

**AGENDA**

**REGULAR MEETING ON FEBRUARY 26, 2026,  
3:00 P.M. AT OAKDALE, NEW YORK**

You are invited to a Zoom webinar!  
When: Feb 26, 2026 02:30 PM Eastern Time (US and Canada)  
Topic: SCWA - February 2026 Board Meeting Join from PC, Mac, iPad,  
or Android:

<https://us06web.zoom.us/j/81675127670> Phone one-tap:  
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PRESENTATION-

MINUTES FOR APPROVAL

1a. Regular Meeting- January 29, 2026

CONTRACTS- EXTEND-ITEMS TO BE CONSIDERED ON CONSENT

**Item 2a through 2j on the agenda approved with one resolution on motion made by \_\_\_\_\_, duly seconded by \_\_\_\_\_, and unanimously carried.**

- 2a. **Contract 1630A**- performance of water tank engineering services; July 1, 2026- June 30, 2027- extend with Dvirka & Bartilucci Consulting Engineers-Last One Year Option, Woodbury, NY.
- 2b. **Contract 1630B**- performance of water tank engineering services; July 1, 2026- June 30, 2027- extend with H2M Architects + Engineers-Last One Year Option, Bay Shore, NY.
- 2c. **Contract 1633A**- legal services; July 1, 2026- June 30, 2027- extend with Sobel Law Group- Last One Year Option, Huntington, NY.
- 2d. **Contract 7948B**- furnish and deliver asphalt paving mixture for cold patching- option 1 (Item 2); June 1, 2026-May 31, 2027- extend with Black Gold Industries Inc., Ridge, NY.
- 2e. **Contract 8027**- furnish and deliver asphalt paving mixture for cold patching- (Item 1); June 1, 2026- May 31, 2027-extend with Cold Mix Manufacturing Corp., Mount Vernon, NY.
- 2f. **Contract 8085A**- furnish and deliver cold water service meters (Groups I & II); April 1, 2026- March 31, 2027- extend with Ferguson Waterworks, Medford, NY.
- 2g. **Contract 8101A**- supply and maintenance of pumps and miscellaneous equipment at various Authority-owned sites- Zones A & C; June 1, 2026- May 31, 2027-extend with A.C. Schultes, Inc-First One-Year Option, Woodbury Heights, NJ.

- 2h. **Contract 8101B**- supply and maintenance of pumps and miscellaneous equipment at various Authority-owned sites- Zone B; June 1, 2026- May 31, 2027- extend with RMSC Well & Pump Inc., -First-One-Year Option, East Islip, NY.
- 2i. **Contract 8110**- maintenance of heating, ventilation, and air conditioning equipment; July 1, 2026- June 30, 2027-extend with HiTech Air Conditioning Service, Inc., West Babylon, NY.
- 2j. **Contract 8112A**- furnish and deliver tools (Line Items 1,2,3, and 7); July 1, 2026- June 30, 2027- extend with Colonial Hardware, Springfield, NJ.

#### CONTRACTS- AWARD/ REJECT

- 3a. **Contract 8172**- construction of the new SCWA operations headquarters.
- 3b. **Contract 8181**- furnish and deliver gate valves and butterfly valves.
- 3c. **Contract 8182**- furnish and deliver cement lined ductile iron pipe, PVP pipe and water service plastic tubing.

#### EQUIPMENT

- 4a. **Purchase of SCASA Type "B" RTUs**  
The Production Control Department is requesting to purchase three Type "B" Remote Terminal Units (RTUs) for future use at SCWA water supply facilities, from Systems Integrated, Orange, CA, at a total cost of \$39,750.

#### SPECIAL SERVICES

- 5a. **RFP 1621-Screening, Locating, and Marking of Underground Facilities**  
The Authority seeks approval for screening, locating, and marking of underground facilities, during the one-year period beginning May 1, 2026, from One Call Concepts Locating Services, Inc, Hanover, MD, at an annual total amount of \$861,375.
- 5b. **RFP 1626- Inspection Services for Authority Pipeline & Road Restoration**  
The Authority seeks approval for the inspection services for Authority pipeline and road restoration, during the one-year period beginning June 1, 2026, from M&J Engineering D.P.C., Farmingdale, NY, at an annual total estimated amount of \$20,000.
- 5c. **RFP 1675- Worker's Compensation Defense Legal Services**  
The Legal Department seeks approval for workers compensation defense legal services from Vecchione, Vecchione & Cano, LLP, Garden City Park, NY, at an estimated total amount of \$153,000.

5d. **Unit 42 Managed Detection and Response and Palo Alto Next-Generation Firewall Services**

The IT Department seeks approval to renew their existing Unit 42 Managed Detection and Response (MDR) Service, as well as their Palo Alto Next-Generation Firewall support services, to maintain and enhance their current cybersecurity posture, at an annual total amount of \$249,022.88.

5e. **Avaap Human Capital Management (HCM) Assessment Services**

The IT Department, in collaboration with the HR Department, has identified the need to conduct a comprehensive assessment of the Authority’s current Human Capital Management (HCM), Benefits, Time, and Payroll business processes and supporting technology platforms, from Avaap, Columbus, OH, in the total amount of \$137,145.

**DEC APPLICATIONS**

6a. **Lakeview Avenue Well No. 4A, Bayport**

6b. **Wheeler Road Well No. 3A, Hauppauge**

**CONFERENCES & TRAINING**

7a. **Esri User Conference**

Ty Fuller is seeking approval for Caitlin Gormley, GIS Analyst and Brad Feldman, Senior GIS Analyst to attend the 2026 Esri User Conference, held from July 13-17, 2026, in San Diego, CA, at a total estimated cost of \$8,800.

7b. **NYS AWWA Spring Meeting- Saratoga Springs, NY**

Joseph Pokorny, Deputy CEO of operations is seeking approval for himself and following representatives: Robert Beck and Andrew Clare from Production Control, Daria Zeman and Lucas Shultz from Engineering, Mike McMahon from Customer Service along with Christopher Given, Thomas Hoeffner and John Bartoldus from Construction Maintenance, and Tyrand Fuller, Strategic Initiatives to attend the NYS AWWA Spring Meeting from April 14-16, 2026, in Saratoga Springs, NY, at an estimated total cost of \$1,325 per person and a total estimated cost of \$13,250.

**INVOICES - To be paid from the Operating Fund:**

Bond, Schoeneck & King, PLLC	\$3,873.00
Dvirka & Bartilucci	\$6,538.25

**EXECUTIVE SESSION**

**NEXT MEETING-** Scheduled for March 24, 2026, at 12:00 p.m. at Oakdale

**NEW BUSINESS & PUBLIC COMMENT**