contract 7755 for the installation of new water service lines and reconnection of service line tie-overs (Group 1 – West) 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 Five Hundred Eighty-Two Thousand Four Hundred Ten

and 20/100 Dollars (\$1,582,410.20), be and hereby is accepted; and be it

FURTHER RESOLVED, That the single bid received under Contract 7755 for the installation of new water service lines and reconnection of service line tie-overs (Group 2 – East) 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 Hundred Ninety Three Thousand Nine Hundred Fifty-Five and 15/100 Dollars (\$193,955.15), 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 this contract on behalf of the Authority.

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

(074-04-2021) RESOLVED, To reject all bids received under Contract 7759 for the replacing of asbestos roof shingles with architectural shingles at the Meeting House Road Well Field in Quogue; this contract will re-bid.

Mr. Szabo then referred to a contract amendment. Upon further explanation of details by Mr. Kilcommons, Chief Engineer, and on motion made by Ms. Devine, duly seconded by Ms. Gordon, and unanimously carried, it was

(075-04-2021) RESOLVED, to amend the award for Contract 7739 (Resolution 033-02-2021) to Xylem Water Solutions USA, Inc. to upgrade the reactors for the AOP systems at eight (8) locations to Spektron reactors in the change order amount of Two Hundred Ninety-Three Thousand Six Hundred Dollars (\$293,600).

Mr. Szabo referred to two general requests. Upon further explanation of details and on motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(076-04-2021) RESOLVED, To authorize the anticipated expenses of the SCWA 70th Anniversary for the month of June in the approximate amount of Nine Thousand Five Hundred Fifty-One Dollars (\$9,551).

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

(077-04-2021) RESOLVED, To adopt Phase VII of the COVID-19 Response Plan regarding operations among fully vaccinated and non-vaccinated employees.

Mr. Szabo then reviewed several requests relating to special service agreements.

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

(078-04-2021) RESOLVED, To enter into an agreement with EPI-Use of Atlanta, Georgia, to assist in the implementation of Balance Billing and the Installment Plan Enhancements at a fee not to exceed One Hundred Twenty-Nine Thousand Eight Hundred Seventy-Five and 78/100 Dollars (\$129,875.78), 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 Ms. Devine, and unanimously carried, it was

(079-04-2021) RESOLVED, To enter into an agreement with Howard E. Nyhart Co., of Indianapolis, Indiana, for the actuarial and consulting services for GASB 75 during the five-year period beginning June 1, 2021 through May 31, 2026 in accordance with the rate schedule provided, be and hereby is accepted; and be it

FURTHER RESOLVED, To enter into an agreement with Pinnacle Actuarial Resources of Garden City, New York, for the actuarial consulting services for GASB 10 during the five-year period beginning June 1, 2021 through May 31, 2026 in accordance with the rate schedule provided, 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 agreements on behalf of the Authority.

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

(080-04-2021) RESOLVED, To authorize the New York Power Authority (NYPA) to conduct a lighting energy audit at all Authority owned buildings, campuses and pump stations at an estimated cost of Three Thousand Dollars (\$3,000); 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 Ms. Devine, and unanimously carried, it was

(081-04-2021) RESOLVED, To enter into an agreement with Material & Product Testing Laboratories Inc. (MPTL) of Holbrook, New York for the five-year chemical bulk storage inspections of two (2) 2,250 gallon FRP Sodium Hypochlorite tanks per site for Bay Shore, Coram, Westhampton and East Hampton at an estimated cost of Five Thousand Five Hundred Twenty-Five Dollars (\$5,525) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members then considered multiple applications to the New York State Department of Environmental Conservation (DEC). After much discussion, and on motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(082-04-2021) RESOLVED, to construct Well No. 1A at the Flanders Road Well Field, 3.75-acre site, located on the north side of Flanders Road, approximately 200' east of Farrington Road, Montauk, Town of East Hampton; 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, to construct Well No. 1A at the North Country Road Well Field, 6.47-acre site, located on the south side of North Country Road, approximately 380' west of Sunwood Drive, Miller Place, 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, to construct Well No. 1A at the Liberty Street Well Field, 6.44-acre site, located on the west end of Liberty Street, 567.34' west of Bedford Avenue, Hauppauge, Town of Islip; 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, to construct Well No. 1A at the Fischer Avenue Well Field, 5.0-acre site, located on the north side of Fischer Avenue, 1415.78' east of Carleton Avenue, Islip Terrace, Town of Islip; 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, to construct Well No. 2A at the Oval Drive Well Field, 7.88-acre site, located on the north side of Oval Drive, south side of Bridge Road (off of Motor Parkway), Village of Islandia, Town of Islip; 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, to construct Well No. 3A at the Oxhead Road Well Field, 6.41-acre site, located on the north side of Oxhead Road, 493.62' east of Stony Brook Road, Stony Brook, 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, to construct Well No. 3A at the Daniel Webster Drive Well Field, 6.4-acre site, located on the north side of Daniel Webster Drive, 557' east of Nicoll's Road, South Setauket, 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 applications 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 mentioned several requests regarding the outside use of Authority property. Upon further explanation of details, and on motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(083-04-2021) RESOLVED, To enter into a lease agreement (A42) with AT&T/New Cingular Wireless, LLC for the purpose of leasing space for cellular equipment on the tank/grounds located at West Prospect Street, Town of Southampton, at a base rate of Five Thousand Dollars (\$5,000) per month, with the option for additional equipment and subject to the approval of the Authority's Legal Department; 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 Ms. Gordon, and unanimously carried, it was

(084-04-2021) RESOLVED, To enter into an agreement with the New York State Department of Environmental Conservation (DEC) and its contractor to utilize GAC systems at Emjay Boulevard and perform pump test; the Authority will be reimbursed for the cost of carbon estimated to be Eighty-Nine Thousand Dollars (\$89,000), and will be reimbursed for any cost associated to compensate the Authority's contractor, Dolphin Well and Pump, of Bay Shore, New York to install the pump, and be it

FURTHER RESOLVED, To enter into a second agreement to authorize the DEC

to construct and operate four air strippers on the site until the plume has been remediated; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements subject to review by Legal, on behalf of the Authority.

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

(085-04-2021) RESOLVED, To enter into eighteen lease agreements with Dish Wireless, LLC to lease space for their cellular equipment at:

- New York Ave Sound Beach, NY
- Emjay Blvd Brentwood, NY
- Jayne Blvd Port Jeff Station, NY
- Mud Road Setauket, NY
- Kings Park Road Commack, NY
- Peconic Street Ronkonkoma, NY
- Woodlawn Rd Rocky Point, NY
- Division Street Sag Harbor, NY
- Laurel Hill Rd Greenlawn, NY
- Oval Drive Central Islip, NY
- Moffit Blvd Bayshore, NY
- Spring Close Hwy East Hampton, NY
- Flamingo Ave Montauk, NY
- Station Rd Bellport, NY
- Orinoco Dr Brightwaters, NY
- Wicks Path Commack, NY
- Church St. Holbrook, NY
- Locust Dr. North Bayshore, NY

at an estimated cost of Five Thousand Five Hundred Dollars (\$5,500) each with options for additional equipment, and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Szabo then reviewed several requests regarding equipment. On motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(086-04-2021) RESOLVED, To renew support services agreement for the SCADA system software, with Systems Integrated, of Orange, California, for a one-year period beginning May 1, 2021, with a total cost not to exceed One Hundred Thousand Dollars (\$100,000); 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. Bishop, and unanimously carried, it was

(087-04-2021) RESOLVED, To authorize, under File 1408, the purchase of hardware and software

by Information Technology under NYS, GSA contracts and Cooperative Purchasing Consortium Agreements during the one-year period beginning June 1, 2021.

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

(088-04-2021) RESOLVED, To authorize, under File 1409, the purchase of equipment and supplies for the Laboratory under NYS and Suffolk County and Cooperative Purchasing Consortium Agreement contracts during the one-year period beginning June 1, 2021, in the approximate aggregate amount of One Million One Hundred Twenty Thousand Dollars (\$1,120,000).

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

(089-04-2021) RESOLVED, To authorize, under File 1411, the purchase of equipment, parts, vehicles, gasoline and biodiesel fuel for the Transportation Department under NYS, Suffolk County and Town Contracts and Cooperative Purchase Consortium Agreements during the one-year period beginning June 1, 2021.

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

(090-04-2021) RESOLVED, To authorize, under File 1412, the purchase of various office supplies and parts used in Stores (Oakdale) under NYS and Suffolk County Contracts and Cooperative Purchase Agreements during the one-year period beginning June 1, 2021.

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

(091-04-2021) RESOLVED, To authorize, under File 1413, the purchase of various office supplies and parts used in Stores (Bay Shore) under NYS and Suffolk County Contracts and Cooperative Purchasing Consortium Agreements during the one-year period beginning June 1, 2021.

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

(092-04-2021) RESOLVED, To authorize, under File 1520, the purchase of products/services for Facilities under NYS Contracts Cooperative Purchasing Consortium Agreements during the one-year period beginning June 1, 2021.

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

(093-04-2021) RESOLVED, To accept the lowest quote received and to authorize the purchase of a canopy for the fueling station in Hauppauge from Ace Canvas of Ronkonkoma New York at an estimated total amount of Ten Thousand Two Hundred Dollars (\$10,200), and be it

FURTHER RESOLVED, To accept the lowest quote received and to authorize the installation of footings for the Hauppauge fueling station by Island Pump & Tank Corp., of East Northport, New York at an estimated total amount of Three Thousand Nine Hundred Forty-Four Dollars (\$3,944).

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

(094-04-2021) RESOLVED, To authorize the purchase of four Promochrom extraction workstations from Promochrom Technologies (sole source manufacturer) of Richmond, British Columbia 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 amount of Thirty-Four Thousand Five Hundred Dollars (\$34,500) per system.

Mr. Szabo then referred to a request regarding the appliances contained in the building at 21 McKinney Road, Northport. On motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(095-04-2021) RESOLVED, To declare as surplus the appliances and 3 split duct AC systems located at 21 McKinney Road in Northport and to authorize the donation of these items to a charitable organization, as this structure will be demolished.

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

(096-04-2021) RESOLVED, To authorize the repair of the emergency generator located at Radio Avenue by Huntington Power at a total cost of Five Thousand Six Hundred Three and 59/100 Dollars (\$5,603.59).

Mr. Szabo then reviewed a request relating to insurance. On motion made by Ms. Gordon, duly seconded by Ms. Devine, and unanimously carried, it was

(097-04-2021) RESOLVED, To enter into an agreement with Sun Life Financial of New York, NY for the Authority's life insurance at an estimated cost of Six Hundred Thirty Thousand Three Hundred Ninety-One Dollars (\$630,391) beginning July 1, 2021 with a two-year rate guarantee, and be it

FURTHER RESOLVED, To enter into an agreement with Sun Life Financial for AD&D and Long-term Disability Insurance at the current rates, and be it

FURTHER RESOLVED, To enter into an agreement with Sun Life Financial for Dependent Life Insurance as an employee-paid benefit with an increase to Six and 77/100 Dollars (\$6.77) /month for an increase in coverage, and be it

FURTHER RESOLVED, To enter into an agreement with Sun Life Financial for Short-term Disability Insurance whereby employees will receive \$340/week when on a disability leave, at an increased cost of One Thousand Two Hundred Ninety Dollars (\$1,290) per year, and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Szabo then reviewed a request relating to a partnership with Suffolk County. On

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

(098-04-2021) RESOLVED, To authorize the SCWA to enter into an agreement with the Suffolk County District Attorney's Office to share drinking water data and trends, install monitoring wells, provide analysis of drinking water samples and provide information in an amount not to exceed One Hundred Thousand Dollars (\$100,000) in funds or in-kind services per calendar year, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo referred to a request regarding the Rates, Rules and Regulations of the Authority. On motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(099-04-2021) RESOLVED, To amend Section 4 of the Rates Rules and Regulations to reduce the upfront payment of to a \$500 application fee which will be credited towards the tap fee; provide financing for the remaining tap fee and surcharge costs, with an increase of 10 basis points for each five-year increment in repayment period starting after five years. The program payment periods should include 2, 5, 10, 15, 20 and 25 years. Reduce the minimum participation rate in Section 8 of the Rates, Rules, and Regulations from 40% to 25% for areas impacted by contamination on private well facilities.

Mr. Szabo then mentioned a request regarding Main Extensions. Upon further explanation of details by Mr. Milazzo, General Counsel to the Authority, and on motion made by Ms. Gordon, duly seconded by Ms. Mercado, and unanimously carried, it was

(100-04-2021) RESOLVED, That the Manorville Water Main extension project to install approximately 20,000 feet on Halsey Manor Road beginning at County Route 111 and extending north to Mill Road, then east to Doe Run, Primrose Path and associated side streets for the purposes of connecting 64 properties in this area threatened by potential contamination in Manorville, Town of Brookhaven, be declared a Type II activity under the New York State Environmental Quality Review Act, its implementing regulations and the Authority's Type II list.

Mr. Szabo referred to the funding for the Manorville water main project. On motion made by Mr. Bishop, duly seconded by Ms. Devine, and unanimously carried, the following resolution was approved:

(101-04-2021) WHEREAS, SCWA is a self-supporting, public benefit corporation operating under the authority of the Public Authorities Law of the State of New York, and

WHEREAS, SCWA's system contains more than 580 wells at 235 pump stations, approximately 6,000 miles of main, and is the largest system in the nation relying solely on groundwater as its water source, and

WHEREAS, there are 128 homes in the Manorville community in the Towns of Brookhaven and Riverhead that rely on private wells for their drinking water, and

WHEREAS, some of the wells are affected by groundwater contamination, and

WHEREAS, representatives for the homeowners contacted SCWA seeking assistance in securing public water for the residents, and

WHEREAS, SCWA desires to provide water to 64 homes in the Town of Brookhaven as shown on the attached map, and the estimated cost of extending water mains, tap fees and private service line to these homes is \$6.75 million, (the "Project"), and

WHEREAS, SCWA has identified several methods to pay for the Project, including, a pay as it goes funding option, which will utilize existing funds within SCWA's Capital Budget, an option involving using bond proceeds, which option is subject to review by SCWA's Bond Counsel, or an option of implementing a surcharge to be placed on the owners of the 64 houses to generate the necessary capital funds, and

WHEREAS, the Environmental Protection Agency Interior Subcommittee for State and Tribal Assistance Grant program (STAG) funds local wastewater and drinking water infrastructure projects, and

WHEREAS, STAG grants are limited to projects that are publicly-owned or owned by a non-profit entity and that are otherwise eligible for the funding from that state's Clean Water or Drinking Water State Revolving Funds (SRF) loan programs, and

WHEREAS, there is a minimum 20% cost share match requirement for any portion of a project funded through a STAG infrastructure grant and the ability to fund the 20% cost share is required before Environmental Protection Agency can award a STAG grant, and

WHEREAS, the CEO is directed to submit or cause to be submitted a STAG grant application to pay, in part, the Project's cost, and

WHEREAS, SCWA, if awarded a STAG grant for the Project, shall provide the required 20% match of the Project's costs; now therefore be it

RESOLVED, SCWA remains committed to the Project through SCWA's annual Capital Budget, and shall supplement the Capital Budget on an annual basis to provide the 20% match funding, and be it

FURTHER RESOLVED, SCWA authorizes applying for a STAG grant and directs the CEO or his designee to execute any documents necessary to effectuate the grant application, and be it

FURTHER RESOLVED, SCWA, at a future meeting and after consultation with its CFO or her designee, shall determine the appropriate method for funding the 20% match not funded through the STAG grant, which funding may consist of one or a combination of the methods described herein or may be another option which is not identified herein, and be it

FURTHER RESOLVED, nothing herein shall require to undertake the Project in the absence of the receipt of a STAG grant of not less than 80% of the Project's cost.

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

(102-04-2021) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci Engineers	\$20,411.50
H2M Architects and Engineers	35,375.00
Heslin Rothenberg Farley & Mesiti P.C.	3,250.00
O'Connor, O'Connor, Hintz & Deveney LLP	630.00
Putney, Twombly, Hall & Hirson LLP	8,645.87

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.

The Members scheduled their next regular meeting for Wednesday, May 19, 2021, beginning at 3:00 p.m.

At this time, Mr. Halpin stated that the email inbox was checked for public comment. There was no public comment at this time.

At 4:57 p.m., on motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(103-04-2021) RESOLVED, That the Members go into an Executive Session for the purpose of discussing litigation, personnel matters, and labor negotiations.

The meeting was again called to order at 5:42 p.m.

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

(104-04-2021) RESOLVED, To employ David Lora of Bay Shore, New York as Assistant Electrical Engineer at an annual salary of \$62,000.

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

(105-04-2021) RESOLVED, To promote Andrew Bloecker from Assistant Electrical Engineer to Assistant Automation and Controls Engineer at an annual salary of \$80,000.

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

(106-04-2021) RESOLVED, To extend the services of Brand Long Island Consulting Inc. until June 30, 2021 at the same terms and conditions of the original agreement.

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

(107-04-2021) RESOLVED, To extend the unpaid leave of absence for Tara Kabat, Clerk, as an exception to policy 107, through May 31, 2021; and to terminate her employment if she does not return on June 1, 2021.

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

(108-04-2021) RESOLVED, To employ Michael Albano of Wading River, New York as Assistant Fleet Manager at an annual salary of \$85,000.

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

(109-04-2021) RESOLVED, To employ Scott Blum of Stony Brook, New York as Associate Civil Engineer at an annual salary of \$85,000.

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

(110-04-2021) RESOLVED, To provide an inequity adjustment for Jason White, Associate Civil Engineer to an annual salary of \$85,000.

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

(111-04-2021) RESOLVED, To promote Shawn Mauldin from Assistant Civil Engineer to Associate Civil Engineer at an annual salary of \$74,000.

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

(112-04-2021) RESOLVED, To employ Henry Gobrick of Riverhead, New York as Junior Engineering Technician at an annual salary of \$60,000.

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

(113-04-2021) RESOLVED, to employ twenty-six (26) summer interns in accordance with the schedule below indicating name, city of residence, department, year and hourly rate, all with no benefits:

First Name	Last Name	City	Department	Year	Hourly
Jenna	Greenberg	Hauppauge	Construction Maintenance	Junior	\$17.00
Ryan	Anderson	Shoreham	Construction Maintenance	Junior	\$17.00
Alexander	Weik	Miller Place	Construction Maintenance	Junior	\$17.00
Matthew	Menis	Manorville	Production Control	Junior	\$17.00
Michael	Spadaro	South Setauket	Information Technology	Senior	\$17.00
Pablo	Salinas	Bay Shore	Information Technology	Junior	\$17.00
Christopher	Byrnes	East Moriches	Information Technology	Junior	\$17.00
Jared	Goldstein	Stony Brook	Internal Audit	Junior	\$17.00
**Claire	Walsh	Northport	Human Resources	Senior	\$17.00
Julianna	Cleere	Northport	Human Resources	Junior	\$17.00
Tyson	Morton	Bay Shore	GIS	Junior	\$17.00
Charles	Headley	Deer Park	GIS	Senior	\$17.00
Joseph	Lyons	Center Moriches	Customer Service	Sophomore	\$15.00
Natalie	Rosich	Bay Shore	Laboratory	Senior	\$17.00
Christa	Post	Greenlawn	Laboratory	Senior	\$17.00
Haley	Vicente	Ronkonkoma	Laboratory	Senior	\$17.00
Alexis	Pace	West Islip	Laboratory	Senior	\$17.00
Connor	Downey	West Islip	Safety	Senior	\$17.00
Marcelo	Chacon	West Babylon	Purchasing	Junior	\$17.00
Katie	Burke	Northport	Communications	Sophomore	\$15.00
Lauren	Capello	Lake Grove	Communications	Junior	\$17.00
Cole	Pillion	Huntington	Facilities	Sophomore	\$15.00
Erik	Liebergall	Islip Terrace	Facilities	Junior	\$17.00
Daniel	Franchi	Center Moriches	Floater	Senior	\$17.00
Olivia	Licata	Mount Sinai	Floater	Junior	\$17.00
Byron	Santana	West Babylon	Engineering	Senior	\$17.00

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Bishop, the meeting was adjourned at 4:43 p.m.

Jane Devine, Secretary

April 29, 2021