

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY
January 30, 2020
Oakdale, New York

Present: Patrick Halpin, Chairman

Mario R. Mattera, Member
Tim Bishop, Member
Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

Excused Absence: Jane Devine, Secretary

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Bova, Cecchetto, Durk, Finello, Fuller, Galante, Kilcommons, Kuzman, Litka, O'Connell, Pokorny, Reinfrank, Torres, Wallach, and by Mmes. Cetta, Hannan, Mancuso, Simson, Tinsley, Trupia and Vassallo

Omer Ilter and Chivonne Williams of Ernst & Young 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 3:30 p.m. Chairman Halpin called the meeting to order.

Mr. Halpin then opened the meeting for public comment. No one from the Public was present.

At this time, Mr. Szabo introduced Chivonne Williams and Omer Ilter of Ernst & Young, to update the Board Members on the Authority's Organizational Assessment.

Mr. Halpin presented the minutes of the regular meeting of December 17, 2019, for approval. On motion made by Mr. Mattera, duly seconded by Mr. Bishop and unanimously carried, the minutes of the regular meeting held on December 17, 2019, were approved.

Mr. Szabo 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. On motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(001-01-2020) RESOLVED, To extend for a one-year period beginning March 1, 2020, Contract 7412 for furnishing and delivery of cement lined ductile iron pipe with T. Mina Supply Inc. Holtsville, New York in accordance with the specifications, terms and conditions of the contract.

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

(002-01-2020) RESOLVED, To extend for a one-year period beginning April 1, 2020, Contract 7499 for maintenance of fire suppression systems during the one-year period beginning April 1, 2020 with Elite Action Fire Extinguishing Equipment & Services Inc. of Huntington Station, New York, in accordance with the specifications, terms and conditions of the contract.

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

(003-01-2020) RESOLVED, To extend for a one-year period beginning April 1, 2020, Contract 7506 for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations with Pioneer Construction Company of

Northport, New York, in accordance with the specifications, terms and conditions of the contract.

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

(004-01-2020) RESOLVED, To extend for a one-year period beginning April 1, 2020, Contract 7507 for minor maintenance and repairs of elevated tanks, standpipes, reservoirs and pressure vessels with JPI Painting Inc. of Lowellville, Ohio, in accordance with the specifications, terms and conditions of the contract.

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

(005-01-2020) RESOLVED, To extend for a one-year period beginning May 1, 2020, Contract 7514, for furnishing and delivery of hydrogen peroxide to Commercial Boulevard, with George S. Coyne Chemical Co., Inc. of Croydon, Pennsylvania, in accordance with the specifications, terms and conditions of the contract.

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

(006-01-2020) RESOLVED, To extend for a one-year period beginning March 1, 2020, Contract 7566A for supply and maintenance of pumps and miscellaneous equipment (Zone A) with Dolphin Well & Pump, of Bay Shore, New York, in accordance with the specifications, terms and conditions of the contract.

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

(007-01-2020) RESOLVED, To extend for a one-year period beginning March 1, 2020, Contract 7578 for sale and removal of scrap metals with Deer Park Recycling Inc. of Westbury, New York., in accordance with the specifications, terms and conditions of the contract.

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

(008-01-2020) RESOLVED, To extend for a one-year period beginning April 1, 2020, Contract 7584, for grading, material placement, clearing, excavating and miscellaneous site work – Western Zone A (West of William Floyd Parkway) with D.F. Stone Contracting Ltd. of Medford, New York in accordance with the specifications, terms and conditions of the contract.

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

(009-01-2020) RESOLVED, To extend for a one-year period beginning April 1, 2020, Contract 7603, for sampling of monitor and observation wells with WRS Environmental Services Inc. of Yaphank, New York in accordance with the specifications, terms and conditions of the contract.

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

(010-01-2020) RESOLVED, To extend for a one-year period beginning May 1, 2020, Contract 7606, for furnishing and delivery of stainless-steel tapping sleeves with Powerseal Pipeline Products Corp. of Wichita Falls, Texas in accordance with the specifications, terms and conditions of the contract.

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

(011-01-2020) RESOLVED, To extend for a one-year period beginning May 1, 2020, Contract 7608, for excavating and backfilling construction holes with Asplundh Construction Corp. of Yaphank, New York in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7661 through 7669, 7672 and 7674 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(012-01-2020) RESOLVED, That the low bid received for Group I under Contract 7661, for replacement of asphalt and bituminous shoulders on State, County, Town and Village Highways during the one-year period beginning March 1, 2020, submitted by LLL Industries Inc. of Brookhaven, New York, in the amount of Two Million Six Hundred Seven Thousand Three Hundred Sixteen Dollars (\$2,607,316), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Group II under Contract 7661 submitted by Rosemar Contracting Inc. of Patchogue, New York, in the amount of One Million Two Hundred Fifty-Three Thousand Six Hundred Fifteen Dollars (\$1,253,615), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received For Group III under Contract 7661 submitted by CAC Contracting Corporation of Mattituck, New York, in the amount of One Million Six Hundred Eighty-One Thousand Five Hundred Thirty-Six and 50/100 Dollars (\$1,681,536.50), 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 contract on behalf of the Authority.

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

(013-01-2020) RESOLVED, That the low responsive bid received for Group I under Contract 7662, for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village Highways during the one-year period beginning April 1, 2020, submitted by LLL Industries Inc. of Brookhaven, New York, in the amount of Four Million Seven Hundred Thirteen Thousand One Hundred Sixty-Seven Dollars (\$4,713,167), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject bid received for Group II under Contract 7662 submitted by Suffolk Asphalt Corp. of Medford, New York, as non-responsible, and be it

FURTHER RESOLVED, That the low responsive bid received for Group II under Contract 7662 submitted by New York Paving of Old Bethpage, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Million Seven Hundred Sixty-Nine Thousand Six Hundred Ninety-Six Dollars (\$1,769,696), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low responsive bid received for Group III under Contract 7662 submitted by Aventura Construction Corp. of Holtsville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Five Million Six Hundred Thirty-Two Thousand Nine Hundred Sixty Dollars (\$5,632,960)), 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 contract on behalf of the Authority.

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

(014-01-2020) RESOLVED, To reject all bids received under Contract 7663 for replacement of topsoil and grass seeding on State, County, Town and Village Highways; contract will

be rebid.

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

(015-01-2020) RESOLVED, To reject all bids received under Contract 7664 for demolition of one Trane Absorber and furnish and install one Carrier 220 Ton Chiller in Laboratory; contract will be rebid.

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

(016-01-2020) RESOLVED, That the low bid received under Contract 7665 for furnishing and delivery of products and equipment for water quality analysis during the one-year period beginning February 1, 2020, submitted by Hach Company of Loveland, Colorado, in the amount of Two Hundred Forty-Three Thousand Five Hundred Three and 87/100 Dollars (\$243,503.87), 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(017-01-2020) RESOLVED, That the low bid received under Contract 7666 for grading, material placement, clearing, excavating and miscellaneous sitework (Eastern Zone B – East of William Floyd Parkway) during the period March 1, 2020 to December 31, 2020, submitted by Suffolk Paving Corp. of Medford, New York, in the amount of Five Hundred Thirty-Seven Thousand Six Hundred Fifty Dollars (\$537,650), 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. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(018-01-2020) RESOLVED, That the low bid received for Eastern and Western Zones under Contract 7667 for tree pruning and removal at various Authority owned sites under Option B (April 1, 2020 to March 31, 2022), submitted by Integrity Tree Care Inc. of Sayville, New York, in the amount of One Hundred Twenty-Five Thousand Five Hundred Fifty Dollars (\$125,550), 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 Mr. Mattera, and unanimously carried, it was

(019-01-2020) RESOLVED, That the low bid received under Contract 7668 for supply of Granular Activated Carbon (GAC Media: Virgin Bituminous) and related services during the one-year period beginning February 1, 2020, submitted by Carbon Activated Corp. of Blasdell, New York, in the amount of Nine Hundred One Thousand Three Hundred Twenty-Five Dollars (\$901,325), 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(020-01-2020) RESOLVED, That the low bid received under Contract 7669 for maintenance of roofs and gutter systems at various Authority sites during the one-year period beginning April 1, 2020, submitted by Statewide Roofing Inc. of Ronkonkoma, New York, in the amount of Ninety-Six Thousand Dollars (\$96,000), 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(021-01-2020) RESOLVED, That the low bid received under Contract 7672 for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority owned properties during the one-year period beginning March 1, 2020, submitted by Residential Fences Corp. of Ridge, New York, in the amount of Two Hundred Eight Thousand Eight Hundred Dollars (\$208,800), 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. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(022-01-2020) RESOLVED, To enter into an agreement with Hydra-Stop Inc. of Burr Ridge, Illinois, for the procurement of goods/services classified as sole source/single source, during the one-year period beginning March 1, 2020, with two one-year options for a proposed annual estimated amount of Two Hundred Ninety-Six Thousand Four Hundred Thirty-Seven Dollars (\$296,437), 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.

Mr. Szabo referred to two requests regarding special service agreements. After further explanation of details on each, and on motion made by Mr. Mattera, duly

seconded by Mr. Bishop, and unanimously carried, it was

(023-01-2020) RESOLVED, To table the award of RFP 1554 for bond counsel services; this award will be considered by the Members in the near future.

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

(024-01-2019) RESOLVED, To accept the proposal of KPMG of Melville, New York, for Financial Auditing Services during fiscal years ending May 31, 2020, and through the next 5 years, ending on December 31,2024, in accordance with the attached annual fee schedule.

The Members then reviewed a request regarding the outside use of the Authority's property. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Ms. Mercado, and unanimously carried, it was

(025-01-2020) RESOLVED, To authorize a price adjustment to Line Item 1G (Each Fiber Management Box, Junction Box or similar device) of the Authority's cellular surcharge schedule, from Thirty Dollars (\$30) to Thirty-Five Dollars (\$35) each, as of January 1, 2020.

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

(026-01-2020) RESOLVED, To authorize revision to the budget for year ending May 31, 2020 as follows:

Increase to Item 035-20 (Construction Contracts)
in the amount of \$700,000

The new amount for the 2020 Capital Budget is \$82,298.

Mr. Szabo reviewed a request relating to equipment. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(027-01-2020) RESOLVED, To renew the license and support agreement with Innovyze of Portland, Oregon for the InfoWater hydraulic modeling software for the one-year period beginning February 28, 2020, in the amount of Eighteen Thousand Seven Hundred Eight Dollars (\$18,708).

Mr. Szabo reviewed two requests regarding meetings, training and conferences. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(028-01-2020) RESOLVED, To authorize the attendance of Jeffrey Szabo, Chief Executive Officer, at the Association of Metropolitan Water Agencies (AMWA) 2020 Water Policy Conference, in Washington, D.C., from March 30, 2020 through April 1, 2020, at an approximate cost of Three Thousand Dollars (\$3,000).

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

(029-01-2020) RESOLVED, To authorize the attendance of Robert Dickman, Lead Electrical Engineer, at the Softwright Terrain Analysis Package Training in Las Vegas, Nevada, from March 30, 2020 to March 31, 2020, at an approximate cost of Two Thousand Nine Hundred Seventy-Two and 24/100 Dollars (\$2,972.24).

The Members referred to a request regarding the Unregulated Compounds Action Plan and Special Water Quality Treatment Charge Review. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, the following Resolution, as amended, was unanimously carried:

(030-01-2020) WHEREAS, Suffolk County Water Authority has detected 1,4-dioxane, PFOS and PFOA in Suffolk County's groundwater, and

WHEREAS, New York State is expected to implement regulations to create Maximum Contaminant Levels for 1,4-dioxane, PFOS and PFOA, and

WHEREAS, the regulations are anticipated to be the most stringent in the Country, and

WHEREAS, the cost of constructing treatment facilities over the next five to six years and to treat the water to meet the new standards is estimated to be \$177 Million Dollars, and

WHEREAS, SCWA has developed an Action Plan on the means and methods SCWA will utilize to meet the new standards, and

WHEREAS, this Board has adopted a Special Water Quality Treatment Charge to fund the Action Plan's implementation, and

WHEREAS, the Charge is \$80 per year, and

WHEREAS, this Board is particularly concerned of the impact this Charge may cause to SCWA customers and wants to provide for public comment on the Action Plan and the Charge, on not less than a yearly basis, and

WHEREAS, this Board shall pursue available opportunities to fund the Action Plan's implementation including, grant opportunities, litigation against potentially responsible parties, and, if appropriate, shared services with other entities, and

WHEREAS, to assess the efficacy of the Charge and the Action Plan this Board shall require monthly updates on the Action Plan, now, therefore, be it

RESOLVED, the CEO and staff will provide the Board with a monthly update regarding the Action Plan and the revenue generated by the Charge, and be it further

RESOLVED, the update will provide a detailed site by site report on the Action Plan's implementation, the amount secured through alternative funding opportunities, and be it further

RESOLVED, this Board will hold an annual public hearing to discuss the Action Plan, the costs of its implementation and whether the Charge can be modified, and be it further

RESOLVED, the Action Plan and its implementation costs will be updated on a monthly basis displayed prominently on the SCWA website.

The Members then reviewed two resolutions to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(031-01-2020) RESOLVED, To construct Well No. IA and to increase the authorized capacity of the well from 700 GPM to 1,388 GPM at the Railroad Avenue Well Field, 4.569-acre site located on the E/S of Railroad Avenue, 1968.32' S/O Rose Street, Center Moriches, 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 said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

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

(032-01-2020) RESOLVED, To construct Well No. 5 at the Spinney Road Well Field, 9.328-acre site located on the W/S of Spinney Road, 3100.91' N/O Lewis 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 said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

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

(033-01-2020) RESOLVED, That the following invoices be paid from the Operating Fund:

Goldberg Segalla	\$100.00
Heslin Rothenberg Farley & Mesiti P.C.	\$12,995.00
McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP	\$3660.64
Milber Makris Plousadis & Seiden, LLP	\$480.00
Putney, Twombly, Hall & Hirson LLP	\$3,715.00

At this time, Mr. Szabo introduced Nicholas Swain, the Authority's Safety Supervisor.

The Members scheduled their next regular meeting for Thursday, February 27, 2020, beginning at 3:00 p.m. at the Administration Building in Oakdale.

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.

At 4:58 p.m., on motion made by Ms. Mercado, duly seconded by Mr. Bishop and unanimously carried, it was

(034-01-2020) RESOLVED, That the Members go into an Executive Session for the purpose of discussing personnel matters.

The meeting was again called to order at 5:25 p.m.

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

(035-01-2020) RESOLVED, To employ Jade Blennau of Riverhead, New York, and Broderick G. DeAngelis of Oakdale, New York, as a part-time Ecological Field Specialists in Central Pine Barrens at an hourly rate of Twenty Dollars (\$20), without benefits.

As there was no further business to be considered, on motion made by Mr. Bishop, duly seconded by Ms. Mercado, the meeting was adjourned at 5:30 p.m.

Jane Devine, Secretary