

SPECIAL MEETING
SUFFOLK COUNTY WATER AUTHORITY
July 9, 2020
Oakdale, New York

**THIS MEETING WAS HELD VIRTUALLY USING WEBCONFERENCING
DUE TO THE COVID-19 VIRUS**

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 by Messrs. J. Pokorny and Litka; and by Mmes. Mancuso, Tinsley and Vassallo.

At this time, Mr. Szabo advised that this meeting is being held in accordance with Executive Order No. 202.1 dated March 7, 2020, which authorizes public meetings to be held remotely by conference call or similar service. Members of the public are able to call in on the number provided on SCWA's website and listen to the meeting.

Information relating to the agenda item for discussion was distributed to each Member, Executive Staff and Counsel to the Authority.

At 11:30 a.m. Mr. Szabo called the meeting to order.

Mr. Halpin then opened the meeting for public comment. No public comments were received prior to the start of the meeting. Before the meeting is adjourned the email inbox will be checked again for public comment.

At this time, Mr. Szabo referred to the memorandum prepared by Ms. Mancuso regarding the proposed Diversity and Inclusion Plan for the Authority attached hereto. Ms. Mancuso reviewed the Plan with the Members and the Members discussed the plan at length.

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

It should be noted that Mr. Halpin urged everyone to remain vigilant in connection with COVID-19 and he asked that a memo be distributed to all employees enforcing this topic. Mr. Halpin also questioned the Authority's improvements to the HVAC systems. Mr. Pokorny stated that he has received information from several vendors and is reviewing options with the Facilities department. Mr. Szabo indicated that the Facilities department has adjusted the air intake to higher levels in the Authority's buildings in accordance with guidance from the CDC and NYS. Mr. Szabo also stated that he holds weekly conference calls with various staff members regarding the status of COVID-19.

As there was no further business to be considered, on motion made by Ms. Mercado, duly seconded by Mr. Bishop, the meeting was adjourned at 1:12 p.m.

Jane Devine, Secretary