

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

July 28, 2022

Oakdale, New York

Present: Patrick Halpin, Chairman
Tim Bishop, Member
Elizabeth Mercado, Member
Jacqueline Gordon, Member
Charles Lefkowitz, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins, B. Malik, and J. Milazzo and by Messrs., Bova, Byrnes, Cecchetto, Dubois, Durk, Finello, Fuller, Galante, Given, Jones, Kilcommons, Kleinman, Litka, Marafino, McDowell, Motz, Pokorny, Reinfrank, Schneider, Seevers, Swain, Warner, and by Mmes. Beedenbender, Berberich, Cameron, Hann, Hannan, Mancuso, Pfeuffer, Simson, and Tinsley.

B. Yatauro, President of Local 393 and Theodore Aponte, Austin Barth, and Nancy Mahmoud were in attendance.

Booklets containing detailed information for all Agenda items were distributed to each member, Executive Staff, and Counsel to the Authority.

At 11:05am, the Chairman called the meeting to order. Ms. Mancuso was asked to do a roll call of members for attendance. All members present, with Ms. Mercado arriving at 11:09am.

Mr. Halpin asked Ms. Pfeuffer if anyone from the public wished to address the board, she advised there were none.

Mr. Szabo asked Ms. Tinsley, Deputy CEO for Customer Service and Chief Diversity & Equity Officer, to please give the board a brief update on collection efforts. Ms. Tinsley advised as of June 30th, the moratorium was lifted, and we are in the process of proceeding with collections for those customers that owe Five Hundred Dollars (\$500.00) or more. Fifteen thousand letters were sent out advising customers of collection efforts and the possibility of

disconnection in the event of non- payment. Representatives are now going door to door if these letters are not responded to, ensuring customers are aware of the payment options, such as installation payments and LIWAP if they qualify, to avoid being disconnected. Ms. Simson added that before the pandemic, the Authority had about two million dollars past 90 days due- we are currently at fifteen million dollars. Ms. Simson also stated people are trying to take care of their bills, and they are seeing some progress.

Ms. Tinsley added last week we launched our new customer chat feature, indicating there have been 305 chats since the feature was made available. Ms. Gordon asked if we have designated chatters, with Ms. Tinsley responding that for the first day or so, they were, but now the representatives are doing both. Ms. Mercado asked if we had noticed more chats than phone calls to our customer center. Ms. Tinsley replied we received 917 phone calls and 76 chats.

Mr. Szabo asked Mr. Fuller to present to the board regarding the current water demand issues the Authority is facing. He added that pumpage has been down the last few months but this month is very different, and is being carefully monitored by Mr. Pokorny, Mr. Fuller, the Communications team and himself. Mr. Fuller began by saying July is a very busy month and we rely on SCADA monitoring for real time updates of the status of our tanks. We will be encouraging residents to shift timing of watering to help. Mr. Bishop asked, being a Southampton Village resident, how will I know about the alert. Mr. Fuller advised we are utilizing text, e-mail, and phone options to inform customers. Mr. Bishop asked about the enforcement options. Mr. Szabo responded we intend to send out customer service representatives to get readings to see if there is an effective response; create targeted messages to the customer or property manager; highlighting the need for education and understanding to change these habits. Mr. Halpin added the need to instill a sense of urgency in the messaging, and to express the risk to residents if there was a fire and there was not enough water supply available to our first responders. Ms. Gordon suggested sharing this same presentation with the Southampton Village Board. Mr. Halpin added the suggestion of using even/odd days for watering. Mr. Bishop suggested speaking to the Village Manager as well as the Mayor.

Mr. Halpin then presented the minutes of the regular meeting of June 23, 2022, for approval. On a motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, the minutes of the regular meeting held on June 23, 2022, were approved.

July 28, 2022

Mr. Szabo referred to a contract from last month's meeting, to be rescinded and awarded to a different vendor due to insurance compliance issues.

(199-07-2022) RESOLVED, to rescind the award of Contract 7855 for maintenance of heating, ventilation and air conditioning equipment at various Authority sites from July 1, 2022 through June 30, 2023 from KS Mechanical Services of Bohemia, New York; due to failure to provide required insurance requirements.

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

(200-07-2022) RESOLVED, To award Contract 7855 for maintenance of heating, ventilation and air conditioning equipment at various Authority sites from July 1, 2022 through June 30, 2023 to Nice N Cool, LLC. of Port Jefferson, New York for One Hundred Sixty-Five Thousand, Five Hundred and Seventy Dollars (\$165,570) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo referred to contracts scheduled to expire shortly, and he was recommended the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. These items were considered on consent and a motion was made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(201-07-2022) RESOLVED, To extend for the period beginning June 1, 2022 through May 31, 2023, Contract 7683 for fire extinguisher maintenance with Professional Fire Service, Inc. of Copiague, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning September 1, 2022 through August 31, 2023, Contract 7701A to furnish and deliver PLC (programmable logic controller) and various electrical control equipment with Eagle Control Corp. of Yaphank, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning October 1, 2022 through September 30, 2023, Contracts 7714B and 7714D to furnish and deliver plumbing valves, fittings, pipe and associated supplies with United Pipe Nipple LLC. of Oceanside, New York for Group III & IV; and Central Islip Plumbing Supply Inc. of Central Islip, New York for Group II in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning September 1, 2022 through August 31, 2023, Contract 7772 for fuel tank sludge removal with AARCO Environmental Services Corp. of Lindenhurst, New York in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7851, 7857,7859, 7860, 7861, 7862, 7863, 7865, 7866, 7867, 7868 and 7870. Mr. Szabo recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On a motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(202-07-2022) RESOLVED, That the low bid under Contract 7851 for mildew removal at sixteen water storage facilities, elevated tanks, standpipes and reservoirs, submitted by National Wash Authority, d/b/a Mildew 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, at an estimated total amount of Two Hundred Thirty-Nine Thousand, Four Hundred Dollars (\$239,400) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(203-07-2022) RESOLVED, That the low bid for Zone 1 under Contract 7857 for maintenance of diesel engines in Zone 1 is to T & T Baldwin 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 Ninety-One Thousand Dollars (\$91,000); and be it

FURTHER RESOLVED, That the low bid for Zone 2 submitted by Power Pro Service Company, Inc. of Bohemia, New York on the same basis in the estimated total amount of One Hundred and One Thousand, Two Hundred and Thirty-Four Dollars (\$101,234) 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 a motion made by Ms. Mercado, duly seconded by Mr. Bishop and unanimously carried, it was

(204-07-2022) RESOLVED, That the low bid for Line Item 1 under Contract 7859 to furnish and deliver underground locating devices for a one-year period beginning July 1, 2022 through June 30, 2022 submitted by Eastcom Associates, of Branchburg, New Jersey on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Twenty Three Thousand, Three Hundred and Seventy Dollars (\$23,370) and be it;

FURTHER RESOLVED, That the low bid for Line Item 3 submitted by Pollardwater of Newport News, Virginia on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of One Thousand Nine Hundred and Ninety-Five Dollars (\$1,995) 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 a motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(205-07-2022) RESOLVED, That the low bid under Contract 7860 for painting, minor maintenance, and repairs of elevated tanks, standpipes, reservoirs, and pressure vessels for a

one- year period from September 1, 2022 through August 31, 2023 submitted by Scaturro Bros., Inc. d/b/a Alpine Painting & Sandblasting Contractors of Patterson, 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 Five Hundred Twenty Six Thousand Two Hundred Fifty Dollars (\$526,250) and be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(206-07-2022) RESOLVED, That the low bid for Items 3, 5-8, 10-14 under Contract 7861 to furnish and deliver PH measuring equipment and pressure transmitters replacement for a one- year period from July 1 2022 through June 30, 2023 submitted by Siemens Industry Inc. of Spring House, 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 estimated total amount of Twenty Eight Thousand, Six Hundred and Fifty Four Dollars (\$28,654); and be it;

FURTHER RESOLVED, That the low bid for Items 1, 2, 4 and 9 under Contract 7861 as submitted by Eagle Control Corp. of Yaphank, New York on estimated quantities indicated in the contract documents, 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 Seventy-Seven Thousand, Seven Hundred Eighty Three Dollars (\$77,783) and be 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 a motion made by Mr. Lefkowitz, duly seconded by Mr. Bishop and unanimously carried, it was

(207-07-2022) RESOLVED, That the only bid received under contract 7862 to furnish and deliver lime slurry tanks from September 1, 2022 through August 31, 2023 submitted by Fred Burack Co., Inc. of Rye, New York be and hereby is rejected; this contract will be re-bid in the future.

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

(208-07-2022) RESOLVED, That the low bid under Contract 7863 to furnish and deliver six (6) new emergency standby generators submitted PowerPro Service Company, Inc. 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, at an estimated total amount of One Million Five Hundred and Twenty-Two Thousand Dollars (\$1,522,000) be and hereby is accepted; and that that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(209-07-2022) RESOLVED, That the only bid under Contract 7865 to furnish and deliver seamless copper tubing type "K" for a one- year period from August 1, 2022 through July 31, 2023 submitted by Ferguson Waterworks of Medford, New York, on a discount percentage basis

of 57.5%, be and hereby is accepted; and that that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(210-07-2022) RESOLVED, That the low bid for line items 1,7,9,10,12-16, 21-24, and 34 under Contract 7866 to furnish and deliver stainless steel repair clamps and stainless steel and bell joint leak clamps for a one- year period from July 1, 2022 through June 31, 2023 submitted by Powerseal Pipeline Products of Wichita Falls, Texas, 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 Seven Thousand, Seven Hundred Fourteen Dollars (\$67,714) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for line items 2, 5, 8, 17-20 and 25-26 under Contract 7866 as submitted by T. Mina Supply Inc. of Medford, New York, on the same basis and at an estimated total amount of Four Thousand Seventy-Five Dollars (\$4,075) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for line items 3, 4, 6, 11, 27, 28, and 35-43 under Contract 7866 as submitted by Smith Blair Inc. of Texarkana, Arkansas on the same basis and at an estimated total amount of Thirty-Three Thousand, Four Hundred Ninety-Two Dollars (\$33,492) be and hereby is accepted; and that that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(211-07-2022) RESOLVED, That the low bid for line items 2-6, 16, and 34 under Contract 7867 to furnish and deliver chemical pump parts for a one- year period from August 1, 2022 through July 31, 2023 submitted by GP Jager, Inc. of Boonton, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and at an estimated total amount of Forty-Eight Thousand, Three Hundred and Four Dollars (\$48,304) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for Items 29-33 under Contract 7867 submitted by Pumping Services, Inc. of Middlesex, New Jersey, on the same basis and at an estimated total amount of Ninety-One Thousand, Five Hundred Sixty-Nine Dollars (\$91,569) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for Items 1,7,17,21-28, 35-37, 30,40,42,44,45,47, and 48 under Contract 7867 as submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and at an estimated total amount of Two Hundred Ninety-Three Thousand, Two Hundred Forty-Four Dollars (\$293,244) be and hereby are accepted; and be it

FURTHER RESOLVED, That the Items 1, 7, 17, 21,-28, 35-37, 39, 40, 42, 44, 45, 47, 48 under Contract 7867 will not be awarded; and that that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

July 28, 2022

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

(212-07-2022) RESOLVED, That the low bid under Contract 7868 to furnish and deliver soda ash for a one-year period from September 1, 2022 through August 31, 2023 submitted by Independent Chemical 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 and at an estimated total amount of Thirty Five Thousand, Five Hundred Dollars (\$35,500) be and hereby is accepted; and that that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(213-07-2022) RESOLVED, That the low bidder under Contract 7870 to furnish and deliver chemical metering pump parts (JESCO) for a one- year period from September 1, 2022 through August 31, 2023 submitted by Eagle Control Corporation 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 Seventy-Two Thousand, Five Hundred Fifty-Nine Dollars (\$172,559) be and hereby is accepted; and that that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

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

(214-07-2022) RESOLVED, To extend the agreement under RFP 1521, for automated vehicle location and monitoring system (AVLM) from October 1, 2022 through September 30, 2023 for a third year of the contract with Vehicle Tracking Solutions of Commack, New York.

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

(215-07-2022) RESOLVED, To extend the agreement under RFP 1523, for work clothing through an electronic ordering system for a 2-month period from September 1, 2022 through October 31, 2022, the contract with Tyndale Enterprises, Inc. of Pipersville, Pennsylvania.

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

(216-07-2022) RESOLVED, To extend the contract under RFP 1540, to furnish and deliver flame retardant work clothing through an electronic ordering system, on a month to month basis for 3 months from August 1, 2022 through October 31, 2022 with Tyndale Enterprises, Inc. of Pipersville, Pennsylvania.

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

July 28, 2022

(217-07-2022) RESOLVED, To authorize the award of RFP 1580, for interpersonal skills and professionalism training with Bonfire Training of Indianapolis, Indiana for a total cost of One Hundred Forty Seven Thousand, Four Hundred and Forty Five Dollars (\$147,445); and that that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(218-07-2022) RESOLVED, To approve the payment for emergency repairs of the Technical Services elevator, completed by All-Ways Elevator Inc. for a total cost of Six Thousand, Eight hundred Ninety Four Dollars (\$6,894).

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

(219-07-2022) RESOLVED, To approve the installation of a shelving and storage system in the Authority Coram location, to be completed by Abaco Steel Products, Inc. for a total cost not to exceed Sixteen Thousand Dollars (\$16,000).

The Members reviewed requests regarding equipment. After further explanation of details by Mr. Szabo and Mr. Pokorny, Deputy CEO for Operations, these items were approved as follows,

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

(220-07-2022) RESOLVED, To approve the purchase of eight hundred 24 x 20x 48" long thermoplastic meter vaults and one hundred and fifty 30" deep x 40" long thermoplastic vaults from Bingham & Taylor of Culpeper, Virginia for a total estimated cost of One Hundred Seventy-Nine Thousand, Seven Hundred Seventy-Two Dollars and fifty cents (\$179,772.50).

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

(221-07-2022) RESOLVED, To approve the purchase of two Vehicle Inspection Program (VIP) machines to replace the existing machines in the Oakdale and Westhampton facilities from Opus Inspection for a total estimated cost of Fifteen Thousand, Seven Hundred and Forty-Eight Dollars (\$15,748).

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

(222-07-2022) RESOLVED, To approve the purchase of a water purification system from EMD Millipore Corp., of Burlington, Massachusetts for an estimated total cost of Twenty-Three Thousand, Five Hundred Ninety-Seven and 57/100D. (\$23,597.57).

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

July 28, 2022

(223-07-2022) RESOLVED, To approve the purchase of ten SCADA CPU boards from Systems Integrated for a total estimated cost of Seven Thousand, Two Hundred and Fifty Dollars (\$7,250).

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

(224-07-2022) RESOLVED, To approve the lease of an HP plotter from Toshiba Business Solutions of Melville, New York for a total five-year cost of Twenty-Six Thousand, Two Hundred Forty-Nine and 40/100 Dollars. (\$26,249.40).

Mr. Szabo then recommended for approval four resolutions pertaining to meetings, training, and employee recognition.

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

(225-07-2022) RESOLVED, To approve the membership fee of One Hundred Seventy-Five Dollars (\$175) to continue membership in NFPA (National Fire Protection Association), of which the Authority has been a member since 2002.

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

(226-07-2022) RESOLVED, To approve Janice Tinsley, Deputy CEO for Customer Service and Chief Diversity and Equality Officer, and Gina Spaulding, Contact Center Manager to attend the WFFA (Water Customer Care Forum) annual conference from September 13-15, 2022 in San Francisco, California for a total estimated cost of Four Thousand, One Hundred and Sixty Dollars (\$4,160).

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

(227-07-2022) RESOLVED, To approve the attendance of Janice Tinsley, Deputy CEO for Customer Service and Chief Diversity and Equity Officer at the AWWA Transformation Synopsis dedicated to Diversity, Equity and Inclusion from August 1-2, 2022 in Cincinnati, Ohio for a total estimated cost of Two Thousand, One Hundred Eighty Dollars (\$2,180).

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

(228-07-2022) RESOLVED, To approve the 2022 Service Awards Program to recognize twenty-four employees attaining over twenty years of service to be held at a local restaurant for an estimated cost of Thirteen Thousand Dollars (\$13,000).

Mr. Szabo then explained we had a request for approval for property use.

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

(229-07-2022) RESOLVED, To approve the request from Dish Wireless, LLC. to lease space on thirty-two Authority sites, for an estimated cost of Five Thousand, Five Hundred Dollars (\$5,500) per site, per month, totaling no less than Two Million, One Hundred and Twelve Thousand Dollars (\$2,112,000) annually.

Mr. Szabo then asked Mr. Cecchetto to explain the purpose behind our next resolution.

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

(230-07-2022) RESOLVED, To approve the opening of a new checking account at JP Morgan Chase Bank to issue refund checks to customers and a new savings account at Dime Bank, due to the changing interest rate environment.

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

(231-07-2022) RESOLVED, To eliminate the following sentence from Section 4 of the Authority Rates, Rules and Regulations "For service installations of 1 ½ "or larger, the Authority will give a fifty (50%) reduction in the cost of said installation if the location of the service line is identified prior to the installation of the new main required for that service."

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

(232-07-2022) RESOLVED, To approve Mr. Bishop as Secretary of the Board, as deemed necessary by the retirement of Ms. Devine.

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

(233-07-2022) RESOLVED, To approve Mr. Lefkowitz to the Finance Committee, as per the Public Reform Act 2009 requires each committee have not less than three independent members.

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

(234-07-2022) RESOLVED, That the following invoices be paid from the Operating Fund:

<u>Bond, Schoeneck & King PLLC</u>	\$ 9,844.50
<u>H2M Architects & Engineers</u>	15,500.00
<u>Heslin Rothenberg Farley & Mesiti P.C</u>	1,930.00

On a motion made by Ms. Mercado, duly seconded by Mr. Lefkowitz and unanimously carried the Members went into Executive Session to discuss personnel matters at 12:30 p.m.

Mr. Halpin called the meeting back to order at 1:34 p.m. and verified with Ms. Pfeuffer the public was re-entering the meeting.

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

(235-07-2022) RESOLVED, To employ Joseph Bardam of Wading River, to the position of Technician I in Water Quality & Lab Services, at an annual salary of Forty-Nine Thousand Sixty-Eight and 45/100 dollars (\$49,068.45) effective upon successful completion of pre-employment physical and background check.

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

(236-07-2022) RESOLVED, To employ Shannon Normoyle of Ridge, to the position of Clerk- Call Center, Coram in Customer Service, at an hourly rate of \$28.34 per hour, for an annual salary of Fifty-Five Thousand, Two Hundred Sixty-Three Dollars (\$55,263); effective upon successful completion of pre-employment physical and background check.

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

(237-07-2022) RESOLVED, To employ Bernard Johnson of Brentwood, to the position of Clerk- Call Center, Coram in Customer Service, at an hourly rate of \$36.11 per hour, for an annual salary of Seventy Thousand, Four Hundred Fifteen Dollars (\$70,415); effective upon successful completion of pre-employment physical and background check.

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

(238-07-2022) RESOLVED, To employ Anthony LaCava of Nesconset, to the position of Utility Person- Oakdale, in Construction Maintenance, at an hourly rate of \$34.67 per hour, for an annual salary of Seventy-Two Thousand, One Hundred Thirteen and 60/100 dollars (\$72,113.60); effective upon successful completion of pre-employment physical and background check.

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

(239-07-2022) RESOLVED, To employ Amadii Owens of Wheatley Heights, to the position of Clerk- Call Center, Coram, in Customer Service, at an hourly rate of \$36.11 per hour, for an

annual salary of Seventy Thousand, Four Hundred Fifteen Dollars (\$70,415); effective upon successful completion of pre-employment physical and background check.

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

(240-07-2022) RESOLVED, To employ Johanna Costello of Mount Sinai, to the position of Clerk-Call Center, Coram, in Customer Service, at an hourly rate of \$36.11 per hour, for an annual salary of Seventy Thousand, Four Hundred Fifteen Dollars (\$70,415); effective upon successful completion of pre-employment physical and background check.

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

(241-07-2022) RESOLVED, To terminate the employment of Jenny Espinoza, from the position of Bilingual Clerk in Customer Service, in accordance with the memo of the Deputy CEO for Customer Service reviewed during Executive Session.

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

(242-07-2022) RESOLVED, To employ Michelle Ruiz of Huntington Station, to the position of Worker's Compensation Specialist in Human Resources, at an annual salary of Eighty Thousand (\$80,000); effective upon successful completion of pre-employment physical and background check.

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

(243-07-2022) RESOLVED, To transfer Michael Zobel from PC Supervisor, in Production Control, to the position of Project Manager in Engineering.

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

(244-07-2022) RESOLVED, To employ Marisa Robins of Selden, to the position of Intern, in the Our Water Our Lives Program in Communications, at an hourly rate of Seventeen Dollars (\$17.00); effective upon successful completion of pre-employment physical and background check.

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

(245-07-2022) RESOLVED, To employ Theodore Aponte of West Islip, to the position of Community Outreach Coordinator, in Communications, at an annual salary of Fifty Five Thousand (\$55,000); effective upon successful completion of pre-employment physical and background check.

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

(246-07-2022) RESOLVED, To employ Milton Turcios, to the position of Internal Auditor, in Internal Audit, at an annual salary of Seventy Thousand Dollars (\$70,000) effective upon successful completion of pre-employment physical and background check.; .

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

(247-07-2022) RESOLVED, To grant a salary increase to Joanne Berberich, Employee Data/Leave Specialist in Human Resources, to an annual salary of Eighty Thousand Dollars (\$80,000).

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

(248-07-2022) RESOLVED, To grant a salary increase to Meghan Cameron, in the position of Payroll Manager, in Finance, to an annual salary of One Hundred and Three Thousand Five Hundred Dollars (\$103,500).

The Members scheduled their next regular meeting for Thursday, August 25, 2022 beginning at 3:00pm at the Oakdale Administration Building.

At this time, Mr. Halpin stated that the email box was checked for public comment and there were no comments. No one from the public wished to speak to the Members at this time.

As there was no further business to be considered, on a motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, the meeting was adjourned.

Tim Bishop, Secretary