

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

July 30, 2020

Oakdale, New York

Present: Patrick Halpin, Chairman  
Jane Devine, Secretary  
Mario R. Mattera, Member  
Tim Bishop, Member  
Elizabeth Mercado, Member  
  
Jeffrey W. Szabo, Chief Executive Officer

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

At this time, Mr. Hopkins stated this meeting is being held in accordance with Executive Order No. 202.2 dated March 7, 2020, which authorizes public meetings to be held remotely by conference call. Members of the public can call in on the number on SCWA's website and listen to the meeting.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 3:00 p.m. Mr. Szabo called the meeting to order.

Mr. Hopkins then opened the meeting for public comment. No Public Comments were received prior to the start of the meeting and before the meeting is

adjourned, the email inbox will be checked again.

At this time, Mr. Szabo introduced Mike O'Connell, Director of Production Control, who presented a presentation regarding Peak Demand and the 2020 Heat Wave. The Board Members thanked Mr. O'Connell for a job well done.

Mr. Halpin presented the minutes of the regular meeting of June 25, 2020, and the minutes of the special meeting of July 9, 2020, for approval. On motion made by Mr. Mattera, duly seconded by Ms. Devine and unanimously carried, the minutes of the regular meeting held on June 25, 2020, and July 9, 2020, were approved.

Mr. Szabo referred to a contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letters of recommendation. These items were considered on consent and on motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(163-07-2020) RESOLVED, To extend for a one-year period beginning November 1, 2020, Contract 7545 for valve box maintenance with Roadwork Construction Corp. of Calverton, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning October 1, 2020, Contract 7550 for drilling of wells and test borings; Zone B (East of William Floyd Parkway), with Peconic Well & Pump Co. of Hampton Bays, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning November 1, 2020, Contract 7647 for furnishing of courier services with Deluxe Delivery Systems Inc. of New York, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7701, 7703, 7704, 7706 through 7710 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(164-07-2020) RESOLVED, That the low bid received for Items 2 through 4, 22 through 25 (Option II) under Contract 7701 for furnishing and delivery of Programmable Logic Controller and various electrical control equipment during the two-year period beginning September 1, 2020, submitted by Eagle Control Corp. of Yaphank, New York, 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 amount of Thirteen Thousand Five Hundred Dollars (\$13,500), be and hereby is accepted, and be it

FURTHER RESOLVED, That the low bid for Items 6 through 19 and 26 (Option II) under Contract 7701, submitted by Industrial Controls Distributors LLC of Eaton, Ohio, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Eighty-Seven Thousand Five Hundred Forty-Eight and 55/100 Dollars (\$87,548.55), 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 contracts on behalf of the Authority.

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

(165-07-2020) RESOLVED, That the low bid received for Items 5 through 7 under Contract 7703 for furnishing and delivery of thermoplastic and concrete meter vault tiles during the one-year period beginning August 1, 2020, submitted by Alessio Pipe & Construction Co., Inc. of Huntington Station, New York, in the amount of Nine Thousand Sixty Dollars (\$9,060), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 1 through 4 and 8 through 10 under Contract 7703 submitted by Oldcastle Enclosure Solutions of Auburn, Washington, in the amount of One Hundred Sixty-Three Thousand Six Hundred Eighty-Six and 49/100 Dollars (\$163,686.49), 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 contracts on behalf of the Authority.

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

(166-07-2020) RESOLVED, That the low bid received under Contract 7704 for construction of a 20" x 10" diameter well (#2) at Old Dock Road well field, submitted by Layne Christensen Co. of Holbrook, New York, 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 amount of Seven Hundred Forty-Nine Thousand Four Hundred Eighty-One Dollars (\$749,481), 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

(167-07-2020) RESOLVED, That the low bid received for cars/light duty trucks-Hauppauge; cars and light duty trucks, medium/heavy duty trucks – Bay Shore, cars/light duty trucks – Coram and East Hampton, medium/heavy duty trucks – Coram and East Hampton; cars/light duty trucks – Bay Shore; cars/light duty trucks, medium/heavy duty trucks – Oakdale under Contract 7706 for furnishing of auto body repair and parts during the one-year period beginning September 1, 2020, submitted by Islandwide Auto Truck Collision Ltd. of Huntington Station, New York), be and hereby is accepted, and be it

FURTHER RESOLVED, That the low bid received for cars/light duty trucks, medium and heavy duty trucks – Westhampton under Contract 7706 submitted by Elizabeth Truck Center of Long Island, Inc. of Holtsville, New York, 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 contracts on behalf of the Authority.

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

(168-07-2020) RESOLVED, That the single bid received under Contract 7707 for drilling of wells and test borings; Zone A (West of William Floyd Parkway) during the one-year period beginning October 1, 2020, submitted by Delta Well and Pump Co., Inc. of Ronkonkoma, New York, 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 amount of One Million Four Hundred Forty-Three Thousand Eight Hundred Fifteen Dollars (\$1,443,815), 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 Ms. Devine, and unanimously carried, it was

(169-07-2020) RESOLVED, That the single bid received under Contract 7708 for furnishing and delivery of valve exercising equipment and valve maintenance trailer, submitted by E.H. Wachs Company of Chicago, Illinois, 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 amount of Seventy-Five Thousand Eight Hundred Eight and 05/100 Dollars (\$75,808.05), 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 Ms. Devine, and unanimously carried, it was

(170-07-2020) RESOLVED, That the single bid received under Contract 7709 for furnishing and delivery of butterfly valves and operator replacement pumps during the one-year period beginning October 1, 2020, submitted by Raritan Valve & Automation, Inc. of New Brunswick, New Jersey, 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 amount of Eighty Thousand Three Hundred Seventy Dollars (\$80,370), 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

(171-07-2020) RESOLVED, That the single bid received under Contract 7710 for furnishing and delivery of automatic blowoff control cable, submitted by Aetna Electric LLC of Garden City Park, New York, 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 amount of Ten Thousand Three Hundred Fifty Dollars (\$10,350), 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.

Mr. Szabo referred to a request regarding a special service agreement. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Ms. Mercado, and unanimously carried, it was

(172-07-2020) RESOLVED, To authorize the purchase of four (4) 2019 Chevrolet Silverado 1500 4WD double cab 147" work truck (offered thru a BOCES contract) from Chevrolet of Smithtown in the total amount of One Hundred Twenty-Three Thousand Nine Hundred Seventy-Six Dollars (\$123,976).

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

(173-07-2020) RESOLVED, To construct Well No. 3A at the Third Avenue Well Field, 5.0 acre site, located on the N/S of Third Avenue, 443' east of First Street, Brentwood, 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 said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

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

(174-07-2020) RESOLVED, To construct Well No. 1A at the Mayfair Drive Well Field, 2.0 acre site, located on the west end of Mayfair Drive and north of north property line of Woodlot Lane, Cold Spring Harbor, 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 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 Ms. Devine, and unanimously carried, it was

(175-07-2020) RESOLVED, To construct Well No. 2A at the Church Street Well Field, 2.27 acre site, located on the east side of Church Street, between Fort Salonga Road and Franklin Street, Village of 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 said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

The Members reviewed the COVID-19 Response Plan. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(176-07-2020) RESOLVED, To adopt the COVID-19 Response Plan - Phase III.

The Members then referred to several items regarding Authority Rules and Regulations. After much discussion, on motion made by Ms. Mercado, duly seconded by Mr. Mattera, and unanimously carried, it was

(177-07-2020) RESOLVED, To authorize providing a 1" water service to a beautification project at the intersection of Dixon Avenue and Great Neck Road in Copiague at the Authority's cost of Three Thousand Two Hundred Dollars (\$3,200), and the Town of Babylon will perform final restoration on one or a combination of patches, to be determined at a later date, of equal value to the 1" service installation fee.

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

(178-07-2020) RESOLVED, To amend Board Resolution 288-09-2019 to reflect a scope change and increased contract costs incurred by SCWA to install a water service to the West Babylon Lions Club and the Town of Babylon at the intersection of State Rte. 109 and Great East Neck Road in West Babylon; the cost of a 1" irrigation service installation at this location was estimated at Ten Thousand Four Hundred Sixty-Two Dollars (\$10,462) and the Town in exchange was to provide restoration repair on Dollard Drive in North Babylon, on behalf of the Authority, in the estimated amount of Ten Thousand Four Hundred Ninety-Nine and 85/100 Dollars (\$10,499.85). The cost to install the water service increased to Seventeen Thousand One Hundred Eighty-Four Dollars (\$17,184). The Town has not performed the restoration, the Town will provide SCWA a credit in this amount and can be drawn against for future road restoration performed by the Town.

Mr. Szabo referred to a personnel matter. After further explanation of details on each, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(179-07-2020) RESOLVED, To authorize entering into a Memorandum of Understanding with Brooklyn Law School to provide an externship for Grace Revello, the Authority's Legal Department's intern, for the 2020 Fall semester.

Mr. Szabo referred to an item relating to equipment. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(180-07-2020) RESOLVED, To authorize the purchase of one Lumin Purge and Trap Concentrator (PTC) and Aquatek LVA Autosampler from Teledyne Tekmar of Mason,

Ohio, for an amount not to exceed Thirty-Five Thousand Three Hundred Sixty-Eight and 76/100 Dollars (\$35,368.76).

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

(181-07-2020) RESOLVED, To authorize the purchase of one TurboVap II Concentration Workstation from the sole source manufacturer and distributor, Biotage of Charlotte, North Carolina, for the Authority's Laboratory, in the amount of Nine Thousand Nine Hundred Twenty-Two and 17/100 (\$9,922.17).

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

(182-07-2020) RESOLVED, To authorize the purchase of main circuit breakers for the Authority's Lumber, Plymouth, Lambert (Copiague) and Schuyler sites from Powertech Controls Co., Inc. of Ronkonkoma, New York, in the amount of Eight Thousand Two Hundred Seventy-Two and 72/100 (\$8,272.72).

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

(183-07-2020) RESOLVED, To authorize payment to GT Power Systems of Wainscott, New York, for an amount not to exceed Seven Thousand Five Hundred Seventy-Six and 12/100 Dollars (\$7,576.12) to complete repairs to Generator 15000.

The Members then reviewed to a request regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Ms. Mercado, duly seconded by Mr. Mattera, and unanimously carried, it was

(184-07-2020) RESOLVED To authorize Sarah Ann Tolliver, Oracle/SQL Database Administrator in the Information Technology Department, to attend the Database ONLC Training in Bohemia, New York, from August 31, 2020 through September 4, 2020, at an approximate total cost of Two Thousand Seven Hundred Ninety-Five Dollars (\$2,795).

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



carried, it was

(185-07-2020) RESOLVED, That the following invoices be paid from the Operating Fund:

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| Dvirka & Bartilucci (tank engineers)               | \$18,485.00 |
| Goldberg & Segalla                                 | \$80.00     |
| LaSalle, LaSalle & Dwyer PC                        | \$1,115.00  |
| Milber, Makris, Plousadis & Seiden, LLP            | \$3,253.25  |
| O'Connor, O'Connor, Hintz & Deveney, LLP           | \$1,335.00  |
| Putney, Twombly, Hall & Hirson LLP (Labor Counsel) | \$2,094.50  |

### 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.

The Members scheduled their next regular meeting for Thursday, August 20, 2020, beginning at 3:00 p.m. at the Education Center, Hauppauge.

At this time, Mr. Hopkins stated that the email inbox was checked for Public Comment and no comments have been received.

At this time, Nick Nicholas Caracappa, President of Utility Workers' Union of America AFL-CIO, Local 393, addressed the Board regarding the COVID Response Plan – Phase III. Mr. Caracappa also discussed response times to various projects.

At 4:07 p.m., on motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(186-07-2020) RESOLVED, That the Members go into an Executive Session for the purpose of discussing litigation matters and real property.

The meeting was again called to order at 4:27 p.m.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Bishop, the meeting was adjourned at 4:30 p.m.

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Jane Devine, Secretary