

Regular Board Meeting
Suffolk County Water Authority February 27, 2025, at 3:00 p.m.
4060 Sunrise Highway, Oakdale, and Virtually via Zoom

Attendance Present:

Members: Charles Lefkowitz, Chairman
John M. Porchia III, Member
John Rose, Member
Elizabeth Mercado, Member (Excused Absence)
Tim Bishop, Secretary (Excused Absence)

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels A. Bass, B. Malik and J. Milazzo; and was also attended by Messrs. Blevins, Bova, Brady, Coppola, Donnelly, Doscher, Dubois, Deubel, Finello, Fuller, Galante, Given, Huber, Jacobson, Kilcommons, Kleinman, McDowell, Meyerdierks, Niebling, O'Connell, Pokorny, Rae, Riegger, Schneider, Seevers, Thompson, Turcios, Wahl, and Warner; and Mmes. Berberich, Berroa, Cameron, Cantore, Hannan, Kucera, Mancuso, Naccarato, Pell, Pfeuffer, Simson, Spaulding, Stewart, and Yatauro.

Jeffrey Szabo, Chief Executive Officer called the meeting to order at 3:04 p.m. upon all Members of the Board being present.

At 3:05 p.m. on motion made by Ms. Mercado, duly seconded by Mr. Bishop, the Members went into Executive Session to discuss personnel matters and possible litigation matters.

On motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously carried, it was

(026-02-2025) RESOLVED, To employ Matthew Elms of Mount Olive, NJ to fill the open position of Seasonal Firefighter Type 2- Prescribed Fire Squad Member, at an hourly rate of Twenty-four Dollars (\$24.00), including housing; upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Porchia, duly seconded by Mr. Rose and unanimously carried, it was

(027-02-2025) RESOLVED, To employ Katherine Hooper of Glenwood, NJ Christopher Hansen to fill the open position of Seasonal Firefighter Type 2- Prescribed Fire Squad Member, at an hourly rate of Twenty-four Dollars (\$24.00), including housing; upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously, carried it was

(028-02-2025) RESOLVED, To employ Gregory Munch of Sound Beach, NY to fill the open position of IT Technician, in the total annual amount of Seventy Thousand Dollars (\$70,000); upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(029-02-2025) RESOLVED, To employ Dana Villanueva of Shirley, NY to fill the open position of Fleet Data Analyst, in the total annual amount of Seventy-five Thousand Dollars (\$75,000); upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(030-02-2025) RESOLVED, To employ Brandon Godsell of Wading River, NY to fill the open position of Call Center Clerk in Coram at an hourly rate, of Twenty-nine and 78/100 Dollars (\$29.78); upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(031-02-2025) RESOLVED, To employ Pierre Maldonado of West Islip, NY to fill the open position of Call Center Clerk in Coram, at the hourly rate of Twenty-eight and 13/100 Dollars (\$28.13); upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(032-02-2025) RESOLVED, To employ Conor McCormick of Islip, NY to fill the open position of Utility Person in Huntington, at the hourly rate of Thirty-six and 34/100 Dollars (\$36.34); upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(033-02-2025) RESOLVED, To employ Paul Monserrat of West Islip, NY to fill the open position of Customer Service Technician in Coram, at the hourly rate of Forty-five and 27/100 Dollars (\$45.27); upon successful completion of a pre-employment physical and background check.

At 4:00 p.m. the Members returned to public session. Jeffrey Szabo, Chief Executive Officer introduced SCWA's Jeffrey Kleinman, Director of General Services and Peter Schembri, Lead Site Civil Engineer, along with LIRO's Joseph Spina, Vincent Dell Aquila, and Omar Renteria to present the Oakdale Campus Modification Update. During the presentation Jeff Kleinman and Pete Schembri provided the board with an update on new Construction Maintenance building, which is being replaced due to the deterioration of the existing structure. This presentation served as a follow-up to their last update, given about a year ago. They outlined upcoming project milestones, including parking lot expansions, drainage improvements, and the expansion of the storage yard. LIRO then presented their vision for the new building, which was well received by everyone in attendance. They also shared that the design phase is nearly complete, with more detailed information regarding pricing and specific plans to come.

Several board members had questions; Chairman, Charles Lefkowitz inquired whether in addition to the shape-up room, there would be an auditorium or education center to accommodate large group events. He noted that having such a space at the Oakdale locations would be beneficial for the Executive Team. In response, Jeff K explained that the shape-up room is being designed to transform into a space capable of hosting events for up to 100 people.

Board Members John Rose and John Porchia raised concerns about the project's cost, give that it will not be completed until 2028. They asked if there were ways to potentially reduce expenses, as material and labor costs are expected to rise. Chief Executive Officer, Jeffrey Szabo also expressed concern that the total cost may exceed the estimated \$36-\$38 million and emphasized that prices will likely continue to increase. Jeff Kleinman responded that the final price will be determined once the general construction bidding phase begins, at which point bids will be submitted and the cost will be set.

Chief Executive Officer, Jeffrey Szabo had all board members, and the executive team review the most updated version of the Strategic Plan 2030, which included several key highlights. Among them were the successful installation and activation of the AMI network on Shelter and Fire Island, the completion of the GIS Interactive Map on the SCWA website, the Finance Department maintaining its AAA rating without modification, and the ongoing development of the SCWA mobile application. Jeff expressed that these updates reflected significant progress toward the organization's long-term goals, ensuring improved service, financial stability, and enhanced accessibility for customers.

Mr. Szabo presented the contracts to be considered for extension. After brief explanation on a few items and contract leveling for the future; on motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, the following contracts were approved on consent:

(034-02-2025) RESOLVED, To extend for the period beginning June 1, 2025 through May 31, 2026, Contract 7953B to install blowoff basins (zone 2) with Green Velvet Landscaping (zone 2), of Bay Shore, NY.

The CEO then referred to several contracts and recommended that they be awarded or rejected in accordance with the letters of recommendation. On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(035-01-2025) RESOLVED, That the low bid under Contract 8079 to establish new turf and turf restoration at various sites during a one-year period beginning March 1, 2025, submitted by D.F. Stone Contracting Ltd., Medford, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Hundred Seventy- six Thousand Five Hundred and Fifty-four (\$176,554), 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. Porchia, duly seconded by Mr. Rose, and unanimously carried,
it was

(036-02-2025) RESOLVED, That the bid submitted by Stevens Ford for Contract 8090 be deemed non-responsive to contract specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid under Contract 8090 for vehicle maintenance services for cars and light duty trucks/ vans for Coram, Hauppauge, and Westhampton locations, during a one-year period beginning April 1, 2025, submitted by T&T Baldwin Automotive, Inc, East Patchogue, NY 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 cost of Eighty-nine Thousand Four Hundred and Five Dollars (\$89,405) be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid under Contract 8090 for vehicle maintenance services for cars and light duty trucks/ vans for Bay Shore and Oakdale locations, during a one-year period beginning April 1, 2025, submitted by Oakdale Auto and Tire, Oakdale, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract, at an estimated total cost of One Hundred Twenty-seven Thousand Nine Hundred and Seventy Three Dollars (\$127,973); 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 motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried,
it was

(037-02-2025) RESOLVED, That the low bid under Contract 8093 for snow removal services or Huntington CM office only, during the period of November 1, 2025 through April, 30, 2026, submitted by McKnight Enterprises, Huntington Station, NY 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 cost of Five Thousand Nine Hundred Seventy- five Dollars (\$5,975), 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. Porchia, duly seconded by Mr. Rose, and unanimously carried,
it was

(038-02-2025) RESOLVED, That the low bid under Contract 8096 for sampling of monitor and observation wells, during the one-year period beginning April 1, 2025, submitted by WRS Environmental Services inc. dba Champion Environmental Services, Holtsville, NY, 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 cost of One Hundred Twenty-four Thousand Four Hundred Twenty-five Dollars

(\$124,425), 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. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(039-02-2025) RESOLVED, That the low bid under Contract 8097 to furnish and deliver leak detection and plastic line locating equipment, for a one time purchase, submitted by Core & Main, St. Louis, Missouri 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 cost of Sixty-six Thousand Three Hundred Fifty-seven Dollars (\$66,357), 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. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(040-02-2025) RESOLVED, That the low bid under Contract 8098 for filter media replacement and underdrain modifications Tenety Avenue Well Field, submitted by Bensin Contracting, Inc, Holtsville, NY, 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 cost of Two Hundred Eighty-nine Thousand Seven Hundred Fifty Dollars (\$289,750), 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. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(041-02-2025) RESOLVED, That the only bid under Contract 8099 to furnish and deliver smart fire hydrants with pressure and temperature remote, during the one-year period beginning April 1, 2025, submitted by T. Mina Supply LLC, Medford, NY, 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 cost of Ninety-four Thousand One Hundred Forty-nine Dollars (\$94,149), 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. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(042-02-2025) RESOLVED, That the low bid for Zone A Contract 8100 for reconditioning and/or redevelopment of Well Zone A, during the one-year period beginning April 1, 2025, submitted by, Delta Well & Pump Co. Inc, Ronkonkoma, NY, 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 cost of Five Hundred Seventeen Thousand Three Hundred and Fifty Dollars (\$517,350), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 8100, submitted by A.C. Schultes, Inc., Woodbury Heights, NJ on the same basis and totaling Four Hundred Ninety-six thousand Five Hundred and Seventy Dollars (\$496,570), 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.

The Members reviewed several requests for equipment. After explanation of each, on motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried it was

(043-02-2025) RESOLVED, To authorize the purchase of two (2) analytical chlorine residual analyzers, for the use by the Production Control Department, from Swan Analytical USA Inc., US-Wheeling, IL, in the total amount of Fourteen Thousand Six Hundred and Sixty Dollars (\$14,660).

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(044-02-2025) RESOLVED, To authorize to enter into an agreement and submit payment for the annual first aid kit program, for the use of the Safety Department throughout the Authority, from Redicare, LLC, of Congers, NY in the total amount of Twelve Thousand Four Hundred Forty-eight 80/100 Dollars (\$12,448.80).

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(045-02-2025) RESOLVED, To authorize the purchase of twenty (20) Philips HeartStart OnSite Adult Pads, for the use of the Safety Department throughout the Authority, from Redicare, LLC, of Congers, NY, in the total amount of One Thousand Five Hundred and Eighty Dollars (\$1,580).

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(046-02-2025) RESOLVED, To authorize the purchase of automatic blowoff cables, for the use of the Engineering Department, under RFQ Q0002, from Graybar, Edison, NJ in the total amount of Fifteen Thousand Three Hundred and Fifty Six Dollars (\$15,356).

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(047-02-2025) RESOLVED, To authorize the purchase the furnishing and delivery of chlorine tanks and accessories as a one-time purchase, for the use of the Transportation Department, under RFQ Q0003, from Snyder Industries, Inc, Lincoln, Nebraska in the total amount of Twenty-three Thousand Two Hundred Twenty-four and 96/100 Dollars (\$23,224.96).

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(048-02-2025) RESOLVED, To authorize the purchase of laptop mounts and accessories as a one-time purchase for the use by the Construction Maintenance Department, under the RFQ Q0004, from Tech Advanced Computers, Inc, Pensacola, FL in the total amount of Sixteen Thousand Six Hundred and Eighty Dollars (\$16,680).

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(049-02-2025) RESOLVED, To enter into an agreement and authorize the rental of air-cooled chiller as a backup during the seasonal term May 1, 2025 through November 1, 2025 with two (2) options to renew, for the use by the General Services Department for the Laboratory in Hauppauge under RFQ Q0005, from United Rental Inc, East Patchogue, NY in the total amount of Twelve Thousand Three Hundred Dollars per month (\$12,300) or Seventy Three Thousand Eight Hundred Dollars per year (\$73,800); 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. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(050-02-2025) RESOLVED, To authorize the purchase of one (1) flask scrubber, for the Laboratory Department, under RFQ Q0006, from Fisher Scientific, of Hampton, NH in the total amount of Eleven Thousand Seven Hundred Sixty-eight 37/100 Dollars (\$11,768.37).

The Members reviewed the one (1) request for budget amendment for fiscal year ending on May 31, 2025. After explanation of the one request, and on motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously carried, it was

(051-02-2025) RESOLVED, to approve amendment number nine (9) to the budget for fiscal year ending May 31, 2025, to increase line item 035 (Developer Contracts) in the amount of One Million Dollars (1,000,000), this will increase the capital budget to One Hundred and Thirteen Million Four Hundred Thousand Dollars (113,400,000).

The Members reviewed the one (1) request for Insurance. After explanation of the request, and on motion made by Mr. Porchia, duly seconded by Mr. Rose and unanimously carried, it was

(052-02-2025) RESOLVED, To ratify award of RFP 1643 to provide property casualty insurance broker services, during the period of February 11, 2025 through March 31, 2026 from Arthur J. Gallagher & Co, Jericho, NY in the total amount of Ninety-nine Thousand Dollars (\$99,000).

The Members considered requests for training. On motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously carried, it was

(053-02-2025) RESOLVED, To authorize the attendance of Andrew Rogerson LIMS Supervisor to attend the 2025 LabWare Customer Education Conference to be held from April 21-25, 2025, in Tucson, AZ in the total amount of Two Thousand Seven Hundred Dollars (\$2,700).

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(054-02-2025) RESOLVED, To authorize the attendance of Jeremy Brant, Andrew Donnelly, Alexander Rodack, Scott Strom, Christopher Given, Thomas Hoeffner, John Bartoldus, Michael Yosua, Joseph Pokorny, Christopher Cecchetto, and Tyrand Fuller to attend the NYS AWWA Spring Meeting, to be held from April 15-17, 2025 in Saratoga Springs, NY in the total amount of Eleven Thousand Four Hundred Dollars (\$11,400).

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried,
it was

(055-02-2025) RESOLVED, To authorize the attendance of Jeffrey Szabo, CEO and Daniel Dubois, Director of Communications and External Affairs to attend the AMWA Water Policy Conference, to be held from April 6-9, in Washington, DC in the total amount not to exceed Six Thousand Dollars (\$6,000).

The Members then considered several resolutions to be submitted with applications to the New York State Department of Environmental Conservation (DEC). On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(056-02-2025) RESOLVED, To construct Well No. 3A at the Belmore Avenue Well Field, 4.13- acre site, located on the west side of Belmore Avenue, between Oceanside and Amityville Streets, North Great River, 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, That application be made to the Department of Environmental Conservation of the State of New York and that any application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried,
it was

(057-02-2025) RESOLVED, To construct Well No. 2A at the Bicycle Path Well Field, 2.671- acre site, located on the east side of Bicycle Path and south side of Lenox Avenue, Terryville, 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 application be made to the Department of Environmental Conservation of the State of New York and that any application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried,
it was

(058-02-2025) RESOLVED, To construct Wells Nos. 1 and 2 at the Central Boulevard Well Field, 4.0- acre site, located on the west side of Central Boulevard, 1,261.81 feet north of the intersection with Old

Country Road, East Quogue, Town of Southampton; 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 application be made to the Department of Environmental Conservation of the State of New York and that any application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried,
it was

(059-02-2025) RESOLVED, To construct Well No. 1A at the Gun Club Road Well Field, 3.673- acre site, located on the south side of Gun Club Road, approximately 459 feet east of Old Bridge Road, East Northport, Town of Huntington; 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 application be made to the Department of Environmental Conservation of the State of New York and that any application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried,
it was

(060-02-2025) RESOLVED, To construct Well No. 2A at the Mud Road Well Field, 5.97- acre site, located on the west side of Mud Road and north side of Ridgeway Avenue, Setauket, Town of Brookhaven Belmore Avenue; 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 application be made to the Department of Environmental Conservation of the State of New York and that any application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried,
it was

(061-02-2025) RESOLVED, To construct Well No. 1A at the Water Road Well Field, 3.747- acre site, located on the south side of Water road, approximately 130 feet northwest of Mahogany Road, Rocky Point, 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 application be made to the Department of Environmental Conservation of the State of New York and that any application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

The resolution for RFP 1583 was tabled and no action was taken.

The CEO then referenced several special service agreements for approval. On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(062-02-2025) RESOLVED, To extend RFP 1646 to provide NYSDOH Grade D water distribution operator's course for Authority employees, with Victor Elefante Technical Services, Center Moriches, NY, for the one-year period beginning September 1, 2025 in the total amount of Eleven Thousand Dollars (\$11,000); 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 Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(063-02-2025) RESOLVED, To enter into an agreement to provide DEC chlorine tank inspections services at various SCWA locations with D& B Engineers and Architects, D.P.C., Woodbury, NY in the total amount of Eight Thousand Eight Hundred and Fifty Dollars (\$8,850); and that any Member and/of the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(064-02-2025) RESOLVED to approve a change order under RFP 1630 to expand the scope and an increased preliminary budget for this project in the amount of Four Hundred Fifty-four Thousand One Hundred and Sixty-two Dollars (\$454,162) covering the additional design, bid assistance and services during construction for a 2nd floor for the new CM building located at the Oakdale campus, increasing the total cost to approximately \$1.8 million.

Mr. Szabo referred to one (1) item regarding an easement to expand the Authority's well field. On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(065-02-2025) RESOLVED, To enter into the final easement agreement with SUNY Farmingdale to expand the Authority's Well Field on the .28-acre easement; the Authority will pay the Office of General Services (OGS) for this easement in the total amount of Thirty-Five Thousand Dollar (\$35,00).; 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 reviewed the invoices for payment, on motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(066-02-2025) RESOLVED, That the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King	\$2,979.50
Dvirka & Bartilucci	\$15,909.25
Little	\$22,766.40
Sobel Pevzner, LLC	\$3,492.23

The Members scheduled their next regular meeting for Thursday, March 20, 2025, beginning at 3:00 p.m. at the Oakdale Administration Building.

As there was no further business to be considered, on motion made by Mr. Porchia, duly seconded by Mr. Rose the meeting was adjourned at 4:45 p.m.

Timothy Bishop, Secretary