SPECIAL MEETING SUFFOLK COUNTY WATER AUTHORITY

April 21, 2023

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 T. Hopkins,

Chief Legal Officer.

At 1:07 p.m., Mr. Halpin called the meeting to order and a motion was made and seconded for the Members to go into Executive Session to discuss a confidential personnel matter and litigation.

At 1:25 p.m. as there was no further business to be considered, on a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, the meeting was adjourned.

Tim Bishop, Secretary