A G E N D A

REGULAR MEETING ON JULY 23rd, 2026,
10:00 A.M. AT OAKDALE, NEW YORK

You are invited to a Zoom webinar!
When: Jul 23, 2026 10:00 AM Eastern Time (US and Canada)
Topic: SCWA - July 2026 Board Meeting Join from PC, Mac, iPad, or Android:
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Webinar ID: 811 6161 5898

UPDATE- Strategic Plan 2030

PRESENTATION- PC Summer 2026 Demand, Michael O'Connell, Director of Production Control

MINUTES FOR APPROVAL

1a. Regular Meeting- June 25, 2026

CONTRACTS- EXTEND-ITEMS TO BE CONSIDERED ON CONSENT

Item 2a through 2 on the agenda approved with one resolution on motion made by_________, duly seconded by_______, and unanimously carried.

2a. **Contract 8049-** drilling of wells and test borings throughout Suffolk County, NY Zone B; November 1, 2026, to October 31, 2027- Peconic Well & Pump Co., Hampton Bays, New York.

CONTRACTS- AWARD/ REJECT

3a. **Contract 8222-** installation of advanced oxidation process (AOP) water treatment systems at the Lawrence Road Well Field & Pump Station.

3b. **Contract 8224-** furnish and deliver bulk argon.

3c. **Contract 8228-** furnish and deliver butterfly valves and operator replacement parts.

3d. **Contract 8230-** annual mildew removal/tank cleaning at water storage facilities, elevated tanks, standpipe and reservoirs.

RATIFY AWARD TO CEO

4a. **Request for Quote-75th Anniversary Employee Gift Box**
The Communications Department seeks approval to solicit quotes from various promotional vendors to produce and provide 600 custom boxes and gift items with the SCWA 75th Anniversary logo, after reviewing all quotes the Communications Department recommends awarding to ACT Communications Group, West Islip, NY in the total amount of $13,646.

EQUIPMENT

5a. **RFQ, Q0069- Furnish and Deliver Portable Compressor**
The Authority seeks approval for a vendor to furnish, deliver a portable compressor from Comairco, New Brunswick, NJ in the total amount of $26,498.

5b. **RFQ, Q0079- Furnish and Deliver Wacker Neuson Construction Equipment**
The Authority seeks approval for a vendor to furnish and deliver wacker neuson construction equipment from Mid-Isle Equipment, Ronkonkoma, NY in the total amount of $45,669.90.

5c. **RFQ, Q0080- Furnish and Deliver Five (5) Ford Transit 2500 AWD Vehicles**
The Authority seeks approval for a vendor to furnish and deliver five (5) Ford Transit 2500 AWD vehicles from DeLacy Ford, Elmira, NY in the total amount of $276,000.

5d. **RFQ, Q0081- Furnish and Deliver Two (2) Chevrolet Trailblazers**
The Authority seeks approval for a vendor to furnish and deliver two (2) Chevrolet Trailblazers from Nielsen Rt 46 Inc (Nielsen Fleet), Dover, NJ in the total amount of $50,418.40.

5e. **RFQ, Q0082- Furnish and Deliver Furniture, Hauppauge Laboratory**
The Authority seeks approval for a vendor to furnish and deliver furniture to Hauppauge Laboratory from W.B. Mason Co., Inc., Hauppauge, NY in the total amount of $33,583.61.

5f. **Facilities, Purchase Battery Recyclers**
The Facilities Department seeks approval to purchase battery recyclers from Battery Recyclers of America, Dallas, TX in the estimated total amount of $2.75 per pound, or $12,375 inclusive of misc. fees.

5g. **Laboratory, Agilent Technologies Gas Chromatography Capital Equipment**
The Laboratory Department seeks approval to purchase an Agilent 8890B Gas Chromatography Dual Micro Electron Capture Detector instrument complete with 7693A autoinjector, 7693 autosampler tray and Mass Hunter Workstation from Agilent Technologies, Inc., Wilmington, DE in the total amount of $50,073.92.

5h. **Laboratory, ThermoFisher Scientific AutoTrace 280**
The Laboratory Department seeks approval to purchase a Thermo Scientific AutoTrace SPE 280 used for semi-volatile extractions from Thermo Fisher Scientific, Waltham, MA in the total amount of $50,214.51.

SPECIAL SERVICES

6a. **RFP 1691, Mass Communication Platform**
The Communication and IT Departments seeks approval to partner with a vendor to provide a cloud-based email marketing and customer communications platfrm capable of supporting large-scale customer outreach, automated communications, analytics, subscription management, and integration with SCWA's SAP environment from Mailchimp, Atlanta, GA in the total amount of $12,184.

6b. **RFP 1697, Multifunction Printer Leases**
The IT Department seeks approval for a vendor to provide secure, reliable, cost-effective, and scalable multifunction printer lease solution across SCWA facilities. The recommendation is to reject all bids and have the contract rebid with the IT Department updating the required specifications based on vendor feedback received during the initial bid.

6c. **RFP 1680, Website Modernization-Platform, Professional**
The IT Department seeks approval for a vendor to provide end-to-end website modernization services, including discovery, planning, design, development, migration to a vendor-hosted SaaS content management system, deployment, training, and ongoing support services. The recommendation is to reject all bids and rebid the contract utilizing an updated RFP scope and wording from the IT Department to ensure compliance with the new requirements.

6d. **HPE Storage Infrastructure Upgrade**
The IT Department seeks approval to enter into a new five-year flex lease agreement for the Authority's HPE storage infrastructure from SHI, International Corp, Somerset, Franklin Township, NJ at a total cost of $11,947.47 per month and an estimated five-year term value of $716,847.90.

6e. **Dell PowerEdge Server Infrastructure Upgrade**
The IT Department seeks approval to enter into a five-year Dell APEX flex agreement for (6) Dell PowerEdge R770 servers from SHI, International Corp, Somerset, Franklin Township, NJ at a total cost of $9,745 per month and an estimated five-year term value of $584,700.

6f. **VMware Cloud Foundation Five-Year Licensing Renewal**
The IT Department seeks approval to renew the Authority's VMware Cloud Foundation licensing, the proposed renewal includes licensing for 128 cores under Sourcewell Technology Product & Solutions Contract No.121923-SHI for a give-year term from SHI, International Corp, Somerset, Franklin Township, NJ at a total annual cost of $29,085.44 and an estimated five-year value of $145,427.20.

6g. **Hyland OnBase 25.1 Upgrade**
The IT Department seeks approval to upgrade Hyland OnBase version 23.1.7 to the Foundation Long Term Release version 25.1 from BlueIrisIQ, through Konica Minolta Business Solutions USA Inc., Ramsey, NJ in the total amount of $25,000.

6h. **Hyland OnBase Software Licensing and Support**
The IT Department seeks approval to renew the annual licensing and support agreement for Hyland OnBase software from Konica Minolta Business Solutions USA Inc., Ramsey, NJ in the total amount of $47,350.17.

6i. **Street Sweeper Rental**
The Transportation and Facilities Departments seek approval to rent a street sweeper to remove debris from C & M work areas and Authority office sites from J&J Equipment LLC, Brewerton, NY in the monthly total cost of $11,500.

6j. **BidNet Direct Renewal**
The Purchasing Department seeks approval to extend the Authority's existing agreement for 3 years from BidNet Direct, Latham, NY in the total amount of $25,494.15.

MEMBERSHIPS

7a. **Risk & Insurance Management Society, Inc (RIMS)**
The Risk Department seeks approval to renew their annual corporate membership which expires July 31, 2026, at a total annual cost of $890.

WASTED WATER CREDIT

8a. **Customer Credit Approval- Frank Inzerillo**
The Customer Service Department seeks approval for a customer refund for Mr. Frank Inzerillo in the total amount of $7,959.90.

CONFERENCES, TRAININGS & MEETINGS

9a. **2026 Service Awards and Luncheon**
The Human Resources Department seeks approval to hold the 2026 Authority Service Awards Luncheon at Captain Bills Restaurant in Bay Shore, October 2026 at the total estimated cost of $10,000.

9b. **2026 SCWA Off-Site**
The Authority seeks approval to host the upcoming 2026 SCWA off-site at Danfords, Port Jefferson, NY, September 18, 2026, at a total estimated cost not to exceed $6,000.

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

Bond, Schoeneck & King, PLLC	$16,754.00
Sobel Pevzner, LLC	$9,682.00
Milber Makris Plousadis & Seiden, LLP	$4,725.00

EXECUTIVE SESSION
NEXT MEETING- Scheduled for August 20th, 2026, at 10:00 a.m. at Oakdale
NEW BUSINESS & PUBLIC COMMENT