

Regular Board Meeting - June 2023

SCWA

4060 Sunrise Hwy, Oakdale

Jun 22, 2023 3:00 PM - 4:00 PM EDT

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13. New Business and Public Comment

14. Executive Session

Regular Board Meeting- May 25, 2023 Minutes
Suffolk County Water Authority
May 25, 2023 at 3:00 PM EDT
@ 4060 Sunrise Hwy, Oakdale

Attendance

Present:

Members: Charles Lefkowitz, Chairman
Tim Bishop, Secretary
Elizabeth Mercado, Member
Jacqueline Gordon, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels T. Hopkins, B. Malik and J. Milazzo; and was also attended by Messrs. Brady, Blevins, Cecchetto, Dubois, Finello, Fuller, Givens, Jacobson, Kilcommons, Kleinman, Lehning, Litka, Marafino, Motz, Niebling, O'Connell, Pokorny, Rae, Schneider, Seevers, Wahl, and Warner; and Mmes. Beedenbender, Berberich, Bonventre, Cameron, Cetta, Hannan, Mancuso, Pfeuffer, Pell, Simson, Spaulding and Tinsley.

Barbara Yatauro of Local 393 was also present.

The meeting was called to order at 3:05pm. Mr. Szabo conducted roll call, with all members being present. Mr. Lefkowitz addressed the board and members of the staff to thank everyone for their congratulations and share his excitement for this role

Mr. Szabo shared the highlights of the recent Town Hall event, the first in a series. The first town hall was held at the Coram location, with the next one anticipated to be held before the end of June at the Hauppauge facility.

Ms. Tinsley advised of the success of World Cultural Diversity Day, with a highlight being the stories staff chose to share. Employees sharing their stories and reasons for the food they chose to bring in is at the heart of the intent of the day- to spark conversations. Ms. Gordon thanked Ms. Tinsley for sharing and the continued effort to engage the team.

Mr. Szabo asked Mr. Brady if anyone was present to speak during public comment, with no one to be recognized.

Mr. Lefkowitz presented the minutes of the regular board meeting of April 27, 2023, on a motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, the minutes of the regular board meeting on April 27, 2023 were approved.

(202-05-2023) Items 3.1 through 3.8 on the agenda are approved with one resolution on a motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried.

RESOLVED, To extend for a one-year period beginning August 1, 2023 through July 31, 2024, Contract 7766 for non-destructive vacuum excavating construction holes, with Badger Daylighting Inc., of Brownsburg, Indianapolis for Group I, in accordance with the specifications, terms and conditions; and be it

FURTHER RESOLVED, To extend for a one-year period beginning August 1, 2023 through July 31, 2024, Contract 7766 for non-destructive vacuum excavation construction holes, with AARCO Environmental Service Corp., of Lindenhurst, New York for Group II, in accordance with the specifications, terms and conditions.

RESOLVED, To extend for a one-year period beginning September 1, 2023 through August 31, 2024, Contract 7772 for fuel tank sludge removal with AARCO Environmental Service Corp., of Lindenhurst, New York in accordance with the specifications, terms and conditions.

RESOLVED To extend for a one-year period beginning August 1, 2023 through July 31, 2024, Contract 7849 to furnish and deliver valve boxes with General Foundries, LLC., of North Brunswick, New Jersey in accordance with the specifications, terms and conditions.

RESOLVED, To extend for a one-year period beginning August 1, 2023 through July 31, 2024, Contract 7858 for inspection of fire hydrants at various locations in Suffolk County with Building Service Industries, LLC of Riverhead, New York in accordance with the specifications, terms and conditions.

RESOLVED, To extend for a six-month period beginning February 1, 2023 through July 31, 2024, Contract 7864 to furnish and deliver thermoplastic, fiberglass reinforced concrete polymer and concrete meter vault with Alessio Pipe and Construction Co., Inc., of Huntington Station, New York in accordance with specifications, terms, and conditions.

RESOLVED, To extend for a one-year period beginning August 1, 2023 through July 31, 2024, Contract 7867B to furnish and deliver chemical pump and parts

(items 29-33) with Pumping Services, Inc., of Middlesex, New Jersey in accordance with specifications, terms and conditions.

RESOLVED, To extend for a one-year period beginning September 1, 2023 through August 31, 2024, Contract 7868 to furnish and deliver soda ash with Independent Chemical of Glendale, New York in accordance with specifications, terms and conditions.

RESOLVED, To extend for a one-year period beginning September 1, 2023 through August 31, 2024, Contract 7870 to furnish and deliver chemical metering pump and parts (JESCO parts) with Eagle Control Corp., of Yaphank, New York in accordance with specifications, terms and conditions.

Mr. Szabo presented one item to be rescinded.

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

(203-05-2023) RESOLVED, to rescind the award for Contract 7878 to furnish and deliver lime slurry tanks to Fred Burack Co., Inc. due to not meeting the insurance requirements; in addition, approval to retain the bid deposit of Twelve Thousand Dollars (\$12,000) in accordance with contract documents.

Mr. Szabo then reviewed contracts 7953, 7956, 7957, 7958, 7959, 7960, and 7961. Mr. Szabo recommended these contracts be awarded or rejected in accordance with the letters of recommendation.

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

(204-05-2023) RESOLVED, That the low bid under Contract 7953 for the installation of blowoff basins for Zone 2 only submitted by Green Velvet Landscape of Bay Shore, 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 Three Hundred, Seventy- Eight Thousand, One Hundred Dollars (\$378,100) 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 a motion made by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(205-05-2023) RESOLVED, That the sole bid under Contract 7956 for SCADA antenna maintenance at various locations in Suffolk County submitted by NW Management, Inc., of Freeport, 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 Three Hundred Forty-One Thousand, Seven Hundred Thirty-Five Dollars (\$341,735) 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 a motion made by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(206-05-2023) RESOLVED, That the sole bid under Contract 7957 to supply resin and related service submitted by Carbon Activated Corporation of Myrtle Beach, South Carolina be rejected and the contract be re-bid.

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

(207-05-2023) RESOLVED, That the sole bid under Contract 7958 to furnish and install pioneer HVLS fans in Oakdale and Westhampton stores submitted by Eneritech Associates of East Meadow, 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 Twenty-Four Thousand, Three Hundred Dollars (\$24,300) 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 a motion made by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(208-05-2023) RESOLVED, That the low bid under Contract 7959 to furnish and install electrical systems for advanced oxidation process (AOP) water treatment facility and systems at the Old Dock Road well field submitted by L.E.B. Electric Ltd., of Copiague, 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 Three Hundred, Fifty Thousand Dollars (\$350,000) 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 a motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(209-05-2023) RESOLVED, That the sole bid under Contract 7960 for installation of new water service lines and reconnection of service lines (tie-overs) for Group II East, submitted by Asplundh Construction 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 Five Hundred Seventeen Thousand, Two Hundred Forty Dollars (\$517,240) 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 a motion made by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(210-05-2023) RESOLVED, That the sole bid under Contract 7961 for shelving for the new East Hampton storage building submitted by Sierra Construction Corp., of Astoria, New York be rejected and the contract re-bid.

Mr. Szabo then referenced items listed under Special Services for consideration.

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

(211-05-2023) RESOLVED, To approve the agreement of RFP 1604 to perform legal description of each easement for Laurel Lake Drive with Young & Young Associates of West Babylon, New York for an estimated cost of Six Thousand Two Hundred Dollars (\$6,200) 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 a motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(212-05-2023) RESOLVED, To approve the agreement of RFP 1599 for cash management services with Three+One Company of Pittsford, New York for an estimated cost of Sixty-Seven Thousand, Three Hundred Dollars (\$67,300) 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 then presented those items related to equipment, materials, and software for consideration.

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

(213-05-2023) RESOLVED, To approve the agreement for an on-going consultation agreement for the GIS department with CAI Technologies of Littleton, New Hampshire for a total cost not to exceed Twenty Thousand Dollars (\$20,000).

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

(214-05-2023) RESOLVED, To approve the purchase of solar security lights for installation across the Authority from Granger of Bohemia, New York for a total cost not to exceed Six Thousand, Six Hundred Forty-Seven Dollars (\$6,647).

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

(215-05-2023) RESOLVED, To approve the purchase of an electric forklift battery from GB Industrial Battery of New York, New York for a total cost not to exceed Six Thousand, Two Hundred Twenty-Two Dollars (\$6,222).

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

(216-05-2023) RESOLVED, To approve the purchase of eyewash stations to be installed by Facilities staff at the SCWA Laboratory from Granger of Bohemia, New York for

a total cost not to exceed Fourteen Thousand, Seven Hundred Thirty-Nine Dollars (\$14,739).

Mr. Szabo presented one resolution related to DEC approval for a well.

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

(217-05-2023) RESOLVED, To construct Wells Nos. 5A and 6A at the West Neck Road Well Field, .256-acre site, located on the south side of West Neck Road, 309.39 feet west of Menatic Road and West Neck Road, Shelter Island Heights, Town of Shelter Island; to equip each 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 presented items to be considered related to the rates, rules and regulations of the Authority.

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

(218-05-2023) RESOLVED, To approve a pilot program to allow the Suffolk County Water Authority Education Center located at 260 Motor Parkway in Hauppauge, New York to be utilized for non-SCWA hosted events (excluding religious or political events) according to the requirements outlined in a memo from Director of General Services, Jeff Kleinman dated Ma, 2023.

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

(219-05-2023) RESOLVED, To approve a change in the rules and regulations to allow non-community and community water systems with compound exceedances over the MCL tested within the last six months to finance connection costs.

Mr. Szabo and Ms. Mancuso explained the item for consideration for personnel matters.

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

(220-05-2023) RESOLVED, To approve a renewal with Sun Life Financial of Lansing, Michigan for life insurance, long term disability (LTD) and short-term disability (STD) with a two-year rate guarantee effective July 1, 2023.

Mr. Szabo presented several items for consideration related to delegation of authority.

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

(221-05-023) RESOLVED, To approve the Chief Executive Officer to award the RFP to the firm most qualified to perform the necessary SEQRA review as related to the Southold water main improvements, the decision to be ratified at the June board meeting.

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

(222-05-2023) RESOLVED, To approve the Chief Executive Officer to award the RFP to the firm most qualified for an archaeologist related to the South River Road water main extensions, the decision to be ratified at the June board meeting.

Mr. Szabo presented three items for consideration related to training and seminars.

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

(223-05-2023) RESOLVED, To approve Polly Weigand, Science and Stewardship Manager, Central Pine Barrens Joint Planning and Policy Commission to attend the Northeast- Midwest Prescribed Fire Science and Management Workshop from August 29-31, 2023 in Madison, Wisconsin for an estimated cost of Two Thousand, One Hundred Twenty Dollars (\$2,120).

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

(224-05-2023) RESOLVED, To approve Roland Jezek, Water Quality Engineer, Engineering, to attend the AWWA Annual Conference and Exhibition from June 11- 14, 2023 in Toronto, Canada for an estimated cost of Two Thousand, Five Hundred (\$2,500).

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

(225-05-2023) RESOLVED, To approve John Flood, Field Supervisor, Production Control and Alex Rodack, Associate Mechanical Engineer, in Engineering, to attend the AWWA Young Professionals Summit on Thursday, June 8, 2023 in Albany, New York for an estimated cost of Four Hundred Dollars (\$400) per person.

Mr. Szabo then reviewed the invoices to be approved.

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

(226-05-2023) RESOLVED, That the following invoices be paid from the Operating Fund:

1. Bond, Schoeneck & King, PLLC Attorneys at Law \$13,791.00
2. Sobel, Pevzner LLC \$10,341.50

Mr. Szabo stated the next meeting is Thursday, June 22, 2023 at 3pm in Oakdale.

Mr. Szabo asked Mr. Brady if anyone from the public wished to speak, none were identified.

At 3:55pm, on a motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, the Members went into Executive Session to discuss personnel matters, which were discussed and voted on in Executive Session.

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

(227-05-2023) RESOLVED, To employ Sean Clennan of Riverhead, in the position of Field Operator, Westhampton, in Production Control at an annual salary of Eighty- Eight Thousand, Eighty-Eight Dollars (\$88,088), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(228-05-2023) RESOLVED, To promote Amanda Comando to the position of Supervising Chemist, Liquid Chromatography in the Laboratory with an annual salary of One Hundred, Five Thousand Dollars (\$105,000).

On a motion by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(229-05-2023) RESOLVED, To promote Erdal Kadioglu to the position of Supervisor of Receiving, in the Laboratory at an annual salary of Seventy-Five Thousand Dollars (\$75,000).

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

(230-05-2023) RESOLVED, To promote Philip Thompson to the position of Deputy Director of Production Control at annual salary of One Hundred, Thirty-Eight Thousand Dollars (\$138,000).

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

(231-05-2023) RESOLVED, To promote Robert Beck to the position of Mechanical Supervisor in Production Control at an annual salary of Ninety- Three Thousand, Five Hundred Dollars (\$93,500).

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

(232-05-2023)

RESOLVED, To promote Kevin Hough to the position of Trades Field Supervisor in Production Control at an annual salary of Ninety-Eight Thousand Dollars (\$98,000).

On a motion by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(233-05-2023)

RESOLVED, To employ Tyler Furia of Bellport in the position of Pipeline Inspector in Construction Maintenance at an annual salary of Sixty-Five Thousand Dollars (\$65,000) effective upon successful completion of pre-employment physical and background check.

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

(234-05-2023)

RESOLVED, To approve the transfer of Tim Motz, Communications Director, to the Central Pine Barrens Commission, effective May 29, 2023; with his title to be changed to Environmental Outreach and Communications Coordinator, Central Pine Barrens Commission, effective August 31, 2023 upon the resignation of Melissa Parrot; his salary is to be absorbed by the Commission upon his physical transfer on May 29, 2023.

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

(235-05-2023)

RESOLVED, To promote Craig Johnson of Greenport to the position of Field Supervisor in Construction Maintenance at an annual salary of Ninety- Two Thousand Dollars (\$92,000).

On a motion by Ms. Bishop, duly seconded by Ms. Gordon and unanimously carried, it was

(236-05-2023)

RESOLVED, To employ Joseph Nave in the position of Field Supervisor in Construction Maintenance at an annual salary of Ninety Thousand Dollars (\$90,000) effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(237-05-2023)

RESOLVED, To employ Madison Tutone of Lake Grove, New York in the position of Intern in Production Control at an hourly rate of Eighteen Dollars (\$18) effective upon successful completion of pre-employment physical and background check.

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

(238-05-2023)

RESOLVED, To employ Noah Endelson of Mount Sinai, in the position of Junior Engineer in Construction Maintenance at an annual salary of Sixty-Six Thousand, Five Hundred Dollars (\$66,500) effective upon successful completion of pre-employment physical and background check.

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

(239-05-2023)

RESOLVED, To approve the return of Electra Bennett to employment in the position of Cellular Program Assistant at an annual salary of Sixty-Four Thousand, Seven Hundred Forty-Seven Dollars and 35/100 (\$64,747.35).

On a motion by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was

RESOLVED, To approve the Legal department to move forward with the proposal for the chiller investigation with Setty.

At 4:45pm, with no one wishing to make public comment confirmed by Mr. Brady, on a motion by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, the meeting was adjourned.

Timothy Bishop, Secretary

INTEROFFICE CORRESPONDENCE



Office of Financial Services
Purchasing Department

P.O. Box 38
Oakdale, New York 11769-0901
(631) 563-0334
Fax: (631) 589-5268

June 15, 2023

Alessio Pipe & Construction Co., Inc.
102 Fairground Avenue
Huntington Station, NY 11746

Re: Contract No. 7864 – Furnish and Deliver Thermoplastic, Fiberglass Reinforced Concrete Polymer & Concrete Meter Vault –

Extension of Contract: August 1, 2023 to January 31, 2024.

Dear Sir / Madam:

The subject contract expires June 30, 2023. In accordance with Section II Paragraph 2.8 of the contract agreement, this contract may be extended for a period of three (3) years, in a six months increments, at the same prices, if agreed upon by both parties within sixty (60) days of the expiration of the contract. The parties agree by signing this letter they intend to modify the contract provision requiring the extension be made within sixty (60) days of the expiration date and further agree to extend the contract to an additional one (1) year.

Is your firm interested in extending the contract for an additional year on the same terms? Please indicate your firm's preference by circling yes or no and signing the bottom of this letter and returning a copy to me.

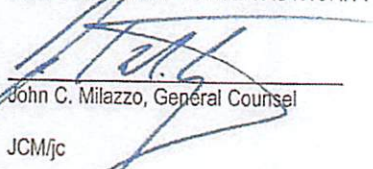
Please return this form to: Suffolk County Water Authority, Attn: Purchasing, P.O. Box 38, Oakdale, NY 11769-0901, you can also email a copy of the form to john.deubel@scwa.com.

Please respond by June 22, 2023.

NOTE: This letter does not constitute an offer of extension but merely confirms your interest in either extending the contract or terminating same. This letter does not constitute consent by this Department to extend the contract.

If the subject contract contains a Performance Bond or a Letter of Credit (Letter of Credit Expiration date shall be one-month past the contract expiration date), evidence of Bond renewal or a new Letter of Credit must be submitted for the new contract term to my office within thirty (30) days from notification that the contract has been extended.

Very truly yours,
SUFFOLK COUNTY WATER AUTHORITY


John C. Milazzo, General Counsel

JCM/jc

jeff@allessiopipe.com

Yes, extend / No, terminate contract (Circle one)

Alessio Pipe & Construction Co., Inc.


Jeffrey J. Alessio, VP

TABULATION OF BIDS
CONTRACT NO. 7864

FURNISH & DELIVER THERMOPLASTIC & CONCRETE METER VAULT

Bid Opening, 06/17/2022


Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000005872 100000 ALESSIO PIPE & CONS CO INC 102 FAIRGROUND AVE HUNTINGTON STATION NY 11746 CASHIER'S CHECK \$556.25
00010 15547 VAULT, THERMOPLASTIC, 24" D X 21 X 48" 800 EA		Total Val.: Unit Price: Rank:	No Bid
00020 15550 VAULT, THERMOPLASTIC, 30" DIA. X 40 " L 150 EA		Total Val.: Unit Price: Rank:	No Bid
00030 15545 VAULT, CEMENT, 20" DIA.X 1' HEIGHT 100 EA		Total Val.: Unit Price: Rank:	4,450.00 44.50 1
00040 15549 VAULT, CEMENT, 20" DIA.X 6" HEIGHT 150 EA		Total Val.: Unit Price: Rank:	6,675.00 44.50 1
Total Quot.		Total Val.: Rank:	11,125.00 1

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received,
06/17/2022
for FURNISH & DELIVER THERMOPLASTIC & CONCRETE METER VAULT,
11:00 AM, prevailing time, Oakdale, New York


Dane Jones, Purchasing Director

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO
FROM: John C. Milazzo, General Counsel 
RE: Contract #7878 - Fred Burack, Inc.
DATE: June 15, 2023

At the May Board meeting, the Board by resolution 203-05-2023, rescinded the award of Contract 7878: Furnish and Deliver Lime Slurry Tanks to Fred Burack, Co. Inc. The recommendation was made to rescind the award because Burack had failed to provide certain insurance documentation to the Authority despite repeated requests for the same in a timely fashion. The contract was originally awarded to Burack in August 2022.

On May 31, almost immediately after being notified the award was rescinded, an attorney representing Burack contacted the Authority. The attorney requested 10 days to obtain the insurance coverage required by the Authority. Engineering consented to providing the additional cure period. With this information, you approved giving Burack the extension. The extension was conveyed to Burack on June 2.

By June 12, Burack had provided acceptable evidence of the insurance required by the Authority. The insurance documentation was approved by Risk and by June 15, the Burack contract was fully executed, entered into SAP, and released to Engineering so orders could be placed against it.

Given the foregoing, please have the Board rescind Resolution 203-05-2023. So doing, will provide clarity in the record to the events surrounding Contract 7878.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 13, 2023
TO: Chairman and Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7930 – General Construction of New Water Mains and Appurtenances (Projects I, II & III), Halsey Manor Road
Asplundh Construction Corp.

Opened: June 13, 2023 **Published:** May 30, 2023

No. of Bids received: 5 **Documents Sent:** 15

Low Bidder: Asplundh Construction Corp.
Bid Amount: \$2,965,644 (Project I)
\$106,657 (Project II)
\$112,700 (Project III)

Recommendation: Award to Low Bidder for Projects I, II and III as indicated above.

Comments:

The Authority received grant funds to install water main in the Manorville Brookhaven community. An invitation to Bid was issued by the Authority seeking proposals for the work. The installation was broken into three components, two directional drills - one under the Long Island Expressway and one under County Route 111 - and the installation of water main throughout the community. Bids could be submitted on each or all three components. Each component was identified as a Project as follows:

Project I - General Construction of New Water Mains and Appurtenances by Open Cut in Manorville.

Project II - Installation of New Water main and Appurtenances by Directional Boring Technology on Halsey Manor Road at LIE.

Project III - Installation of new Water main and Appurtenances by Directional Boring Technology on Halsey Manor Road at Eastport Manor Road (CR-111).

Asplundh Construction Corp. was the low bidder on each of the above referenced Projects no matter how they were analyzed. Asplundh has performed other work for the Authority including the installation of water main under Contract No. 7731, which included a directional drill under the Carmans River.

Asplundh Construction Corp., currently holds two (2) additional contracts:

No. 7946 – Installation of New Water Service Lines & Reconnection of Service Lines (Tie-Overs) Group I, expires May 2024, original estimated annual contract amount awarded in April 2023 was \$1,751,894.

No. 7960 – Installation of New Water Service Lines & Reconnection of Service Lines (Tie-Overs) Group II, expires May 2024, original estimated annual contract amount awarded in May 2023 was \$517,241.

Asplundh has performed satisfactorily on the work it has performed for the Authority.

Construction Maintenance recommends awarding Contract No. 7930 to Asplundh.

Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

CM/JD/CC

Attachments: 1 Memo, 1 Tabulation & List of Bidders

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006153 10 107219 ASPLUNDH CONSTRUCTION LLC 93 SILLS RD YAPHANK NY 11980 BID BOND PROJECT I	6000006156 10 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 BID BOND PROJECT I	6000006154 10 101711 BANCKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 BID BOND PROJECT I
10 3004211 F&I 16" Ductile Iron Pipe 6,769 FT	Total Val.: Unit Price: Rank:	1,137,192.00 168.00 2	1,195,405.40 176.60 3	954,429.00 141.00 1
20 3004212 F&I 12" Ductile Iron Pipes 6,612 FT	Total Val.: Unit Price: Rank:	866,172.00 131.00 2	920,324.28 139.19 3	786,828.00 119.00 1
30 3004213 F&I 8" Ductile Iron Pipes 3,452 FT	Total Val.: Unit Price: Rank:	379,720.00 110.00 2	375,715.68 108.84 1	402,158.00 116.50 3
40 3004214 F&I 6" Ductile Iron Pipes 2,243 FT	Total Val.: Unit Price: Rank:	246,730.00 110.00 2	211,828.92 94.44 1	259,739.40 115.80 3
50 3004215 Install hydrant, branch, valve & tee 20 EA	Total Val.: Unit Price: Rank:	60,000.00 3,000.00 3	15,000.00 750.00 1	50,000.00 2,500.00 2
60 3004216 Payment for scoring asphalt pavement 11,080 FT	Total Val.: Unit Price: Rank:	35,640.00 3.00 2	487,080.00 41.00 4	689,040.00 58.00 5
70 3004217 F&I ductile iron, mechanical joint, 7,500 LB	Total Val.: Unit Price: Rank:	7,500.00 1.00 1	82,500.00 11.00 4	93,750.00 12.50 5
80 3004218 Hot asphaltic binder course 6,190 YD2	Total Val.: Unit Price: Rank:	6,190.00 1.00 1	139,275.00 22.50 3	154,131.00 24.90 4
90 3004219 6" RCA Sub-base Type 1011 6,810 YD2	Total Val.: Unit Price: Rank:	136,200.00 20.00 4	34,050.00 5.00 2	23,835.00 3.50 1
100 3004221 Furnish & Install 16" Butterfly Valve	Total Val.: Unit Price:	42,000.00 7,000.00	29,250.00 4,875.00	33,000.00 5,500.00

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006153 10 107219 ASPLUNDH CONSTRUCTION LLC 93 SILLS RD YAPHANK NY 11980 BID BOND PROJECT I	6000006156 10 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 BID BOND PROJECT I	6000006154 10 101711 BANKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 BID BOND PROJECT I
6 EA	Rank:	3	1	2
110 3004222 Payment for removing & disposing 500 YD3	Total Val.: Unit Price: Rank:	22,500.00 45.00 2	52,500.00 105.00 5	4,250.00 8.50 1
120 3004223 Excavation of Stone & Boulders 19,583 FT	Total Val.: Unit Price: Rank:	19,583.00 1.00 4	979.15 0.05 2	195.83 0.01 1
130 3004224 F&I a shoring system over 5' depth 60 FT	Total Val.: Unit Price: Rank:	4,347.00 72.45 3	3,300.00 55.00 2	15,000.00 250.00 5
140 3004225 Furnish hydraulic excavator 8.0 HR	Total Val.: Unit Price: Rank:	440.00 55.00 1	456.00 57.00 2	456.00 57.00 2
150 3004226 Furnish payloader 8.0 HR	Total Val.: Unit Price: Rank:	320.00 40.00 1	343.60 42.95 3	343.60 42.95 3
160 3004227 Furnish dump truck 8.0 HR	Total Val.: Unit Price: Rank:	350.00 43.75 1	361.20 45.15 3	361.20 45.15 3
170 3004228 Furnish flatbed or boom truck 8.0 HR	Total Val.: Unit Price: Rank:	200.00 25.00 1	228.00 28.50 3	228.00 28.50 3
180 3004229 Furnish pickup truck or utility van 8.0 HR	Total Val.: Unit Price: Rank:	160.00 20.00 1	240.00 30.00 2	240.00 30.00 2
190 3004230 Furnish 20-ton equipment trailer 8.0 HR	Total Val.: Unit Price: Rank:	160.00 20.00 1	176.00 22.00 2	176.00 22.00 2
200				

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006153 10 107219 ASPLUNDH CONSTRUCTION LLC 93 SILLS RD YAPHANK NY 11980 BID BOND PROJECT I	6000006156 10 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 BID BOND PROJECT I	6000006154 10 101711 BANCKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 BID BOND PROJECT I
3004231 Furnish pavement milling machine 8.0 HR	Total Val.: Unit Price: Rank:	240.00 30.00 2	80.00 10.00 1	240.00 30.00 2
Total Services	Val.: Rank:	2,965,644.00 1 15,320.00	3,549,093.23 3 631,874.60	3,468,401.03 2 1769,537.83

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006152 10 106985 A.I.I. ALLEN INDUSTRIES INC 510 BROADWAY AMITYVILLE NY 11701 BID BOND PROJECT I	6000006155 10 107691 G&M EARTH MOVING, INC. 345 ELLSWORTH STREET HOLBROOK NY 11741 BID BOND PROJECT I
10 3004211 F&I 16" Ductile Iron Pipe 6,769 FT	Total Val.: Unit Price: Rank:	1,556,870.00 230.00 5	1,387,645.00 205.00 4
20 3004212 F&I 12" Ductile Iron Pipes 6,612 FT	Total Val.: Unit Price: Rank:	1,256,280.00 190.00 5	1,051,308.00 159.00 4
30 3004213 F&I 8" Ductile Iron Pipes 3,452 FT	Total Val.: Unit Price: Rank:	552,320.00 160.00 5	528,156.00 153.00 4
40 3004214 F&I 6" Ductile Iron Pipes 2,243 FT	Total Val.: Unit Price: Rank:	291,590.00 130.00 4	347,665.00 155.00 5
50 3004215 Install hydrant, branch, valve & tee 20 EA	Total Val.: Unit Price: Rank:	120,000.00 6,000.00 4	232,000.00 11,600.00 5
60 3004216 Payment for scoring asphalt pavement 11,880 FT	Total Val.: Unit Price: Rank:	2,376.00 0.20 1	106,920.00 9.00 3
70 3004217 F&I ductile iron, mechanical joint, 7,500 LB	Total Val.: Unit Price: Rank:	22,500.00 3.00 2	22,500.00 3.00 2
80 3004218 Hot asphaltic binder course 6,190 YD2	Total Val.: Unit Price: Rank:	123,800.00 20.00 2	606,620.00 98.00 5
90 3004219 6" RCA Sub-base Type 1011 6,810 YD2	Total Val.: Unit Price: Rank:	102,150.00 15.00 3	170,250.00 25.00 5
100 3004221 Furnish & Install 16" Butterfly Valve	Total Val.: Unit Price:	66,000.00 11,000.00	87,000.00 14,500.00

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006152 10 106985 A.I.I. ALLEN INDUSTRIES INC 510 BROADWAY AMITYVILLE NY 11701 BID BOND PROJECT I	6000006155 10 107691 G&M EARTH MOVING, INC. 345 ELLSWORTH STREET HOLBROOK NY 11741 BID BOND PROJECT I
6 EA	Rank:	4	5
110 3004222 Payment for removing & disposing 500 YD3	Total Val.: Unit Price: Rank:	35,000.00 70.00 3	42,500.00 85.00 4
120 3004223 Excavation of Stone & Boulders 19,583 FT	Total Val.: Unit Price: Rank:	9,791.50 0.50 3	39,166.00 2.00 5
130 3004224 F&I a shoring system over 5' depth 60 FT	Total Val.: Unit Price: Rank:	2,400.00 40.00 1	5,400.00 90.00 4
140 3004225 Furnish hydraulic excavator 8.0 HR	Total Val.: Unit Price: Rank:	456.00 57.00 2	456.00 57.00 2
150 3004226 Furnish payloader 8.0 HR	Total Val.: Unit Price: Rank:	336.00 42.00 2	343.60 42.95 3
160 3004227 Furnish dump truck 8.0 HR	Total Val.: Unit Price: Rank:	360.00 45.00 2	361.20 45.15 3
170 3004228 Furnish flatbed or boom truck 8.0 HR	Total Val.: Unit Price: Rank:	224.00 28.00 2	228.00 28.50 3
180 3004229 Furnish pickup truck or utility van 8.0 HR	Total Val.: Unit Price: Rank:	240.00 30.00 2	240.00 30.00 2
190 3004230 Furnish 20-ton equipment trailer 8.0 HR	Total Val.: Unit Price: Rank:	176.00 22.00 2	176.00 22.00 2
200			

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006152 10 106985 A.I.I. ALLEN INDUSTRIES INC 510 BROADWAY AMITYVILLE NY 11701 BID BOND PROJECT I	6000006155 10 107691 G&M EARTH MOVING, INC. 345 ELLSWORTH STREET HOLBROOK NY 11741 BID BOND PROJECT I
3004231 Furnish pavement milling machine 8.0 HR	Total Val.: Unit Price: Rank:	240.00 30.00 2	240.00 30.00 2
Total Services	Val.: Rank:	4,143,109.50 4,776.00 4	4,629,174.80 0.00 5

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/13/2023
for PROJECT I, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006153 20 107219 ASPLUNDH CONSTRUCTION LLC 93 SILLS RD YAPHANK NY 11980 BID BOND PROJECT II	6000006156 20 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 BID BOND PROJECT II	6000006154 20 101711 BANKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 BID BOND PROJECT II
10 3004232 F&I 16" HDD (DR-11) ~200LF 1 EA	Total Val.: Unit Price: Rank:	106,657.00 106,657.00 1	No Bid	188,810.00 188,810.00 2
Total Services	Val.: Rank:	106,657.00 106,657.00 1		188,810.00 0.00 2

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item	Quot. Item:	6000006152	6000006155 20	20
Service	Bidder:	106985	107691	
Sh. Text	Name:	A.I.I. ALLEN INDUSTRIES INC	G&M EARTH MOVING, INC.	
Qty	Address:	510 BROADWAY	345 ELLSWORTH STREET	
	City	AMITYVILLE	HOLBROOK	
	State	NY	NY	
	Zip Code	11701	11741	
	Item Text:	BID BOND	BID BOND	
	Description:	PROJECT II	PROJECT II	
			219,000.00	
Total Services	Val.:		219,000.00	
	Rank:		3	0.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/13/2023
for PROJECT II, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006153 30 107219 ASPLUNDH CONSTRUCTION LLC 93 SILLS RD YAPHANK NY 11980 BID BOND PROJECT III	6000006156 30 101622 ROADWORK CONSTRUCTION CORP PO BOX 398 CALVERTON NY 11933 BID BOND PROJECT III	6000006154 30 101711 BANCKER CONSTRUCTION CORP 171 FREEMAN AVENUE ISLIP NY 11751 BID BOND PROJECT III
10 3004233 F&I 16" HDD (DR11) ~270 LF 1 EA	Total Val.: Unit Price: Rank:	110,000.00 110,000.00 1	No Bid	224,640.00 224,640.00 2
20 3004234 Hot asphaltic binder course 50 YD2	Total Val.: Unit Price: Rank:	1,500.00 30.00 1	No Bid	3,250.00 65.00 2
30 3004235 6" RCA Sub-Base Type 1011 20 YD2	Total Val.: Unit Price: Rank:	1,200.00 60.00 2	No Bid	298.00 14.90 1
Total Services	Val.: Rank:	112,700.00 111,500.00 1		228,188.00 298.00 2

TABULATION OF BIDS
CONTRACT NO. 7930

GENERAL CONSTRUCTION OF NEW WATER MAINS & APPURTENANCES - HALSEY MANOR

Bid Opening, 06/13/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006152 30 106985 A.I.I. ALLEN INDUSTRIES INC 510 BROADWAY AMITYVILLE NY 11701 BID BOND PROJECT III	6000006155 30 107691 GEM EARTH MOVING, INC. 345 ELLSWORTH STREET HOLBROOK NY 11741 BID BOND PROJECT III
10 3004233 F&I 16" HDD (DR11) -270 LF 1 EA	Total Val.: Unit Price: Rank:	No Bid	390,000.00 390,000.00 3
20 3004234 Hot asphaltic binder course 50 YD2	Total Val.: Unit Price: Rank:	No Bid	25,000.00 500.00 3
30 3004235 6" RCA Sub-Base Type 1011 20 YD2	Total Val.: Unit Price: Rank:	No Bid	24,000.00 1,200.00 3
Total Services	Val.: Rank:		439,000.00 0.00 3

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/13/2023
for PROJECT III, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

<p align="center">Contract No 7930 - PROJECT I - GENERAL CONSTRUCTION OF NEW WATER MAINS AND APPURTENANCES BY OPEN CUT IN MANORVILLE - PROJECT II – INSTALLATION OF NEW WATER MAIN AND APPURTENANCES BY DIRECTIONAL BORING TECHNOLOGY ON HALSEY MANOR RD AT LONG ISLAND EXPRESSWAY - PROJECT III – INSTALLATION OF NEW WATER MAIN AND APPURTENANCES BY DIRECTIONAL BORING TECHNOLOGY ON HALSEY MANOR RD AT EASTPORT MANOR ROAD (CR-111) Bid Date: June 13, 2023</p>		
Contract Documents Sent To:		
ADJO Contracting Corp	207 Knickerbocker Ave	Bohemia, NY 11716 joseph@adjocontracting.com
Allen Industries, Inc.	510 Broadway	Amityville, NY 11701 aindustries1@optimum.net danny@allenindustriesinc.com bill@allenindustries.com
All Island Plumbing, Inc.	916 Lincoln Ave	Holbrook, NY 11741 islandhelical@yahoo.com
Alessio Pipe Construction	102 Fairground Ave	Huntington Sta., NY 11746 jeff@alessiopipe.com
Asplundh Construction Corp	93 Sills Rd	Yaphank, NY 11980 slattuca@asplundh.com accgas@asplundh.com jguarino@asplundh.com
Bancker Construction Corp.	218 Blydenburgh Rd	Islandia, NY 11749 mbeyer@bancker.com bcone@bancker.com
Bove Industries, Inc.	16 Hulse Road	East Setauket, NY 11733 pclift@boveindustries.com
Elecnor Hawkeye LLC	100 Marcus Blvd.	Hauppauge, NY 11788 bids@elecnohawkeyellc.com jpetrina@elecnohawkeyellc.com
G&M Earth Moving Inc.	345 Ellsworth Street	Holbrook, NY 11741 jason@gmeearthmoving.com
iSqFt Planroom	4500 Lake Forest	Cincinnati, OH 45242 cosupport@isqft.com
New York Trenchless	P.O. Box 2208	Aquabogue, NY 11931 nytrenchless@optonline.net
Merrick Utility Associates Inc.	91 Marine St	Farmingdale, NY 11735 merrickutility@optonline.net
Pat Note, Inc. – No longer in business 5/30/23	30 Wisconsin Ct.	Bay Shore, NY 11706 fdpni@aol.com
Roadwork Construction Corp	16 Starboard Rd	Hampton Bays, NY 11946 roadwork@optonline.net tina@roadworkconstruction.com
Suffolk Water Connections	222 Middle Island Rd	Medford, NY 11763 suffolkwater@yahoo.com
TRS Construction Inc.	15 East Bartlett Road	Middle Island, NY 11953 trs234@yahoo.com

Present at the Bid Opening: John Milazzo, General Counsel – John Duebel, Purchasing Manager – Von Stewart, Procurement Agent I – Catherine Congiusta, Purchasing Clerk - Danielle Puma, Purchasing Clerk – Stephen Grims, Roadwork Construction Bill Allen, Allen Industries – Gary Murdock, Asplundh – Brain Muir. G&M Earth Moving.

EXHIBIT D




CONTACT INFO.
CONTRACT NO. 7930

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Frank V. Giordano President	93 Sills Road Yaphank NY 11980
Chris Macsisak Assistant Secretary	93 Sills Road Yaphank NY 11980
Nickkia Sellers Assistant Secretary	93 Sills Road Yaphank NY 11980

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice President, Treasurer, Secretary.

Contractor:	Asplundh Construction, LLC
Signature:	
Name:	Frank V. Giordano
	PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Asplundh Construction, LLC	
Business Address of Contractor:	93 Sills Road Yaphank NY 11980	
Contact Person for Contract Follow-Up:	Jim McNulty	
Business Contact Telephone:	631-205-9340	
Cell Number:	516-779-5654	
E-Mail Address:	accgas@asplundh.com	
Fax Number:	631-205-9363	
Federal Employee Identification Number:	11-2536791	
Suffolk County Department of Consumer Affairs License Number (If Applicable)		
Dated: 6/13/2023		

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**SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE**

DATE: June 9, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7962 – Furnishing & Delivery of Seamless Copper Tubing Type “K”
August 1, 2023 to July 31, 2024
Ferguson Waterworks

Opened:	May 23, 2023	Published:	May 8, 2023
No. of Bids received:	1	Documents Sent:	11
Bidder:	Ferguson Waterworks		
Bid Amount:	61% Discount off Manufacturer's Published Price List at time of order		
Recommendation:	Award to Ferguson Waterworks		

Comments: A total of eleven (11) bidders were solicited. One (1) bid was received.

A comparison of the discount from the previous contract No. 7865 reflects an increase of approximately three and a half percent (3.5%) percent. Since the pricing for copper is volatile, this contract was developed so that the Authority can obtain the highest discount offered from the most current Manufacturer's Published Price List. As of 6/7/23, Ferguson has been paid a total of \$231,115 under the previous contract.

Ferguson holds three (3) additional contracts. Ferguson's performance on previous contracts is satisfactory. The contracts are:

Contract No. 7828A – Furnishing & Delivery of Ductile Iron Pressure Fittings, expires March 2024 amount: \$483,223 awarded March 2022. As of 6/7/2023, Ferguson has been paid a total of \$426,211. In the first year of this contract, April 1, 2022 to March 31, 2023, approximately \$ 393,134 was paid to Ferguson. In the current year of this contract, April 1, 2023 to June 7, 2023 approximately \$33,077 has been paid Ferguson.

Contract No. 7830B – Furnishing & Delivery of Cold-Water Service Meters Group V, IV, expires March 2024 amount: \$199,436 awarded April 2022. As of 6/7/2023, Ferguson has been paid a total of \$59,200.

Contract No. 7925B– Furnishing & Delivery of Cement Lined Ductile Iron Pipe, expires September 2023, amount: \$54,720 awarded January 2023. As of 6/7/2023, Ferguson has been paid a total of \$578.

Construction Maintenance Department has reviewed the bid submitted and recommends awarding to Ferguson.

Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

–
–

Attachments: 1 memo & 1 tabulation, List of Firms Invited to Bid

Purchasing Clerk – J. Costa
Purchasing Agent- V. Stewart

TABULATION OF BIDS
CONTRACT NO. 7962

FURNISH & DELIVER SEAMLESS COPPER TUBING TYPE "K" -

Bid Opening, 05/23/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006133 105244 FERGUSON WATERWORKS 2619 MEDFORD AVE MEFORD NY 11763 CHECK \$250.00
CM001 3/4" 60 FOOT ROLL - UW CT0423 1,500 FT		Total Val.: Unit Price: Rank:	24,225.00 16.15 1
CM001 1" 60 FOOT ROLL - UW CT0423 1,500 FT		Total Val.: Unit Price: Rank:	32,145.00 21.43 1
CM001 1 1/2" 60 FOOT ROLL - UW CT0423 480 FT		Total Val.: Unit Price: Rank:	16,545.60 34.47 1
CM001 2" 60 FOOT ROLL - UW CT0423 480 FT		Total Val.: Unit Price: Rank:	25,636.80 53.41 1
Total Quot.		Total Val.: Rank:	98,552.40 1

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received,
05/23/2023
for FURNISH & DELIVER SEAMLESS COPPER TUBING TYPE "K" -,
11:00 AM, prevailing time, Oakdale, New York

John Deubel, Purchasing Director

Contract No. 7962 Furnish & Delivery of Copper Tubing Type "K" Bid Opening: May 23, 2023			
CONTRACT DOCUMENTS SENT TO:			Emails:
Babylon Plumbing	99 John St.	Babylon, NY 11702	babylonplb@hotmail.com
Bruce Supply Corp.	8805 18th Ave.	Brooklyn, NY 11214	Joe.molloy@brucesupply.net
EJ Prescott	198 Usher Rd	Round Lake, NY 12151	helena.stewart@ejprescott.com
Ferguson Enterprises	300 Oser Ave	Hauppauge, NY 11788	rick.gambone@ferguson.com
Fleishcher Tube	71 Saxon Ave	Bay Shore, NY 11706	sales@fleischertube.com
Holbrook Plastic Pipe Supply	790 Grundy Ave	Holbrook, NY 11741	peter@holbrookpipe.com
Kessler Industries	500 Green St	Woodbridge, NJ 07095	ssullivan@ksdusa.com Bklein@ksdusa.com
Mayer Malbin Inc.	41-01 36 th Ave	Long Island City, NY 11101	sam@mayermalbin.com
Pollardwater Co., Inc	200 Atlantic Ave	New Hyde Park, NY 11040	courtneyr@pollardwater.com bid@pollardwater.com
T. Mina Supply	44-41 Douglaston Parkway	Douglaston, NY 11363	Roberto.cano@tmina.com michelle.olsen@tmina.com michael.voyias@tmina.com

Present at Bid Opening:

John Deubel, Purchasing Manager
 Vonciel Stewart, Procurement Agent I
 Juanita Costa, Senior Clerk, Purchasing



EXHIBIT D

CONTRACT NO. 7962

**CONTACT INFO
CONTRACT NO. 7962**

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
RICK GAMBONE	2619 Medford Ave Medford, NY 11763

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer & Secretary.

Contractor:	Ferguson Waterworks
Signature:	
Name:	RICK GAMBONE

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ **MINORITY OWNED BUSINESS**
☐ **WOMAN OWNED BUSINESS**

Business Name:	Ferguson Waterworks
Business Address of Contractor:	2619 Medford Ave Medford, NY 11763
Contact Person for Contract Follow-Up:	Rick Gambone
Business Contact Telephone:	516-479-2089
Cell Number:	646-331-6780
E-Mail Address:	Rick.Gambone@Ferguson.com
Fax Number:	
Federal Employee Identification Number:	54-1211771
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	5.22.23

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 14, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7963 – Repair of Underground Locating Devices
July 1, 2023 to June 30, 2024
Mohawk Ltd.

Opened:	May 31, 2023	Published:	May 10, 2023
No. of Bids received:	1	Documents Sent:	3
Sole Bidder:	Mohawk Ltd. Bid Amount: \$23,750		
Recommendation:	Award to Sole Bidder		

Comments: The Authority solicited bids for the repair of underground locating devices. One proposal was received. Upon evaluation of the bid, the Construction Maintenance is comfortable proceeding with the sole bidder Mohawk who had the contract (7437) previously in 2017 for three years and performed satisfactorily. A comparison of the total proposed annual cost with previous Contract No. 7962 (June 2020) reflected an increase of approximately 19.6 percent.

Mohawk currently holds two (2) additional contracts:

Contract No. 7694B – Furnish & Deliver Underground Locating Devices (Item #2), expires June 2023, original contract in the amount of \$16,332.

As of June 1, 2023, \$21,776 was paid under Contract No. 7694BA.

Contract No. 7950B – Furnish & Deliver Underground Locating Devices (Item #2), expires June 2024, original contract in the amount of \$32,438.

As of June 1, 2023, \$0 was paid under Contract No. 7950B.

Mohawk's performance on the above referenced contracts is satisfactory.

The Construction Maintenance department recommends awarding the contract to Mohawk Ltd.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	—
B. Warner, Director of Construction Maintenance	—

Attachments: 1 memo, 1 tabulation & List of Bidders
CM/JD/JC

TABULATION OF BIDS
CONTRACT NO. 7963

REPAIR OF UNDERGROUND LOCATING DEVICES

Bid Opening, 05/31/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006134 102088 MOHAWK LTD PO BOX 340 CHADWICKS NY 13319 NO DEPOSIT REQUIRED
CM013 LABOR W/ TOOLS & EQUIP Srv.Specs 1 AU		Total Val.: Unit Price: Rank:	18,000.00 18,000.00 1
CM013 PARTS & MATERIALS PERCENTAGE Srv.Specs 1 AU		Total Val.: Unit Price: Rank:	5,750.00 5,750.00 1
Total Quot.		Total Val.: Rank:	23,750.00 1

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received,
05/31/2023
for REPAIR OF UNDERGROUND LOCATING DEVICES, 11:00 AM, prevailing time, Oakdale, New York


John Deubel, Purchasing Director

CONTRACT NO. 7963
Repair Underground Locating Devices
Bid Opening: May 31. 2023

J. G. Pollard Co., Inc. mikeb@pollard.com sheinz@pollardwater.com thomast@pollardwater.com	200 Atlantic Ave.	New Hyde Park, NY 11040
Mohawk Ltd. Tom Dwyer kathyc@mohawk ltd.com davids@mohawk ltd.com kenk@mohawk ltd.com	One Newell Lane P.O. Box 340	Chadwicks, NY 13319
USA BlueBook quotea@usabluebook.com gjoyce@usabluebook.com	3781 Burwood Drive	Waukegan, IL 60085

Present at Bid Opening:
 John Milazzo, General Counsel
 John Deubel, Purchasing Manager
 Juanita Costa, Purchasing Senior Clerk
 Danielle Puma, Purchasing Clerk

**EXHIBIT D****CONTACT INFO**
CONTRACT NO. 7963

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Cathy Newell	206 Stonegate Road, New Hartford, NY 13319

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	Mohawk Ltd.
Signature:	<i>Cathy Newell</i>
Name:	Cathy Newell

PRINT OR TYPE NAME OF PERSON SIGNING BID**PLEASE CHECK IF APPLICABLE**

- ☐ MINORITY OWNED BUSINESS
☒ WOMAN OWNED BUSINESS

Business Name: Mohawk Ltd.
Business Address of Contractor: One Newell Lane, 3500 Bleachery Ave, Chadwicks, NY 13319
Contact Person for Contract Follow-Up: Linda Lane
Business Contact Telephone: 315-570-6544
Cell Number: 315-939-0693
E-Mail Address: lindal@mohawk ltd.com
Fax Number: 315-737-7347
Federal Employee Identification Number: 15-0618278
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date:

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 14, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7964 – Welding Fabrication & Repairs
August 1, 2023 to July 31, 2024
Retro Fit Inc.

Opened:	<u>May 19, 2023</u>	Published:	<u>May 4, 2023</u>
No. of Bids received:	<u>3</u>	Documents Sent:	<u>6</u>

Low Bidder: Retro Fit Inc.
Bid Amount: \$27,945

Recommendation: Award to Low Bidder

Comments: The Authority solicited bids for welding fabrication and repairs, which covers the repair or fabrication of various cast iron, aluminum and steel items used by the Authority. Labor rates for this type of work are subject to NY State Prevailing Wage Rates. A total of three (3) bids were received ranging from \$27,945 to \$86,900 with Retrofit Inc. submitting the lowest bid. A comparison of line-item pricing with previous Contract No. 7705 (August 2020) reflected an average increase of approximately 17.6 percent.

Retro Fit Inc. currently holds one additional contract:
Contract No. 7705, issued August 2020, due to expire July 2023, amount: \$24,805.
As of June 1, 2023, \$9,846 was paid under Contract No. 7705.

Retro Fit's performance on previous contract is satisfactory.

The Construction Maintenance Department recommends awarding the contract to Retro Fit Inc.

J. Pokorny, Deputy, CEO Operations
B. Warner, Director of Construction Maintenance

/

/

Attachments: 1 memo, 1 tabulation & List of Bidders
CM/JD/CC

TABULATION OF BIDS
CONTRACT NO. 7964

WELDING FABRICATION & REPAIRS

Bid Opening, 05/19/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006124 10 103592 RETRO FIT INC 66-4 E JEFFRYN BLVD DEER PARK NY 11729 CHECK \$500.00 WELDING FABRICATION & REPAIRS	6000006123 10 104589 PATALAN 650 MECHANICAL CORP 1350 AKRON STREET COPIAGUE NY 11726 BANK CHECK \$500.00 WELDING FABRICATION & REPAIRS	6000006122 10 107792 INTRICATE TECH SOLUTIONS, LTD 98 MAHAN STREET WEST BABYLON NY 11704 CASHIER'S CHECK \$500.00 WELDING FABRICATION & REPAIRS
10 3002466 Welders Labor Rate 200.0 HR	Total Val.: Unit Price: Rank:	19,000.00 95.00 1	24,000.00 120.00 2	50,000.00 250.00 3
20 3003738 WELDER'S LABOR RATE STRUCTURAL 1.000 H	Total Val.: Unit Price: Rank:	135.00 135.00 1	185.00 185.00 2	300.00 300.00 3
30 3003739 WELDER'S LABOR RATE NON STRUCTURAL 1.000 H	Total Val.: Unit Price: Rank:	120.00 120.00 1	185.00 185.00 2	300.00 300.00 3
40 3003740 WELDER'S LABOR RATE PIPE WORK WELDING 1.000 H	Total Val.: Unit Price: Rank:	135.00 135.00 1	185.00 185.00 2	300.00 300.00 3
50 3002467 Welders Equipment Rate 100.0 HR	Total Val.: Unit Price: Rank:	3,500.00 35.00 1	5,000.00 50.00 2	30,000.00 300.00 3
60 3002468 Parts & Materials 5,000 H	Total Val.: Unit Price: Rank:	5,055.00 1.10 1	5,750.00 1.15 2	6,000.00 1.20 3
Total Services	Val.: Rank:	27,945.00 0.00 1	35,305.00 0.00 2	86,900.00 0.00 3

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/19/2023
for WELDING FABRICATION & REPAIRS, 11:05 AM, prevailing time, Oakdale, New York

John Deubel Purchasing Director

CONTRACT NO. 7964 Welding Fabrication & Repairs Bid Opening: May 19, 2023		
CONTRACT DOCUMENTS SENT TO:		
Alliance Welding & Fabrication	31 Woodland Dr	East Islip, NY 11730 alliancewelding1@yahoo.com
Essemce Enterprises Inc.	P.O. Box 512	Remsenburg, NY 11960 s.christ26@hotmail.com
Intricate Tech Solutions, LTD	98 Mahan St	West Babylon, NY 11704 intricatehvac@gmail.com
Patalan 650 Mechanical Corp.	1350 Akron St	Copiague, NY 11726 mech650@aol.com
Retro Fit Inc	66-4 East Jefryn Blvd	Deer Park, NY 11729 retrofitny@optonline.net
Servall Systems, Inc.	366 N. Broadway, Suite 410	Jericho, NY 11753 servallsys@aol.com

Present at Bid Opening:
John Milazzo, General Counsel
John Deubel, Purchasing Manager
Catherine Congiusta, Purchasing Clerk
Jane Lawrence, RetroFit Inc.
Maria Michalewicz, Intricate Tech Solutions



EXHIBIT D

CONTACT INFO


CONTRACT NO. 7964

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Glen Lawrence pres	19 Woodhollow Rd Great River NY 11739
Jane Lawrence VP	" " " " "

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	Retro Fit Inc
Signature:	
Name:	Glen Lawrence

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

☒ MINORITY OWNED BUSINESS

☒ WOMAN OWNED BUSINESS

Business Name:	Retro Fit Inc
Business Address of Contractor:	66-6 East Jerfryn Blvd Deer Park NY 11729
Contact Person for Contract Follow-Up:	Glen Lawrence
Business Contact Telephone:	631-254-2915
Cell Number:	631-848-0172
E-Mail Address:	RetroFitNY@optonline.net
Fax Number:	—
Federal Employee Identification Number:	11-3305649
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	5/17/23

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**SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE**

DATE: June 9, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7965 - Furnish & Delivery of Products and Equipment for Water Quality Analysis – August 1, 2023 to July 31, 2024
Hach Company

Opened:	May 18, 2023	Published:	May 8, 2023
No of Bids Received:	2	Documents Sent:	7

Low Bidder: Hach Company
Bid Amount: \$377,999

Recommendation: Award to Hach Company

Comments:

The Authority solicited bids for the furnish and delivery of Products and Equipment for Water Quality Analysis. Two proposals were received. In comparison with previous Contract No. 7665 there was a total average increase of 55%. Hach is the incumbent bidder.

Hach Company currently holds no additional contracts:

As of May 31, 2023 (FY23), Hach has been paid \$297,483.

Hach's performance on the expiring contract has been satisfactory.

The Production Control Department has reviewed the proposals submitted and recommends awarding this contract to Hach.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<i>/</i>
M. O'Connell, Director of Production Control	<i>/</i>

Attachments: 1 memo, 1 tabulation & List of Bidders
Purchasing Clerk: C. Congiusta
Purchasing Agent: S. Blevins

TABULATION OF BIDS
CONTRACT NO. 7965

FURNISH & DELIVERY OF PRODUCTS & EQUIPMENT FOR WATER QUALITY ANALYSIS

Bid Opening, 05/18/2023

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006119 103497 HACH COMPANY 2207 COLLECTION CENTER DR CHICAGO IL 60693 BID BOND	6000006120 107464 WISECOM TECHNOLOGIES, INC. 4500 FORBES BLVD #200-W14 LANHAM MD 20706 1
00010 12571 RUST REMOVER, ROVER, 454G 250 EA		Total Val.: Unit Price: Rank:	6,165.00 24.66 1	7,035.00 28.14 2
00020 10171 EYE DROPPER, 0.5 1.0ML, 6/PACK 15 EA		Total Val.: Unit Price: Rank:	267.30 17.82 1	304.95 20.33 2
00030 10176 REAGENT PILLOWS, DPD FREE CL2, 10ML 300 PAC		Total Val.: Unit Price: Rank:	7,707.00 25.69 1	8,796.00 29.32 2
00040 10215 COLOR VIEWING TUBE, 4/PKG 20 EA		Total Val.: Unit Price: Rank:	440.80 22.04 1	503.00 25.15 2
00050 10216 PH INDICATOR SOLUTION, WIDE RANGE, 1L 40 EA		Total Val.: Unit Price: Rank:	4,212.00 105.30 1	4,806.40 120.16 2
00060 16344 pH INDICATOR BOTTLE FOR TEST KIT 10 EA		Total Val.: Unit Price: Rank:	88.10 8.81 1	100.50 10.05 2
00070 12488 CHLORINE ANALYZER, HACH CL17 5 EA		Total Val.: Unit Price: Rank:	14,602.50 2,920.50 1	16,663.10 3,332.62 2
00080 10167 BUFFERS, FOR HACH CL-17 3,000 EA		Total Val.: Unit Price: Rank:	202,500.00 67.50 1	231,090.00 77.03 2
00090 16874 NITRATAX PLUS, SC 5MM, PROBE 1 EA		Total Val.: Unit Price: Rank:	13,284.00 13,284.00 1	16,185.52 16,185.52 2
00100 16875 NITRATAX PLUS, SC 5MM FLOW THRU CELL 1 EA		Total Val.: Unit Price: Rank:	3,155.40 3,155.40 1	3,600.66 3,600.66 2
00110 16876		Total Val.:	27,504.00	31,385.10

TABULATION OF BIDS
CONTRACT NO. 7965

FURNISH & DELIVERY OF PRODUCTS & EQUIPMENT FOR WATER QUALITY ANALYSIS

Bid Opening, 05/18/2023

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006119 103497 HACH COMPANY 2207 COLLECTION CENTER DR CHICAGO IL 60693 BID BOND	6000006120 107464 WISECOM TECHNOLOGIES, INC. 4500 FORBES BLVD #200-W14 LANHAM MD 20706
CONTROLLER, SC200, NITRATE ANALYZER 10 EA		Unit Price: Rank:	2,750.40 1	3,138.51 2
00120 16877 COLORIMETER, POCKET, Fe TPTZ, DR300 2 EA		Total Val.: Unit Price: Rank:	1,130.40 565.20 1	1,289.92 644.96 2
00130 10170 REAGENT, IRON, TPTZ, POWDER PKG 120 PAC		Total Val.: Unit Price: Rank:	5,614.80 46.79 1	6,406.80 53.39 2
00140 16878 REAGENT, PHOSVER3 6 EA		Total Val.: Unit Price: Rank:	284.52 47.42 1	324.66 54.11 2
00150 16906 COLORIMETER, POCKET, CL2, DR300 8 EA		Total Val.: Unit Price: Rank:	4,521.60 565.20 1	5,159.68 644.96 2
00160 16345 SAMPLE CELL, 10ML (pack of 6) 4 EA		Total Val.: Unit Price: Rank:	230.36 57.59 1	262.88 65.72 2
00170 10177 CHLORINE REAGENT, SWIFTEST DPD FREE 250 EA		Total Val.: Unit Price: Rank:	14,780.00 59.12 1	16,865.00 67.46 2
00180 10169 COLOR DISC, PH WIDE RANGE 10 EA		Total Val.: Unit Price: Rank:	695.60 69.56 1	793.80 79.38 2
00190 10168 COLOR DISC, CHLORINE COMPARATOR 10 EA		Total Val.: Unit Price: Rank:	695.60 69.56 1	793.80 79.38 2
00200 10166 COLOR COMPARATOR BOX 15 EA		Total Val.: Unit Price: Rank:	238.20 15.88 1	271.95 18.13 2
00210 10165 CARRYING CASE, TEST KIT		Total Val.: Unit Price:	207.40 20.74	236.70 23.67

TABULATION OF BIDS
CONTRACT NO. 7965

FURNISH & DELIVERY OF PRODUCTS & EQUIPMENT FOR WATER QUALITY ANALYSIS

Bid Opening, 05/18/2023

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006119 103497 HACH COMPANY 2207 COLLECTION CENTER DR CHICAGO IL 60693 BID BOND	6000006120 107464 WISECOM TECHNOLOGIES, INC. 4500 FORBES BLVD #200-W14 LANHAM MD 20706
10 EA		Rank:	1	2
00220 16911 CIRCUIT BOARD ASSEMBLY, MAIN, CL17 10 EA		Total Val.: Unit Price: Rank:	10,026.00 1,002.60 1	11,440.80 1,144.08 2
00230 16912 COLORIMETER LED TYPE, CL17 HACH 6867000 10 EA		Total Val.: Unit Price: Rank:	6,354.00 635.40 1	7,250.60 725.06 2
00240 20022 PH PROBE, HACH, PEEK 5 EA		Total Val.: Unit Price: Rank:	6,957.00 1,391.40 1	7,938.70 1,587.74 2
00250 16914 PH PROBE, SALT BRIDGE, HACH, PEEK 10 EA		Total Val.: Unit Price: Rank:	1,062.00 106.20 1	1,211.90 121.19 2
00260 16915 BUFFERS, FOR HACH EZ1022, 4L 65 EA		Total Val.: Unit Price: Rank:	27,904.50 429.30 1	31,842.20 489.88 2
00270 17531 COLORIMETER ASSEMBLY, CL17sc, HACH 3 EA		Total Val.: Unit Price: Rank:	1,374.30 458.10 1	1,568.22 522.74 2
00280 19895 CL17SC, TUBING KIT 50 EA		Total Val.: Unit Price: Rank:	5,805.00 116.10 1	6,624.00 132.48 2
00290 18825 PH ELECTRODE, STORAGE SOLUTION, 500 ML 5 EA		Total Val.: Unit Price: Rank:	242.75 48.55 1	277.05 55.41 2
00300 18824 BUFFER, PH, SOLUTION KIT, 500 ML, 4,7,1 5 EA		Total Val.: Unit Price: Rank:	184.00 36.80 1	209.95 41.99 2
00310 18826 PH METER, PORTABLE, COMPLIANCE 3 EA		Total Val.: Unit Price: Rank:	2,133.00 711.00 1	2,433.99 811.33 2

TABULATION OF BIDS
CONTRACT NO. 7965

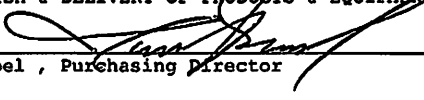
FURNISH & DELIVERY OF PRODUCTS & EQUIPMENT FOR WATER QUALITY ANALYSIS

Bid Opening, 05/18/2023

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006119 103497 HACH COMPANY 2207 COLLECTION CENTER DR CHICAGO IL 60693 BID BOND	6000006120 107464 WISECOM TECHNOLOGIES, INC. 4500 FORBES BLVD #200-W14 LANHAM MD 20706
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00320 18828 PH ELECTRODE, COMPLIANCE 15 EA	Total Val.: Unit Price: Rank:	5,481.00 365.40 1	6,254.40 416.96 2
00330 16916 EZ1022, TUBING KIT 5 EA	Total Val.: Unit Price: Rank:	2,151.00 430.20 1	2,454.55 490.91 2
Total Quot.	Total Val.: Rank:	377,999.13 1	432,381.78 2

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/18/2023
for FURNISH & DELIVERY OF PRODUCTS & EQUIPMENT FOR WATER QUALITY ANALYSIS, 11:00 AM, prevailing time, Oakdale, New York


John Deubel , Purchasing Director

**CONTRACT NO. 7965
FURNISHING & DELIVERY OF PRODUCTS & EQUIPMENT FOR
WATER QUALITY ANALYSIS
BID OPENING: May 18, 2023**

CONTRACT DOCUMENTS SENT TO:

Eagle Control	23 Old Dock Road	Yaphank, NY 11980 spominski@eaglecontrol.com chuck@eaglecontrol.com
Hach Company	P.O. Box 389	Loveland, Colorado 80539 Bids@hach.com
J. G. Pollard Co.	200 Atlantic Ave.	New Hyde Park, NY 11040 ThomasT@pollardwater.com sheinz@pollardwater.com mikeb@pollardwater.com bid@pollardwater.com
USA Blue Book	PO Box 9004	Gurnee, IL 60031-900 quotes@usabluebook.com gjoyce@usabluebook.com
Aqua Phoenix	9 Barhardr Dr	Hanover, PA 17331 Quotes@aquaphoenixsci.com
H-O-H Water Technology, Inc	6201 118th Avenue North	Largo, Florida 33773-3727 info@hohwatertechnology.com
Evoqua Water Technologies	2 Milltown Court	Union, NJ 07083 Customerservice@evoqua.com

PRESENT AT BID OPENING:

John Deubel, Procurement Manager
Steve Blevins, Procurement Agent
Catherine Congiusta, Purchasing Clerk

EXHIBIT D

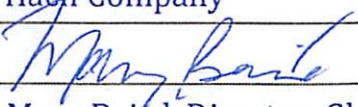

 CONTACT INFO
 CONTRACT NO. 7965

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Melissa Aquino, Acting President	5600 Lindbergh Drive, Loveland CO 80538
Kirk Hetherington, Vice President	5600 Lindbergh Drive, Loveland CO 80538
Mary Baird, Director, Global Sales	5600 Lindbergh Drive, Loveland CO 80538

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	Hach Company
Signature:	
Name:	Mary Baird, Director, Global Sales & Projects Enablement

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Hach Company	
Business Address of Contractor:	5600 Lindbergh Drive, Loveland, CO 80538	
Contact Person for Contract Follow-Up:	Rudy Santavicca	
Business Contact Telephone:	970-663-1377	
Cell Number:	(914)703-8327	
E-Mail Address:	anthonyrudy.santavicca@hach.com	
Fax Number:	970-461-3911	
Federal Employee Identification Number:	42-0704420	
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	N/A	
Date:	5/16/2023	

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 20, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7966 - Furnish & Deliver Waterworks Supplies, Tools, and Equipment
July 1, 2023 To June 30, 2024
Pollardwater (Line items 1, 3 -14, 18, 20-50, 53, 57-70, 73-83, 86-91)
Ferguson Waterworks (Line items 71 – 72 and 92 – 94)
T. Mina Inc. (Line items 15 and 16)

Opened:	May 24, 2023	Published:	May 9, 2023
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No. of Bids received:	3	Documents Sent:	31
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Award: Pollardwater - Line items 1, 3 -14, 18, 20-50, 53, 57-70, 73-83, 86-91 (\$176,140)
Recommendations: Ferguson Waterworks - Line items 71 – 72 and 92 – 94 (\$26,752)
T. Mina – Line items 15 and 16 (\$7,700)

Comments:

The Authority solicited bids to furnish and deliver waterworks supplies, tools, and equipment. Prices were sought for 95 items. A total of three proposals were received, but each vendor did not submit a price for all items.

Items 2, 17, 19 & 84 were bid by Pollard Water with proposed equals, but no samples of the alternates were provided, so they will not be awarded. Items 51, 52, 54 – 56 were not awarded to Pollardwater, due to product is cheaper under the Sourcewell contract with Fastenal. Item 85, if needed, will be purchased from other sources.

The Construction Maintenance department has reviewed the bids submitted and recommends awarding items 1, 3 -14, 18, 20-50, 53, 57-70, 73-83, 86-91 to Pollardwater, items Line items 71 – 72 and 92 – 94 to Ferguson Waterworks and items 15 and 16 to T. Mina. In each instance, the recommended vendor offered the lowest price for the item that they are to be awarded.

Pollardwater holds four (4) current contracts:

Contract No. 7692 – Repair of Underground Locating Devices awarded June 2020 in the amount: \$39,850, expires June 2023 . As of June 12, 2023, Pollardwater has been paid \$19,751 from this contract.

Contract No. 7859B - Furnish & Deliver Underground Locating Devices awarded July 2022 in the amount: \$1,995, expires June 2023. As of June 12, 2023, there have been no expenditures paid to Pollardwater, for this contract.

Contract No. 7852A - Furnish & Deliver Waterworks Supplies, Tools, and Equipment awarded June 2022 in the amount: \$319,195, expires June 2023. As of June 12, 2023, Pollardwater has been paid \$200,909 from this contract.

Contract No. 7898 - Furnish & Deliver Granular Calcium Hypochlorite awarded November 2022 in the amount: \$1,850, expires October 2023. As of June 12, 2023, there have been no expenditures paid to Pollardwater, for this contract.

Ferguson Enterprises, Inc. holds four (4) current contracts:

Contract No. 7828A – Furnish & Deliver Ductile Iron Pressure Fittings Groups I-XII & XV-XVII awarded March 2022 in the amount of \$483,223, expires March 2024. As of June 12, 2023, Ferguson has been paid approximately \$426,211 from this contract.

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00010 14425 KEY,CURB STOP,COMBO 24" 65 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	3,203.20 49.28 1
00020 14433 KEY,CURB STOP,COMBO KEY,6' 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,694.40 56.48 1
M031 KEY,CURB SVC BOX 6' TUBULAR 1-1/4" - 2 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,945.50 64.85 1
00040 14459 CLEANER,CURB BOX,6', RED HANDLE 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	4,000.00 200.00 1
00050 14431 KEY,CURB BOX,3',MUELLER TYPE 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,527.40 76.37 1
00060 14462 CLEANER,VALVE BOX,6'RD HANDLE,CLAM SHEL 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	4,100.00 205.00 1
00070 14508 KEY,GATE VALVE,6' FOR 2"SQ.NUT 70 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	6,464.50 92.35 1
00080 14428 KEY,CURB STOP,1 1/2" & 2" 25 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,621.25 64.85 1
00090 14460 KEY,CURB STOP,4' TUBULAR,3/4" & 1" 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	285.42 47.57 1
00100 14693 KEY,CURB STOP,6' SLIDE HANDLE,MUELLER B 24 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,133.12 88.88 1
00110 14427 KEY,CURB STOP,6', 3/4" & 1" 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,077.40 53.87 1
00120 14438 KEY,METER BX COVER,2' FOR STAND PENT NU 24 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	918.00 38.25 1

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00130 18671 LOCK, CURB BOX, 2 5/16" - 2 3/4" I.D. 1 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	103.00 103.00 1
00140 14487 LOCATOR, SONOSCOPE, AQUA PHONE 65 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,056.25 16.25 1
00150 13374 BOLT-TIE TYPE,EYE HOOK, FOR THREADED RO 1,000 EA		Total Val.: Unit Price: Rank:	4,450.00 4.45 1	No Bid	8,000.00 8.00 2
00160 13725 DUC LUGS, FOR DUCTILE PIPE 500 EA		Total Val.: Unit Price: Rank:	3,250.00 6.50 1	No Bid	3,875.00 7.75 2
00170 11929 FLAG, 'HYD, CANDY CANE 250 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	7,415.00 29.66 1
00180 14831 DIGGING BAR, SMALL 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,190.00 73.00 1
00190 18713 DIGGING BAR, FIBERGLASS, WEDGE TIP 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,080.00 90.00 1
00200 14871 HOOKS MANHOLE COVERS 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	260.00 26.00 1
00210 14885 SCRAPER, PIPE 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	868.08 144.68 1
00220 14901 RATCHET, REVERSABLE 1 1/4"X1 1/16" 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	696.00 116.00 1
00230 15190 MEASURING WHEEL 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	9,267.40 463.37 1
00240 14826 COPPER ROUNDING TOOL,1.5"62",CRIMSTRATE 8 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	4,149.04 518.63 1

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00250 14815 SHUT-OFF TOOL (COPPER CRIMPER) 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	3,281.64 273.47 1
00260 11931 HYDRANT SETTER, WITH SPREADER BAR 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,777.80 148.15 1
00270 13523 LIFTING WEDGE 7/8" SQ STEEL, 6" L 100 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	900.00 9.00 1
00280 14685 EASY OUT, 11" X 7/8" DIA. 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	468.00 39.00 1
00290 14818 SHUT-OFF TOOL (FOR PLASTIC) 5 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,425.00 485.00 1
00300 14824 COPPER ROUNDING TOOL w/ VICE GRIP, 3/4 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,217.76 101.48 1
00310 14825 COPPER ROUNDING TOO W/ VISE GRIP, 1" 15 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,535.70 102.38 1
00320 14832 DIGGING BAR, 6', DIA 1 1/4, LARGE, 15 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,095.00 73.00 1
00330 14507 METER, FLOW GAUGE, TEST FLOW 2 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	3,999.90 1,999.95 1
00340 15382 CURB BOX ROD, 18"SHORT 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	810.00 27.00 1
00350 19009 VALVE TONG, LIFTING TOOL 4 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	585.92 146.48 1
00360 14492 WRENCH, HYDRANT SUPER DUTY13" 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	978.90 32.63 1

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00370 13339 PAIL RUBBER, FORTEX MOLDED, CRUSH RESISTN 144 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00380 13512 PAINT, MARKING STICK 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,269.00 42.30 1
00390 16938 LOCATOR, MAGNETOMATIC, (WIRE) 80 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,804.80 35.06 1
00400 14810 BLADE, 12", PATRIOT, FOR DUCTILE 80 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00410 17749 BLADE, 14", PATRIOT, FOR DUCTILE 60 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00420 18413 BLADE, PATRIOT, 16" FOR WALK BEHIND 175 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00430 13403 BOLT, HEXHD, 5/8"X2 1/2"NUT , BL TEF, METER 2,000 C		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00440 13398 BOLT, HEXHD, 5/8"X2-1/4"NUT1, BL TEF, METE 1,500 C		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00450 17527 GREASE, CLARION #2, FOOD GRADE, 13oz CART 3 CS		Total Val.: Unit Price: Rank:	No Bid	No Bid	288.00 96.00 1
00460 11563 OIL, PNEUMATIC, 3" BORING TOOL, 1 GAL 20 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	920.00 46.00 1
00470 19274 BORING TOOL (MISSILE) 3'' TOOL ONLY 2 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	12,800.00 6,400.00 1
00480 14643 BORING TOOL, AIR HOSE W/COUPLGS 3/4"X50' 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,915.68 319.28 1

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00490 14635 BORING TOOL(MISSILE) 3"COMPLETE 2 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	13,215.70 6,607.85 1
00500 10382 WELL POINT HEAD SELF JET, 1-1/2", 36" 40 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00510 13340 PAINT, YELLOW FOR HYDRANTS, GAL 300 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	29,925.00 99.75 1
00520 13341 PAINT, SAFETY WHITE, GAL 24 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	2,394.00 99.75 1
00530 13325 PAINT,SILVER, FOR HYDRANTS, GAL 60 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	4,320.00 72.00 1
00540 13471 PAINT, SAFETY RED, FOR HYDRANTS, GAL 60 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	5,985.00 99.75 1
00550 13485 PAINT, MARKOUT, WHITE 1,000 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	6,980.00 6.98 1
00560 13470 PAINT, MARKOUT, BLUE 2,000 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	13,960.00 6.98 1
00570 18608 PAINT, YELLOW, HYD ROAD STENCIL, ZONE#4 50 GAL		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00580 10195 PUMP, CL2, 0.68 GPH, LMI 5 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	3,041.00 608.20 1
00590 10381 PUMP, SUMP, 1-1/4" 50 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	11,250.00 225.00 1
00600 11798 HOSE, KIT FOR SUMP PUMP, 1-1/4"X 24' 50 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	750.00 15.00 1

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00610 16707 PUMP, MAGNETIC DRIVE, CL2 4 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	7,319.08 1,829.77 1
00620 16871 PUMP, MAGNETIC DRIVE, CL2, VEHICLE 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	6,970.14 1,161.69 1
00630 10320 STRAINER, FLAT BRONZE, 2" 25 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	4,155.00 166.20 1
00640 10321 STRAINER, CIRCULAR, 2",SS 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	341.50 34.15 1
00650 10360 PUMP, HOSE SHANK COUPLER, 1-1/2"PART C 100 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,895.00 18.95 1
00660 10361 PUMP, HOSE ADAPTER FEMALE, 1 1/2", PT A 40 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	378.00 9.45 1
00670 10362 PUMP, HOSE COUPLER FNPT, 1-1/2",PART D 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	208.50 20.85 1
00680 10363 PUMP, HOSE COUPLING 2", PT A 40 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	834.00 20.85 1
00690 10372 PUMP, HOSE COUPLER FNPT, 2", PART D 20 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	474.00 23.70 1
00700 10355 PUMP, UTILITY, 115V LITTLE GIANT 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	1,812.00 181.20 1
00710 10379 PUMP,SUBMBL BILGE 115VAC 100W 1 1/8" OD 8 EA		Total Val.: Unit Price: Rank:	No Bid	1,369.60 171.20 1	No Bid
00720 10378 PUMP,SUBMERSIBLE BILGE, 12V DC, 1 1/8 O 6 EA		Total Val.: Unit Price: Rank:	No Bid	878.40 146.40 1	No Bid

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00730 10365 PUMP, HOSE COUPLER MNPT, 1-1/2" PT B 15 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	284.25 18.95 1
00740 10364 PUMP, HOSE COUPLER MNPT, 2", PT B 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	284.40 23.70 1
00750 10366 PUMP, HOSE SHANK COUPLER, 1-1/2" 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	136.20 11.35 1
00760 17128 PUMP, HOSE SHANK COUPLER, 2" 12 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	156.00 13.00 1
00770 10314 STRAINER, CIRCULAR, 3", SS 6 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	387.30 64.55 1
00780 12479 GAUGE, PRESSURE, 160 PSI 10 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	578.80 57.88 1
00790 19085 DIFFUSER, PIEZO ASSEMBLY W/SNUBBER, 41/2" 24 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	482.40 20.10 1
00800 19263 GAUGE, PRESSURE SPIKE, TELL TALE, 300 PSI 50 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00810 11784 HOSE 5/8" x 25', FOOD GRADE W/COUPLINGS 30 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00820 11791 HOSE, ALL RUBBER, GARDEN, 5/8" x 50' 75 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	No Bid
00830 10370 HOSE, PUMP DISCHARGE, 2" QUICK. CONNECT 75 EA		Total Val.: Unit Price: Rank:	No Bid	No Bid	11,538.75 153.85 1
00840 11797 HOSE, TIGER FLEX "F", 1-1/2" X 100' 5 FT		Total Val.: Unit Price: Rank:			775.00 155.00 1

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Group	Quot. : Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006132 100210 T MINA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MEDFORD NY 11763 CASHIER'S CHECK \$100.00	6000006130 107007 FERGUSON ENTERPRISES, INC 2700 RTE 112 MEDFORD NY 11763-2553 \$100.00 CHECK	6000006131 106509 POLLARDWATER PO BOX 417592 BOSTON MA 02241-7592 CASHIER'S CHECK \$100.00
00840 11797 HOSE, TIGER FLEX "F", 1-1/2" X 100' 500 FT		Total Val. : Unit Price: Rank:	No Bid	No Bid	
00850 17683 HOSE, FOOD GRADE, 5/8" X 50' W/ COUPLINGS 30 EA		Total Val. : Unit Price: Rank:	No Bid	No Bid	No Bid
00860 18297 HOSE, PUMP, BUMBLE BEE, 2", W/FITTINGS 20 EA		Total Val. : Unit Price: Rank:	No Bid	No Bid	4,179.00 208.95 1
00870 18298 HOSE, PUMP, BUMBLE BEE, 3", W/FITTINGS 2 EA		Total Val. : Unit Price: Rank:	No Bid	No Bid	712.40 356.20 1
00880 13913 SPACE SAVER, FLANGE, 8" X 6" 3 EA		Total Val. : Unit Price: Rank:	No Bid	No Bid	3,200.55 1,066.85 1
00890 13909 SPACE SAVER, FLANGE, 4" X 3" 15 EA		Total Val. : Unit Price: Rank:	No Bid	No Bid	6,975.00 465.00 1
00900 13911 SPACE SAVER, FLANGE, 6" X 4" 6 EA		Total Val. : Unit Price: Rank:	No Bid	No Bid	2,715.00 452.50 1
00910 10180 DRUM, POLY 55 GAL, 1-2"NPT, 1-2" BUTTRESS 20 EA		Total Val. : Unit Price: Rank:	No Bid	No Bid	2,207.00 110.35 1
00920 18767 SAMPLE STATION, 4', 1 INCH INLET 5 EA		Total Val. : Unit Price: Rank:	No Bid	10,110.45 2,022.09 1	No Bid
00930 20020 FLUSHING SYSTM, AUTO, COLD CLIMATE 18" 2 EA		Total Val. : Unit Price: Rank:	No Bid	6,899.20 3,449.60 1	No Bid
00940 20021 FLUSHING SYSTM, AUTO, COLD CLIMATE 36" 2 EA		Total Val. : Unit Price: Rank:	No Bid	7,494.40 3,747.20 1	No Bid
Total Quot.		Total Val. : Rank:	1 7,700.00	2 26,752.05	3 257,823.03

TABULATION OF BIDS
CONTRACT NO. 7966

FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT

Bid Opening, 05/24/2023

Line Item	Material Mat. Group	Quot.:	6000006132	6000006130	6000006131
Sh. Text		Bidder:	100210	107007	106509
Qty. in Base Unit		Name:	T MINA SUPPLY INC	FERGUSON ENTERPRISES, INC	POLLARDWATER
		House No:	17	2700	
		Street:	EXPRESSWAY DRIVE NORTH	RTE 112	PO BOX 417592
		City:	MEDFORD	MEDFORD	BOSTON
		Region:	NY	NY	MA
		Post Code:	11763	11763-2553	02241-7592
		Item Text:	CASHIER'S CHECK \$100.00	\$100.00 CHECK	CASHIER'S CHECK \$100.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 05/24/2023
for FURNISH & DELIVER WATERWORKS SUPPLIES, TOOLS & EQUIPMENT, 11:00 AM, prevailing time, Oakdale, New York


John Deubel , Purchasing Director

CONTRACT NO. 7966
Furnish & Deliver Waterworks Supplies, Tools & Equipment
Bid Opening: May 24, 2023

Documents sent to:		
Ferguson Waterworks	300 Oser Ave	Hauppauge, NY 11788 Rick.Gambone@Ferguson.com
Colonial Hardware	33 Commerce Street	Springfield, NJ 07081 donald@colonialhardware.com
Costello Ace Hardware		lgladstone@costellosace.com elgladstone@aol.com
Fastenal		NYBEP@Stores.Fastenal.Com NYDPK@Stores.Fastenal.Com
W.W. Grainger, Inc.	1 Park Drive	Melville, NY 11747 z4_gov_team@grainger.com
McMaster Carr Supply	P.O. Box 5370	Princeton, NJ 08542 nj.sales@mcmaster.com sales@mcmaster.com
Mohawk Ltd	One Newell Lane	Chadwicks, NY 13319 lindal@mohawk ltd.com
Mueller Co. LLC	500 W Eldorado St	Decatur, IL 62525 klillpop@muellercompany.com
Pollardwater	200 Atlantic Ave	New Hyde Park, NY 11040 bid@pollardwater.com alexj@pollardwater.com
Sherwin-Williams Co	80 Express St	Plainview, NY 11803 swrep6173@sherwin.com
Signs & Safety Equipment Inc.	95 Hibbard Rd.	Big Flats, NY 14814 Attn: Kevin Harrison signsafe@signssafe.com
T. Mina Supply	44-41 Douglaston Parkway	Douglaston, NY 11363 Roberto.cano@tmina.com michael.voyias@tmina.com
USA Bluebook	PO Box 9004	Gurnee, IL 60031 Attn: Greg Joyce quotes@usabluebook.com
Van Kemenade Paint	150 North Main Street	Sayville, NY 11782 vkysville@brinkmansenterprises.com
Velvetop Products	1455 New York Ave	Huntington Sta, NY 11746 bwalsh@velvetop.com lwalsh@velvetop.com
Babylon Plumbing	99 John Street	Babylon, NY 11702 babylonplb@hotmail.com
Bingham & Taylor Does not offer these products 3/31/23	P.O. Box 939	Culpepper, VA 22701 dquinn@binghamandtaylor.com dquinn@bandt-us.com igault@bandt-us.com chumes@bandt-us.com
Carus Corp	315 Fifth St	Peru, Ill 61354 bids@caruscorporation.com
Harrington Industrial Plastics	2385-B Maryland Road	Willow Grove, PA 19090 Attn: Robert rtokarczyk@hipco.com Philadelphia@hipco.com
Core & Main (HD Supply Waterworks Ltd. Old name)	1536 Southern Blvd, Suite 2	Bronx NY 10460 paul.meissner@coreandmain.com ed.ortlieb@coreandmain.com

Hilti Inc. Attn: Sherry Widener	5400 South 122 nd East Ave	Tulsa, OK 74146 contractadmin@hilti.com
Patriot Diamond Inc		Richard@PatriotDiamond.com
Eastcom Associates, Inc. Does not offer these products 4/5/2023	185 Industrial Parkway -- Ste G,	Branchburg, NJ 08876 gsalles@eastcomassoc.com gsalles.eastcom@gmail.com

PRESENT AT BID OPENING:

John Milazzo, General Counsel

John Deubel, Manager

Steve Blevins, Procurement Agent I

Catherine Congiusta, Purchasing



EXHIBIT D

CONTACT INFO
CONTRACT NO. 7966

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Tanner Payne - Quotations Specialist	709 City Center Blvd - Suite A101, Newport News, VA 23606
Ryan Bugh - General Manager	709 City Center Blvd - Suite A101, Newport News, VA 23606
Alexandria Jackson - Sales Team Manager	709 City Center Blvd - Suite A101, Newport News, VA 23606

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	Ferguson Enterprises LLC dba Pollardwater
Signature:	<i>Tanner Payne</i>
Name:	Tanner Payne

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	Ferguson Enterprises LLC dba Pollardwater
Business Address of Contractor:	709 City Center Blvd - Suite A101, Newport News, VA 23606
Contact Person for Contract Follow-Up:	Tanner Payne
Business Contact Telephone:	800-437-1146
Cell Number:	
E-Mail Address:	bid@pollardwater.com
Fax Number:	516-746-0852
Federal Employee Identification Number:	54-1211771
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	
Date:	5/23/2023

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EXHIBIT D

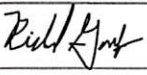
CONTACT INFO
CONTRACT NO. 7966

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
RICK GAMBONE	2619 MEDFORD AVE MEDFORD, NY 11763

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	FERGUSON WATERWORKS
Signature:	
Name:	RICK GAMBONE

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	FERGUSON WATERWORKS
Business Address of Contractor:	2619 MEDFORD AVE MEDFORD, NY 11763
Contact Person for Contract Follow-Up:	RICK GAMBONE
Business Contact Telephone:	516-479-2089
Cell Number:	646-331-6780
E-Mail Address:	ROCK.GAMBONE@FERGUSON.COM
Fax Number:	
Federal Employee Identification Number:	54-1211771
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	
Date:	5.22.23

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EXHIBIT D

CONTACT INFO
CONTRACT NO. 7966

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Thomas C. Mina	102 Mill Creek South
President	Roslyn, NY 11576

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	T. Mina Supply LLC
Signature:	
Name:	Roberto Cano Vice President, Sales

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	T. Mina Supply LLC
Business Address of Contractor:	17 Expressway Drive North, Medford, NY 11763
Contact Person for Contract Follow-Up:	Roberto Cano / Michael Voyias
Business Contact Telephone:	718.397.5200 / 631.475.7400
Cell Number:	631.475.7400
E-Mail Address:	Roberto.cano@tmina.com / michael.voyias@tmina.com
Fax Number:	718.397.5206 / 631.475.7774
Federal Employee Identification Number:	11.2777029
Suffolk County Department of Consumer Affairs License Number: (If Applicable)	
Date:	May 18, 2023

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 14, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7967 - Furnish and Deliver (No Lead) Meter Settings September 1, 2023 To August 31, 2024
Cambridge Brass (Line items 1,2,17, 22-30)
AY McDonald (Line items 3,5,6,7,9,10,12,13,14,16,18-21)
Mueller (Line items 4, 8,11,15)

Opened:	June 8, 2023	Published:	May 19, 2023
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No. of Bids received:	4	Documents Sent:	12
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Award	Cambridge Brass - Line items 1,2,17, 22-30 (\$146,317)
Recommendations:	AY McDonald Mfg. - Line items 3,5,6,7,9,10,12,13,14,16,18-21 (\$250,974)
	Mueller Company – Line items 4, 8,11,15 (\$40,908)

Comments:

The Authority solicited bids to furnish and deliver (No Lead) Meter Settings. Prices were sought for 30 items. A total of four proposals were received. Construction Maintenance has suggested that it is in the best interests of the Authority to award this contract by line items and not by groups. The average increase, in comparison to the prior Contract No. 7769, is 56%.

The Construction Maintenance department has reviewed the bids submitted and recommends awarding items 1,2,17, 22-30 to Cambridge Brass, items Line items 3,5,6,7,9,10,12,13,14,16,18-21 to AY McDonald Mfg. and items 4, 8,11,15 to Mueller Company. In each instance, the recommended vendor offered the lowest price for the item that they are to be awarded.

Cambridge Brass holds one (1) current contract:

Contract No. 7901A – Furnish & Deliver "No Lead" Brass/Bronze Fittings for Underground Service Lines awarded November 2022 in the amount: \$77,378, expires December 2023. As of June 14, 2023, Cambridge Brass has been paid \$24,791 from this contract.

AY McDonald Mfg. holds one (1) current contract:

Contract No. 7901C – Furnish & Deliver "No Lead" Brass/Bronze Fittings for Underground Service Lines awarded November 2022 in the amount: \$157,119, expires December 2023. As of June 14, 2023, AY McDonald Mfg has been paid \$4,667 from this contract.

Mueller Company holds four (4) current contracts:

Contract No. 7737B – Furnish and Deliver Complete Hydrants, Hydrant Tops and Parts awarded January 2021 in the amount of \$50,397, expires February 2024. As of June 14, 2023, Mueller Company has been paid approximately \$296,188 from this contract.

Contracts No. 7769A – Furnish & Deliver "No Lead" Meter Settings awarded July 2021 in the amount of \$ 245,811, expires August 2023. As of June 14, 2023, Mueller Company has been paid approximately \$932,995 from this contract.

TABULATION OF BIDS
CONTRACT NO. 7967

FURNISH AND DELIVER (NO LEAD) METER SETTING

Bid Opening, 06/09/2023

Line Item Sh. Text Qty. in Base Unit	Material	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006150 102192 CAMBRIDGE BRASS PO BOX 249 CAMBRIDGE ON M1R 5V1 D10 BOND	6000006149 102172 AT McDONALD KFC CO PO BOX 653178 DALLAS TX 75265-5178 B10 BOND	6000006148 100210 T MIKA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MIDFORD NY 11763 B10 BOND	6000006147 100002 MOELLER COMPANY 500 WEST ELIZABETH DECATUR IL 62522 B10 BOND
00010 15504 YORK, IRON, 5/8" X 3/4" 300 EA	Total Val.: Unit Price: Rank:	3,228.00 10.76 1	3,372.00 11.24 2	4,383.00 14.61 4	4,182.00 13.94 3	
00020 15511 YORK, IRON, 1" 900 EA	Total Val.: Unit Price: Rank:	17,469.00 19.41 1	18,243.00 20.27 2	23,724.00 26.36 3	25,272.00 28.08 4	
00030 15506 VALVE, ANGLE YORE, BRASS, 3/4", OUTSIDE, NL 100 EA	Total Val.: Unit Price: Rank:	No Bid No Bid 1	3,209.00 32.09 1	3,935.00 39.35 2	4,868.00 48.68 3	
00040 15505 VALVE, ANGLE YORE, BRASS, 3/4" FIP, INSIDE, NL 400 EA	Total Val.: Unit Price: Rank:	No Bid No Bid 1	No Bid No Bid 1	10,744.00 46.86 2	15,504.00 38.76 3	
00050 15510 VALVE, DUAL CHECK, BRASS, 3/4", OUTSIDE, NL 100 EA	Total Val.: Unit Price: Rank:	8,579.00 85.79 2	8,098.00 80.98 1	9,128.00 91.28 3	11,915.00 119.15 4	
00060 15507 VALVE, DUAL CHECK, BRASS, 3/4", INSIDE, NL 50 EA	Total Val.: Unit Price: Rank:	3,522.00 70.44 2	3,407.50 68.15 1	3,841.00 76.82 3	5,172.00 103.44 4 As Corrected	
00070 15515 VALVE, ANGLE YORE, BRASS, 1", OUTSIDE, NL 750 EA	Total Val.: Unit Price: Rank:	No Bid No Bid 1	38,025.00 50.70 1	46,635.00 62.18 2	73,612.50 98.15 3	
00080 15513 VALVE, ANGLE YORE, BRASS, 1" FIP, INSIDE, NL 75 EA	Total Val.: Unit Price: Rank:	No Bid No Bid 1	No Bid No Bid 1	5,608.75 74.75 2	4,857.50 64.90 3	
00090 15518 VALVE, DUAL CHECK, BRASS, 1", OUTSIDE, NL 600 EA	Total Val.: Unit Price: Rank:	104,360.00 173.93 2	100,128.00 166.88 1	112,864.00 188.11 3	148,864.00 248.11 4	
00100 10261 VALVE, DUAL CHECK, BRASS, 1", INSIDE 40 EA	Total Val.: Unit Price: Rank:	4,510.00 112.75 2	4,407.20 110.18 1	4,728.80 118.22 3	6,766.00 169.15 4	
00110 15519 VALVE, DUAL CHECK, BRASS, 1-1/2", OUTSIDE, NL 60 EA	Total Val.: Unit Price: Rank:	No Bid No Bid 1	20,567.40 342.79 2	No Bid No Bid 1	20,086.60 334.78 3	
00120 15524 VALVE, ANGLE METR, PL, 1-1/2" OUTSIDE, NL 75 EA	Total Val.: Unit Price: Rank:	13,248.00 176.64 2	12,632.25 168.43 1	16,074.00 214.32 3	19,863.00 264.84 4	

TABULATION OF BIDS
CONTRACT NO. 7967

FURNISH AND DELIVER (NO LEAD) METER SETTING

Bid Opening, 06/29/2023

Line Item Eq. Text Qty. in Base Unit	Material	Quot. # Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	600006150 103183 CAMBRIDGE BRASS PO BOX 249 CAMBRIDGE ON N1R 5V1 BID BOND	600006149 103173 AT McDONALD H2O CO PO BOX 655178 DALLAS TX 75265-5178 BID BOND	600006148 100219 T HING SUPPLY INC 17 EXPRESSWAY DRIVE NORTH HOLIFORD NY 11763 BID BOND	600006147 100002 MEILLER COMPANY 500 WEST ELIZABETH DECATUR IL 62522 BID BOND
00130 15322	VALVE, DUAL CHECK, BRASS, 2", OUTSIDE, NL 150 EA	Total Val.: Unit Price: Rank:	No Bid 292.80 1	43,920.00 292.80 2	51,171.00 341.14 3	67,888.50 452.59 4
00140 15325	VALVE, ANGLE METER, BRASS, FL. 2" OUTSIDE, NL 150 EA	Total Val.: Unit Price: Rank:	34,014.00 226.76 2	32,431.50 216.21 1	40,962.00 273.08 3	51,000.00 340.00 4
00150 15427	GASKET, METER, 5/8", LEATHER COUPLING 1,000 EA	Total Val.: Unit Price: Rank:	No Bid 0.53 2	520.00 0.53 3	710.00 0.71 1	450.00 0.45 4
00160 15424	GASKET, METER, 3/4" 5,000 EA	Total Val.: Unit Price: Rank:	2,050.00 0.41 3	1,550.00 0.31 1	2,050.00 0.41 3	1,760.00 0.34 2
00170 15421	GASKET, METRIC 1.125 X .750 ID X 1.125 5,000 EA	Total Val.: Unit Price: Rank:	1,850.00 0.37 1	No Bid 0.37 1	No Bid 0.37 3	21,050.00 4.21 2
00180 15420	GASKET, METER, 1" 2,000 EA	Total Val.: Unit Price: Rank:	880.00 0.44 2	700.00 0.35 1	960.00 0.48 3	7,700.00 3.85 4
00190 15425	GASKET, METER, 1", C18-44-2.625 COUPL 1,000 C	Total Val.: Unit Price: Rank:	310.00 0.31 2	300.00 0.30 1	400.00 0.40 3	650.00 0.65 4
00200 15422	GASKET, METER, 1-1/2" 200 EA	Total Val.: Unit Price: Rank:	506.00 2.53 2	492.00 2.46 1	518.00 2.59 3	842.00 4.21 4
00210 15423	GASKET, METER, 2" 400 EA	Total Val.: Unit Price: Rank:	1,722.00 2.87 2	1,674.00 2.79 1	1,764.00 2.94 3	2,680.00 4.80 4
00220 15194	COUPLING, BRASS, 3/4" EXPANSION, NL 2,000 EA	Total Val.: Unit Price: Rank:	37,300.00 18.65 1	39,100.00 19.55 2 As Corrected	44,000.00 22.00 3	53,280.00 27.64 4
00230 15512	COUPLING, BRASS, 1" EXPANSION, NL 2,000 EA	Total Val.: Unit Price: Rank:	62,680.00 31.34 1	63,680.00 32.84 2	73,920.00 36.96 3	88,700.00 49.35 4
00240 15528	ADAPTER, BRASS, 1-1/2" MALE IP, FLANGED, NL 1 EA	Total Val.: Unit Price: Rank:	44.61 44.61 1	45.64 45.64 2	54.69 54.69 3	69.13 69.13 4

TABULATION OF BIDS
CONTRACT NO. 7967

FURNISH AND DELIVER (NO LEAD) METER SETTING

Bid Opening, 06/08/2023

Line Item En. Text Qty. in Base Unit	Material	Quot. #	6000006150 Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006149 102172 AT McDONALD HPG CO PO BOX 653178 DALLAS TX 75265-5178 BID BOND	6000006148 100210 T HIRA SUPPLY INC 17 EXPRESSWAY DRIVE NORTH MIDFORD VT 05763 BID BOND	6000006147 100002 KESLER COMPANY 300 WEST KILGORE DECATUR IL 62522 BID BOND
00250 15529 ADAPTER, BRASS, 1-1/2" FIP, FLANGED, HL 1 EA		Total Val.: Unit Price: Rank:	41.28 41.28 1	42.24 42.24 2	50.65 50.65 3	64.00 64.00 4
00260 15530 ADAPTER, BRASS, 2" NIP, FLANGED, HL 5 EA		Total Val.: Unit Price: Rank:	297.60 59.52 1	304.35 60.87 2	364.90 72.98 3	461.00 92.20 4
00270 15531 ADAPTER, BRASS, 2" FIP, FLANGED, HL 1 EA		Total Val.: Unit Price: Rank:	53.91 53.91 1	55.16 55.16 2	66.11 66.11 3	83.54 83.54 4
00280 15536 ADAPTER, BRASS, 5/8"x3/4" METER TO 3/4" 1 EA		Total Val.: Unit Price: Rank:	9.86 9.86 1	10.10 10.10 2	12.09 12.09 3	31.25 31.25 4
00290 15539 ADAPTER, BRASS, 5/8"x3/4" METER TO 1" F 1,000 PAA		Total Val.: Unit Price: Rank:	23,140.00 23.14 1	23,730.00 23.73 2	27,310.00 27.31 3	39,300.00 39.30 4
00300 15532 ADAPTER, BRASS, 1-1/2" METER TO 2" HL F 1 PAA		Total Val.: Unit Price: Rank:	202.85 202.85 1	208.16 208.16 2	248.76 248.76 3	285.68 285.68 4
Total Quot.		Total Val.: Rank:	320,018.11 1	422,862.50 2	494,427.75 3	689,201.90 4

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/08/2023
for FURNISH AND DELIVER (NO LEAD) METER SETTING, 11:00 AM, prevailing time, Oakdale, New York

John Doucet, Purchasing Director

**CONTRACT NO. 7967
FURNISHING & DELIVERY OF (NO LEAD) METER SETTINGS
BID OPENING: 06/08/2023**

Contract Documents Sent To:

A. Y. McDonald Mfg Co.	PO Box 508	Dubuque, IA 52004-0508 JHarrington@aymcdonald.com tpiekenbrock@aymcdonald.com
Cambridge Brass	P.O. Box 249	Cambridge, Ontario N1R5V1 Pemberley@CBrass.com bsnook@cbrass.com
Ford Meter Box Co.	P.O. Box 443	Wabash, IN 46992 TPhilippsen@fordmeterbox.com
Mueller Co.	500 W. Eldorado St.	Decatur, IL 62522 KLillpop@muellercompany.com AMcLoughlin@muellercompany.com
T. Mina Supply	44-41 Douglaston Parkway	Douglaston, NY 11363 michelle.olsen@tmina.com michael.voyias@tmina.com colleenr@tmina.com

Present at Bid Opening:

John Deubel, Purchasing Manager
Vonciel Stewart, Proc Agent I
John Milazzo, General Counsel
Juanita Costa, Sr. Purchasing Clerk
Danielle Puma, Purchasing Clerk



EXHIBIT D

CONTACT INFO-CONTRACT NO. 7967

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
PATRICIA EMBERLEY	140 ORION PLACE, CAMBRIDGE, ONTARIO N1T 1R9

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	CAMBRIDGE BRASS INC.
Signature:	<i>Patricia Emberley</i>
Name:	PATRICIA EMBERLEY

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

☒ MINORITY OWNED BUSINESS

☒ WOMAN OWNED BUSINESS

Business Name:	CAMBRIDGE BRASS INC.
Business Address of Contractor:	140 ORION PLACE, CAMBRIDGE, ONTARIO N1T 1R9
Contact Person for Contract Follow-Up:	PATRICIA EMBERLEY
Business Contact Telephone:	1-800-724-3906
Cell Number:	519-277-0612
E-Mail Address:	pemberley@cbrass.com
Fax Number:	519-621-8038
Federal Employee Identification Number:	
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	JUNE 2, 2023

THIS PAGE MUST BE COMPLETED



EXHIBIT D

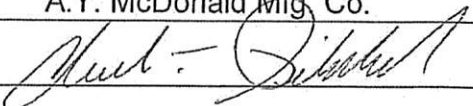
CONTACT INFO-CONTRACT NO. 7967

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Chad A. Huntington / President	4800 Chavenelle Rd., Dubuque, IA 52002
Charles T. Piekenbrock / Vice President of Sales	4800 Chavenelle Rd., Dubuque, IA 52002
John K. Schmidt / Chief Financial Officer	4800 Chavenelle Rd., Dubuque, IA 52002

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	A.Y. McDonald Mfg. Co.
Signature:	
Name:	Charles T. Piekenbrock

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

☒ MINORITY OWNED BUSINESS

☒ WOMAN OWNED BUSINESS

Business Name:	A.Y. McDonald Mfg. Co.
Business Address of Contractor:	4800 Chavenelle Rd., Dubuque, IA 52002
Contact Person for Contract Follow-Up:	Erin Rauen
Business Contact Telephone:	800-292-2737
Cell Number:	563-581-8977
E-Mail Address:	erauen@aymcdonald.com
Fax Number:	800-832-9296
Federal Employee Identification Number:	42-1241524
Suffolk County Department of Consumer Affairs License Number (If Applicable)	N/A
Date:	June 7, 2023

THIS PAGE MUST BE COMPLETED



EXHIBIT D

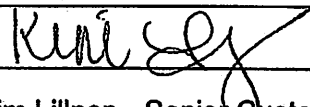
CONTACT INFO-CONTRACT NO. 7967

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The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Scott Hall - President & CEO	Atlanta, GA
Andy Davies - VP Information Technologies	Atlanta, GA
Scott Floyd - SVP - Water Flow Solutions	Chattanooga, TN

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	Mueller Co. LLC
Signature:	
Name:	Kim Lillpop - Senior Customer Relations Manager

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

☒ MINORITY OWNED BUSINESS

☒ WOMAN OWNED BUSINESS

Business Name:	Mueller Co. LLC
Business Address of Contractor:	500 W. Eldorado St., Decatur IL, 62525
Contact Person for Contract Follow-Up:	Kim Lillpop
Business Contact Telephone:	800-423-1323
Cell Number:	
E-Mail Address:	klillpop@muellerwp.com
Fax Number:	800-871-2195
Federal Employee Identification Number:	20-3547095
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	06/05/2023

THIS PAGE MUST BE COMPLETED

SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE

DATE: June 12, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: Contract No. 7968 – Furnish and Install One (1) Pre-Engineered Metal Filter Bldg. at the Peconic Street well Field and Pump Station, Lakeland, Town of Islip and Furnish and Install Two (2) Pre-Engineered Metal Filter Building at the Lawrence Road Well Field and Pump Station Kings Park, Town of Smithtown located in Suffolk County, NY
Proposition No. 1 – LoDuca Associates, Inc.
Proposition No. 2 – Patalan 650 Mechanical Group
Proposition No. 3 – No Award

Opened:	June 6, 2023	Published:	May 18, 2023
No of Bids Received:	9	Documents Sent:	15

Low Bidder: Proposition No. 1 – Peconic Street: 1 building
LoDuca Associates, Inc.
Bid Amount: \$616,118

Proposition No. 2 – Lawrence Road: 2 buildings
Patalan 650 Mechanical Group
Bid Amount: \$1,300,300

Recommendation: Award to Low Bidders as indicated above

Comments:

This contract is for the construction of three (3) new pre-engineered metal buildings and concrete foundations around the existing GAC filtration systems at the Peconic Street Well Field in Lakeland and Lawrence Road Well Field in Kings Park, locations. Nine (9) total bids were received for this contract ranging from \$616,118 to \$826,200 for Proposition 1 and from \$1,300,300 to \$1,770,850 for Proposition 2.

LoDuca Associates, Inc, the low bidder for Proposition 1, is an experienced building contractor that has successfully completed several projects for the Authority. LoDuca successfully performed Contract No. 7333 for the CNG Fleet Maintenance Garage (a Pre-Engineered Metal Building) located at the Administrative Office Building & Construction Maintenance Building in Oakdale and completed Contract 7616 a Pre-Engineered Metal GAC building at Spring Close Highway.

Patalan 650 Mechanical Corp (Patalan), the low bidder for Proposition 2, has previously performed work for the Authority under numerous contracts involving the furnishing and erection of Pre-Engineered Metal Buildings like the proposed buildings required by this contract. The most recent Pre-Engineered Metal Building contracts Patalan has held are Contract 7770 for the GAC/AOP Building and Contract 7698 for the Metal Building Additions at Seven (7) Pump Stations. Patalan is a very experienced metal building erector and has performed extremely well for the Authority under the previous contracts.

It should be noted that the recommendation to award, using Propositions 1 & 2 (LoDuca and Patalan 650) versus Proposition 3 (LoDuca) results in a total bid price of \$1,916,418 versus \$1,883,035. This is an increase of \$33,383, or 1.8%. The advantage to awarding using Propositions 1 & 2 is that the Authority gets the benefit of two contractors, using potentially two different building manufacturers that should favor a faster overall completion time for the projects (allows for simultaneous builds at the two locations and by having multiple manufacturers for fabrication) and it also minimizes risk should there be an issue with a single contractor/manufacturer.

In comparison to the previous contracts, Prop 1 & Prop 2 averaged \$638,806 per building. This is a 7% increase from the \$595,405 paid on Contract 7819 for Middleville Road

LoDuca Associates, Inc. currently holds no additional contract with the Authority.

Patalan 650 currently holds one (1) additional contract with the Authority:

Contract No. 7770 - Install New Metal Filter Bldg. & Remove Existing Pre-Engineered Metal Building awarded June 2021 for \$547,795. In the first year of this contract, August 1, 2021 to July 31, 2022, Patalan 350 was paid \$ 506,985. In the second year of this contract, August 1, 2022 to June 12, 2023, Patalan 350 was paid \$35,110.

The Engineering department has reviewed the bids submitted and recommends the award of this contract as follows
LoDuca Associates, Inc. for Proposition 1 and Patalan 650 Mechanical Corp for Proposition 2.

Reviewed by:

J. Pokorny, Deputy, CEO Operations

T. Kilcommons, Chief Engineer & Director of Research & Engineering

Attachments: 1 memo, 1 tabulation & List of Bidders

Procurement Agent: Vonciel Stewart

Clerk: Theresa Frank

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006139 10 103759 PATALAN 650 MECHANICAL 1350 AKRON STREET COPIAGUE NY 11726 Bid Bond 7968 Proposition 1 - Peconic Street	6000006138 10 100176 LODUCA ASSOCIATES INC 113 DIVISION AVE BLUE PT NY 11715 Bid Bond 7968 Proposition 1 - Peconic Street	6000006144 10 105087 LASER INDUSTRIES, INC 1775 ROUTE 25 RIDGE NY 11961 Bid Bond 7968 Proposition 1 - Peconic Street
10 One (1) Pre-Engineered Metal Filter Bld 1 EA	Total Val.: Unit Price: Rank:	675,500.00 675,500.00 4	611,583.00 611,583.00 1	626,900.00 626,900.00 2
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	900.00 300.00 2	4,035.00 1,345.00 5	7,500.00 2,500.00 9
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	900.00 90.00 2	500.00 50.00 1	2,500.00 250.00 8
Total Services	Val.: Rank:	677,300.00 0.00 4	616,118.00 612,083.00 1	636,900.00 0.00 2

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006143 10 107689 CONSTRUCTION CONSULTANTS/LI, INC. 36 E. 2ND STREET RIVERHEAD NY 11901 Bid Bond 7968 Proposition 1 - Peconic Street	6000006145 10 102872 G & M EARTH MOVING INC 345 ELLSWORTH ST HOLBROOK NY 11741 Bid Bond 7968 Proposition 1 - Peconic Street	6000006146 10 107798 METRO GROUP OF LONG ISLAND INC 25 LITTLE BULL CT CENTERPORT NY 11721 Bid Bond 7968 Proposition 1 - Peconic Street
10 One (1) Pre-Engineered Metal Filter Bld 1 EA	Total Val.: Unit Price: Rank:	648,000.00 648,000.00 3	695,000.00 695,000.00 5	765,000.00 765,000.00 7
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	2,475.00 825.00 3	600.00 200.00 1	4,950.00 1,650.00 6
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	1,100.00 110.00 3	1,500.00 150.00 5	1,250.00 125.00 4
Total Services	Val.: Rank:	651,575.00 0.00 3	697,100.00 600.00 5	771,200.00 0.00 7

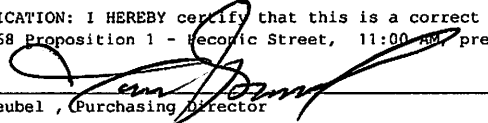
TABULATION OF BIDS
CONTRACT NO. 7968

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006141 10 107615 PREFERRED CONSTRUCTION, INC 47 WERMAN COURT PLAINVIEW NY 11803 Bid Bond 7968 Proposition 1 - Peconic Street	6000006140 10 100612 PHILIP ROSS INDUSTRIES 88 DURYEA ROAD SUITE 204 MELVILLE NY 11747 Bid Bond 7968 Proposition 1 - Peconic Street	6000006142 10 101099 SJ HOERNING CONSTRUCTION INC 1471 FIFTH AVE BAY SHORE NY 11706 Bid Bond 7968 Proposition 1 - Peconic Street
10 One (1) Pre-Engineered Metal Filter Bld 1 EA	Total Val.: Unit Price: Rank:	818,000.00 818,000.00 9	760,000.00 760,000.00 6	780,000.00 780,000.00 8
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	6,000.00 2,000.00 7	6,000.00 2,000.00 7	3,600.00 1,200.00 4
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	2,200.00 220.00 6	3,000.00 300.00 9	2,250.00 225.00 7
Total Services	Val.: Rank:	826,200.00 0.00 9	769,000.00 0.00 6	785,850.00 0.00 8

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/06/2023
for 7968 Proposition 1 - Peconic Street, 11:00 AM, prevailing time, Oakdale, New York


John Deubel, Purchasing Director

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006139 20 103759 PATALAN 650 MECHANICAL 1350 AKRON STREET COPIAGUE NY 11726 Bid Bond 7968 Proposition 2 - Lawrence Road	6000006138 20 100176 LODUCA ASSOCIATES INC 113 DIVISION AVE BLUE PT NY 11715 Bid Bond 7968 Proposition 2 - Lawrence Road	6000006144 20 105087 LASER INDUSTRIES, INC 1775 ROUTE 25 RIDGE NY 11961 Bid Bond 7968 Proposition 2 - Lawrence Road
10 Two (2) Pre-Engineered Metal Filter Bld 1 EA	Total Val.: Unit Price: Rank:	1,298,500.00 1,298,500.00 1	1,300,037.00 1,300,037.00 2	1,421,900.00 1,421,900.00 3
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	900.00 300.00 2	4,035.00 1,345.00 5	7,500.00 2,500.00 9
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	900.00 90.00 2	500.00 50.00 1	2,500.00 250.00 8
Total Services	Val.: Rank:	1,300,300.00 1298,500.00 1	1,304,572.00 500.00 2	1,431,900.00 0.00 3

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

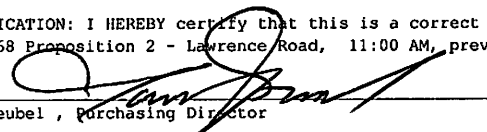
Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006143 20 107689 CONSTRUCTION CONSULTANTS/LI, INC. 36 E. 2ND STREET RIVERHEAD NY 11901 Bid Bond 7968 Proposition 2 - Lawrence Road	6000006145 20 102872 G & M EARTH MOVING INC 345 ELLSWORTH ST HOLBROOK NY 11741 Bid Bond 7968 Proposition 2 - Lawrence Road	6000006146 20 107798 METRO GROUP OF LONG ISLAND INC 25 LITTLE BULL CT CENTERPORT NY 11721 Bid Bond 7968 Proposition 2 - Lawrence Road
10 Two (2) Pre-Engineered Metal Filter Bld 1 EA	Total Val.: Unit Price: Rank:	1,478,000.00 1,478,000.00 4	1,598,000.00 1,598,000.00 7	1,540,000.00 1,540,000.00 6
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	2,475.00 825.00 3	600.00 200.00 1	4,950.00 1,650.00 6
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	1,100.00 110.00 3	1,500.00 150.00 5	1,250.00 125.00 4
Total Services	Val.: Rank:	1,481,575.00 0.00 4	1,600,100.00 600.00 7	1,546,200.00 0.00 6

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006141 20 107615 PREFERRED CONSTRUCTION, INC 47 WERMAN COURT PLAINVIEW NY 11803 Bid Bond 7968 Proposition 2 - Lawrence Road	6000006140 20 100612 PHILIP ROSS INDUSTRIES 88 DURYEA ROAD SUITE 204 MELVILLE NY 11747 Bid Bond 7968 Proposition 2 - Lawrence Road	6000006142 20 101099 SJ HOERNING CONSTRUCTION INC 1471 FIFTH AVE BAY SHORE NY 11706 Bid Bond 7968 Proposition 2 - Lawrence Road
10 Two (2) Pre-Engineered Metal Filter Bld 1 EA	Total Val.: Unit Price: Rank:	1,533,000.00 1,533,000.00 5	1,600,000.00 1,600,000.00 8	1,765,000.00 1,765,000.00 9
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	6,000.00 2,000.00 7	6,000.00 2,000.00 7	3,600.00 1,200.00 4
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	2,200.00 220.00 6	3,000.00 300.00 9	2,250.00 225.00 7
Total Services	Val.: Rank:	1,541,200.00 0.00 5	1,609,000.00 0.00 8	1,770,850.00 0.00 9

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/06/2023
for 7968 Proposition 2 - Lawrence Road, 11:00 AM, prevailing time, Oakdale, New York


John Deubel, Purchasing Director

TABULATION OF BIDS
CONTRACT NO. 7968

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City: State: Zip Code: Item Text: Description:	6000006139 30 103759 PATALAN 650 MECHANICAL 1350 AKRON STREET COPIAGUE NY 11726 Bid Bond 7968 Proposition 3 - Both Sites	6000006138 30 100176 LODUCA ASSOCIATES INC 113 DIVISION AVE BLUE PT NY 11715 Bid Bond 7968 Proposition 3 - Both Sites	6000006144 30 105087 LASER INDUSTRIES, INC 1775 ROUTE 25 RIDGE NY 11961 Bid Bond 7968 Proposition 3 - Both Sites
10 Peconic St. & Lawrence Rd. Buildings 1 EA	Total Val.: Unit Price: Rank:	675,500.00 675,500.00 1	1,878,500.00 1,878,500.00 2	2,008,000.00 2,008,000.00 3
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	900.00 300.00 2	4,035.00 1,345.00 5	7,500.00 2,500.00 9
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	900.00 90.00 2	500.00 50.00 1	2,500.00 250.00 8
Total Services	Val.: Rank:	677,300.00 675,500.00 1	1,883,035.00 500.00 2	2,018,000.00 0.00 3

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City: State: Zip Code: Item Text: Description:	6000006143 30 107689 CONSTRUCTION CONSULTANTS/LI, INC. 36 E. 2ND STREET RIVERHEAD NY 11901 Bid Bond 7968 Proposition 3 - Both Sites	6000006145 30 102872 G & M EARTH MOVING INC 345 ELLSWORTH ST HOLBROOK NY 11741 Bid Bond 7968 Proposition 3 - Both Sites	6000006146 30 107798 METRO GROUP OF LONG ISLAND INC 25 LITTLE BULL CT CENTERPORT NY 11721 Bid Bond 7968 Proposition 3 - Both Sites
10 Peconic St. & Lawrence Rd. Buildings 1 EA	Total Val.: Unit Price: Rank:	2,116,000.00 2,116,000.00 4	2,226,455.00 2,226,455.00 5	2,305,000.00 2,305,000.00 7
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	2,475.00 825.00 3	600.00 200.00 1	4,950.00 1,650.00 6
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	1,100.00 110.00 3	1,500.00 150.00 5	1,250.00 125.00 4
Total Services	Val.: Rank:	2,119,575.00 0.00 4	2,228,555.00 600.00 5	2,311,200.00 0.00 7

TABULATION OF BIDS
CONTRACT NO. 7968

Furnish & Install Pre-Engineered Metal Bldgs. at Peconic Street & Lawrence Road

Bid Opening, 06/06/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006141 30 107615 PREFERRED CONSTRUCTION, INC 47 WERMAN COURT PLAINVIEW NY 11803 Bid Bond 7968 Proposition 3 - Both Sites	6000006140 30 100612 PHILIP ROSS INDUSTRIES 88 DURYEA ROAD SUITE 204 MELVILLE NY 11747 Bid Bond 7968 Proposition 3 - Both Sites	6000006142 30 101099 SJ HOERNING CONSTRUCTION INC 1471 FIFTH AVE BAY SHORE NY 11706 Bid Bond 7968 Proposition 3 - Both Sites
10 Peconic St. & Lawrence Rd. Buildings 1 EA	Total Val.: Unit Price: Rank:	2,307,000.00 2,307,000.00 8	2,300,000.00 2,300,000.00 6	2,545,000.00 2,545,000.00 9
20 Additional Concrete Work (If Required) 3 YD3	Total Val.: Unit Price: Rank:	6,000.00 2,000.00 7	6,000.00 2,000.00 7	3,600.00 1,200.00 4
30 Excavate Unsuitable Material 10 YD3	Total Val.: Unit Price: Rank:	2,200.00 220.00 6	3,000.00 300.00 9	2,250.00 225.00 7
Total Services	Val.: Rank:	2,315,200.00 8 0.00	2,309,000.00 6 0.00	2,550,850.00 9 0.00

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/06/2023
for 7968 Proposition 3 - Both Sites, 11:00 AM, prevailing time, Oakdale, New York


John Deubel, Purchasing Director

Documents To:

Bensin Contracting
Construction Consultants L.I., Inc.
East End Materials, Inc. d/b/a
East End Group
G & M Earth Moving, Inc.
Gramercy Group, Inc.
J-Cole Construction Co. Inc.
Laser Industries, Inc.
LoDuca Associates, Inc.
Metro Group of Long Island, Inc.
Patalan "650" Mechanical Corp.
Patriot Organization, Inc.
Phillip Ross Industries
Preferred Construction, Inc.
S.J. Hoerning Construction, Inc.
Stalco Construction, Inc.

Present at Bid Opening:

John Milazzo, SCWA
John Deubel, SCWA
V. Stewart, SCWA
J. Costa, SCWA
D. Puma, SCWA
T. Krantz, SCWA
J. White, SCWA
Maryellen Petrone, Metro Group of Long Island, Inc.
Brian Hoerning, S.J. Hoerning Construction, Inc.
Christine Perry, LoDuca Associates, Inc.
Nick Campisi, Laser Industries, Inc.
Jason Tonne, G & M Earth Moving, Inc.
Reanna Donovan, Preferred Construction, Inc.

Bensin Contracting, Inc.
652 Union Avenue
Holtsville, NY 11742
Attn: Sue Sanchez
631-758-7200
631-758-7219 – FX
sue.sanchez@bensincontracting.com

Construction Consultants L.I., Inc.
36 E. 2nd Street
Riverhead, NY 11901
Attn: Eric Baumack
631-727-6604 Ext. 2
631-727-6605 – FX
631-871-0330 – Cell
ebaumack@ccliinc.com

East End Materials, Inc. d/b/a
East End Group
31 Old Dock Road
Yaphank, NY 11980
Attn: James Funfgeld
631-849-6464
631-849-6463 – FX
estimating@eastendgroup.net

G & M Earth Moving, Inc.
345 Ellsworth Street
Holbrook, NY 11741
631-567-0120
631-567-0120 – Cell
sara@gmearthmoving.com

Gramercy Group, Inc.
3000 Burns Avenue
Wantagh, NY 11793
Attn: Richard Peterson
516-876-0020
516-876-0021 – FX
rpeterson@gramercyusa.com

J-Cole Construction Co. Inc.
2704 Grand Avenue
Bellmore, NY 11710
Attn: Robert Novack
516-679-4705
516-679-4706 – FX
516-526-3367 – Cell
jcoleconstr@optonline.net

Laser Industries, Inc.
1775 RT 25
Ridge, NY 11961
Attn: John Gulino
631-924-0644
631-924-3275 – FX
johng@laserindustriesinc.com

LoDuca Associates, Inc.
113 Division Avenue
Blue Point, NY 11715
Attn: Richard LoDuca
631-567-3144
631-567-3371 – FX
631-875-0324 - Cell
Richard@loducagc.com

Metro Group of Long Island, Inc.
32 Forest Drive
East Northport, NY 11731
Attn: Katie Schneider
631-261-1700 Ext. 2
631-683 -4241 FX
631-664-6200 – Cell
Katie@MetroGroupoflongisland.com

Patalan "650" Mechanical Corp.
1350 Akron Street
Copiague, NY 11726
Jerry Sears
631-957-0844
631-957-0854 - FX
516-617-0016 – cell
mech650@aol.com

Patriot Organization, Inc.
30 Floyds Run
Bohemia, NY 11716
Attn: Jonathan M. Singer
631-320-1166
631-320-1167 – FX
631-559-7113 – Cell
jonathan@thepatriotorganization.com

Philip Ross Industries
88 Duryea Road, Suite 204
Melville, NY 11747
Attn: Philip Carlucci
631-253-3077
stephanie@philiprossind.com

Preferred Construction, Inc.
47 Werman Court
Plainview, NY 11803
Attn: Robert Dale
631-385-5160
631-337-6000 – FX
516-457-0469 – Cell
estimating@prefconst.com
pcioffice@prefconst.com

S.J. Hoerning Construction, Inc.
1471 Fifth Avenue
Bay Shore, NY 11706
Attn: Brian Hoerning
631-206-1676
631-968-1693 – FX
631-831-3922 – Cell
brian@sjhoerning.com

Stalco Construction, Inc.
1316 Motor Parkway
Islandia, NY 11749
Attn: Kevin Harney
631-254-6767
631-254-8015 – FX
631-254-6767 – Cell
estimating@stalcoconstruction.com

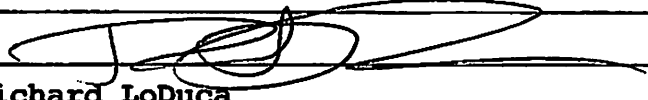
EXHIBIT D**CONTACT INFORMATION DOCUMENT
CONTRACT NO. 7968**

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate, and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Richard LoDuca, President	175 Middle Road Blue Point, NY 11715

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	LoDuca Associates, Inc.
Signature:	
Name:	Richard LoDuca

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:	LoDuca Associates, Inc.
Business Address of Contractor:	113 Division Ave blue Point, NY 11715
Contact Person for Contract Follow-Up:	Richard LoDuca
Business Contact Telephone:	631-567-3144
Cell Number:	631-875-0324
E-Mail Address:	Richard@LoDucagc.com
Fax Number:	631-567-3371
Federal Employee Identification Number:	11-2668612
Suffolk County Department of Consumer Affairs License Number (If Applicable)	
Date:	5/26/2023

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EXHIBIT D

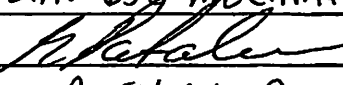
CONTACT INFORMATION DOCUMENT
CONTRACT NO. 7968

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate, and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Bobby PATALAN - PRESIDENT	1350 AKRON STREET, Copiague, NY. 11726

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	PATALAN 650 MECHANICAL CORP
Signature:	
Name:	Bobby PATALAN - President

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name:
Business Address of Contractor:
Contact Person for Contract Follow-Up:
Business Contact Telephone:
Cell Number:
E-Mail Address:
Fax Number:
Federal Employee Identification Number:
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date:

This page must be fully complete

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 9, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7969 - Furnish & Deliver Thermoplastic Meter Vaults (Groups I and II)
September 1, 2023 to August 31, 2024
Ferguson Waterworks

Opened: June 1, 2023 **Published:** May 18, 2023

No of Bids Received: 2 **Documents Sent:** 13

Low Bidder: Ferguson Waterworks
Bid Amount: \$334,650

Recommendation: Award to Ferguson

Comments:

The Authority solicited bids for Thermoplastic Meter Vaults and two bids were received (Ferguson Waterworks and Bingham & Taylor).

Upon evaluation of the bids, the Construction Maintenance department prefers the less expensive 1 - piece vault offered by Ferguson that has a 21" Inside Diameter (ID) on the opening which fits SCWA's current vaults and has been historically used. The more expensive 2 - piece vault proposed by B&T has a 20" ID opening and requires an adapter not needed with the Ferguson vault. A comparison of line-item pricing with previous Contract No. 7820 (December 2022) reflected an average decrease of approximately 2.5 percent.

Ferguson Waterworks currently holds four (4) additional contracts:

Contract No. 7828A – Furnish & Deliver Ductile Iron Pressure Fittings Groups I-XII & XV-XVII, expires March 2024, original contract in the amount of \$483,223. As of June 1, 2023, \$362,425 was paid under Contract No. 7828A.

Contract No. 7830B – Furnish & Deliver Cold Water Service Meters Group II, expires March 2024, original contract in the amount of \$199,436. As of June 1, 2023, \$12,473 was paid under Contract No. 7830B.

Contract No. 7865 – Furnish & Deliver Seamless Copper Tubing Type "K", expires July 2023, original contract in the amount of \$20,000. As of June 1, 2023, \$155,580 was paid under Contract No. 7865.

Contract No. 7925B – Furnish & Deliver Cement Lined Ductile Iron Pipe (Push-on & Flanged), Groups I, III, & IV, expires March 2024, original contract in the amount of \$54,720. As of June 1, 2023, \$1,157 was paid under Contract No. 7925B.

The Construction Maintenance department recommends awarding the contract to Ferguson Waterworks.

Reviewed by:

J. Pokorny, Deputy, CEO Operations

B. Warner, Director of Construction Maintenance

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Attachments: 1 memo, 1 tabulation & List of Bidders
CM/JD/CC

TABULATION OF BIDS
CONTRACT NO. 7969

FURNISH & DELIVER THERMOPLASTIC METER VAULTS

Bid Opening, 06/01/2023

Line Item Sh. Text Qty. in Base Unit	Material Mat. Grou	Quot.: Bidder: Name: House No: Street: City: Region: Post Code: Item Text:	6000006135 105244 FERGUSON WATERWORKS 2619 MEDFORD AVE MEFORD NY 11763 BID BOND	6000006136 101688 BINGHAM & TAYLOR PO BOX 361 BRATTLEBORO VT 05302-0361 BID BOND
00010 15547 VAULT, THERMOPLASTIC, 24" D X 21 X 48" 1,000 EA		Total Val.: Unit Price: Rank:	174,750.00 174.75 1	184,260.00 184.26 2
M033 VAULT, THERMOPLASTIC, 24" D X 20 X 12 50 EA		Total Val.: Unit Price: Rank:	No Bid	4,424.00 88.48 1
00030 15550 VAULT, THERMOPLASTIC, 30" DIA. X 40 " L 300 EA		Total Val.: Unit Price: Rank:	159,900.00 533.00 1	165,816.00 552.72 2
Total Quot.		Total Val.: Rank:	334,650.00 1	354,500.00 2

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/01/2023
for FURNISH & DELIVER THERMOPLASTIC METER VAULTS, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

CONTRACT NO. 7969
Furnish & Deliver Thermoplastic & Concrete Meter Vault
Bid Opening – 06/01/23

CONTRACT DOCUMENTS SENT TO:

Alessio Pipe & Construction Co., Inc.	102 Fairground Ave.	Huntington Station, NY 11743	jeff@alessiopipe.com Job to Big
Barger & Sons	123 Pawnook Farm Rd.	Lenoir City, TN 37771	Christina@bargerandsons.com
Bingham & Taylor	P. O. Box 939	Culpeper, VA 11701	Dennis Quinn dquinn@bandt-us.com vshumaker@binghamandtaylor.com igault@bandt-us.com chumes@bandt-us.com
Ferguson Waterworks	62 Pierce Rd 2619 Medford Avenue	Clifton Park, NY 12065 Medford, NY 11763	Rick.gambone@ferguson.com
KTM Associates Inc	P.O. Box 224	Spring House, PA 19477	Tswit310@aol.com
Maclean Highline Access Boxes	481 Munn Rd Suite 300	Fort Mill, SC 29715	Robert@highlineproducts.com info@macleanhighline.com
Old Castle Precast	1381 So. Pennsylvania Ave	Morrisville, PA 19067	Aaron.mulvihill@oldcastle.com mark.edwards@oldcastle.com OES-Midwest@oldcastle.com david.piterski@oldcastle.com
Roman Stone Construction Co.	85 South 4 th Street	Bay Shore, NY 11706	rcamberdella@romanstoneco.com Nancy@romanstoneco.com
Ti-Sales	36 Hudson Rd	Sudbury, MA	sales@tisales.com
Baker Utility Supply	4320 2 nd St NW	Albuquerque NM	sales@bakerutility.com
DFW Plastics	901 E Industrial Ave	Fort Worth, TX	info@dfwplasticsinc.com
Interstate Pipe & Supply	152 Hindman Road	Butler, PA	sales@interstatepipe.com
EJ Prescott	198 Ushers Road	Round Lake, NY 12151	Kirk.Aikens@ejprescott.com

PRESENT AT BID OPENING:

John Milazzo, General Counsel
John Deubel, Purchasing Manager
Catherine Congiusta, Purchasing Clerk
Danielle Puma, Purchasing Clerk



EXHIBIT D

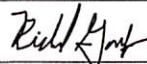
CONTACT INFO
CONTRACT NO. 7969

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE	ADDRESS
Rick Gambone	2619 Medford Ave Medford, NY 11763

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary.

Contractor:	Ferguson Waterworks
Signature:	
Name:	Rick Gambone

PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
☐ WOMAN OWNED BUSINESS

Business Name: Ferguson Waterworks
Business Address of Contractor: 2619 Medford Ave Medford, NY 11763
Contact Person for Contract Follow-Up: Rick Gambone
Business Contact Telephone: 516-479-2089
Cell Number: 646-331-6780
E-Mail Address: Rick.Gambone@Ferguson.com
Fax Number:
Federal Employee Identification Number: 54-1211771
Suffolk County Department of Consumer Affairs License Number (If Applicable)
Date: 5/31/23

This page must be fully completed.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 12, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7971 - Maintenance of Diesel Engines - Zone 1
August 1, 2023 to June 30, 2024
PowerPro Service Company, Inc.

Opened:	<u>June 12, 2023</u>	Published:	<u>June 1, 2023</u>
No. of Bids received:	<u>1</u>	Sent:	<u>7</u>
Single Bidder:	Powerpro Service Company, Inc. Zone 1 Bid: \$106,377		
Recommendation:	Power Pro Service Company, Inc.		

Comments:

The Authority has approximately 140 generators that are used as backup energy sources to various pumpstations and buildings. The generators must be maintained on a regular basis. The Authority has a contract, #7857, Maintenance of Diesel Engines, for the maintenance of them. The contract creates two zones of work by geographic region and contained a prohibition barring the same company from being awarded both zones of work.

The term of the contract runs from August 1, 2022 to June 30, 2023. The contract can be extended for two successive one-year periods. The contract was awarded to Powerpro Service Company, Inc, for Zone 2 and T& T Baldwin for Zone 1. At the end of the first year, Production Control recommended extending the Zone 2 contract with Powerpro for a second year and not extending T&T Baldwin contract for other term. T&T Baldwin had not performed up to Authority standards. Production Control recommended issuing a new contract for the Zone 1 work without the restriction preventing one company from being awarded both zones.

Thus, Contract 7971 was issued. Powerpro submitted the only proposal in response to the solicitation. As noted, Powerpro holds Zone 2 under contract 7857B and has performed consistently well.

When compared with previous Contract No. 7857, Powerpro's price has increased by 16%.

Powerpro Service Company, Inc. holds (1) one current contract.

Contract No. 7857B- Maintenance of Diesel Engines - Zone 2, expires June 2024 bid amount: \$102,140;
Year one (8/1/2022-6/30/2023) contract spend as of 6/12/2023 is \$95,028.

Contractor's performance on the above referenced contracts has been satisfactory.

Production Control recommends awarding this contract to Powerpro.

Reviewed by:

J. Pokorny, Deputy, CEO Operations	<u>1</u>
M. O'Connell, Director of Production Control	<u>1</u>

Attachments: 1 memo, tabulation, & List of Bidders
Purchasing Clerk: C. Congiusta
Purchasing Agent: S. Blevins

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
10 DETRIOT DIESEL - 7163-7305 1 EA	Total Val.: Unit Price: Rank:	1,400.00 1,400.00 1
20 DETRIOT DIESEL - 7123-7305 1 EA	Total Val.: Unit Price: Rank:	945.00 945.00 1
30 DETRIOT DIESEL - 7083-7305 1 EA	Total Val.: Unit Price: Rank:	699.00 699.00 1
40 DETRIOT DIESEL - 7084-7202 1 EA	Total Val.: Unit Price: Rank:	499.00 499.00 1
50 DETRIOT DIESEL - 1064-7002 1 EA	Total Val.: Unit Price: Rank:	599.00 599.00 1
60 DETRIOT DIESEL - 1063-7305 1 EA	Total Val.: Unit Price: Rank:	677.00 677.00 1
70 DETRIOT DIESEL - 1043-7305 1 EA	Total Val.: Unit Price: Rank:	617.00 617.00 1
80 DETRIOT DIESEL - 6061A 1 EA	Total Val.: Unit Price: Rank:	710.00 710.00 1
90 DETRIOT DIESEL - NTA 855G2 1 EA	Total Val.: Unit Price: Rank:	710.00 710.00 1
100 DETRIOT DIESEL - 12V2000	Total Val.: Unit Price:	1,400.00 1,400.00

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
1 EA	Rank:	1
110 DETRIOT DIESEL - S-60 1 EA	Total Val.: Unit Price: Rank:	499.00 499.00 1
120 FORD - 460CI 1 EA	Total Val.: Unit Price: Rank:	525.00 525.00 1
130 CATERPILLAR - 6A29H-AO 1 EA	Total Val.: Unit Price: Rank:	795.00 795.00 1
140 CATERPILLAR - 3412 1 EA	Total Val.: Unit Price: Rank:	1,400.00 1,400.00 1
150 VOLVO - TAD1352GE 1 EA	Total Val.: Unit Price: Rank:	845.00 845.00 1
160 VOLVO - TAD1353GE 1 EA	Total Val.: Unit Price: Rank:	882.00 882.00 1
170 VOLVO - TAD1352GE 1 EA	Total Val.: Unit Price: Rank:	845.00 845.00 1
180 VOLVO - TAD1641GE 1 EA	Total Val.: Unit Price: Rank:	882.00 882.00 1
190 VOLVO - TWD1643GE 1 EA	Total Val.: Unit Price: Rank:	925.00 925.00 1
200		

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
JOHN DEERE - 6090HF485 1 EA	Total Val.: Unit Price: Rank:	771.00 771.00 1
210 JOHN DEERE - 6068HF285 1 EA	Total Val.: Unit Price: Rank:	735.00 735.00 1
220 JOHN DEERE - PE6068L 1 EA	Total Val.: Unit Price: Rank:	735.00 735.00 1
230 JOHN DEERE - 4045HF285 1 EA	Total Val.: Unit Price: Rank:	699.00 699.00 1
240 JOHN DEERE - 6V4600G805 1 EA	Total Val.: Unit Price: Rank:	895.00 895.00 1
250 PERKINS - E13TAG3 1 EA	Total Val.: Unit Price: Rank:	970.00 970.00 1
260 PERKINS - 2806D-E13TAG3 1 EA	Total Val.: Unit Price: Rank:	1,300.00 1,300.00 1
270 PERKINS - 2806C-E18TAG3 1 EA	Total Val.: Unit Price: Rank:	1,300.00 1,300.00 1
280 PERKINS - 2506C-E15TAG3 1 EA	Total Val.: Unit Price: Rank:	1,250.00 1,250.00 1
290 IVECO/FPT - SD100 6.7L 1 EA	Total Val.: Unit Price: Rank:	780.00 780.00 1

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
300 CUMMINGS - QST30-GS 1 EA	Total Val.: Unit Price: Rank:	1,785.00 1,785.00 1
310 CUMMINGS - GTA 28 1 EA	Total Val.: Unit Price: Rank:	1,225.00 1,225.00 1
320 CUMMINGS - 4BT3.9 1 EA	Total Val.: Unit Price: Rank:	795.00 795.00 1
330 CUMMINGS - DGFB-5587534 1 EA	Total Val.: Unit Price: Rank:	895.00 895.00 1
340 CUMMINGS - MTU DD 1 EA	Total Val.: Unit Price: Rank:	700.00 700.00 1
350 DETROIT DIESEL - 7163-7305 1 EA	Total Val.: Unit Price: Rank:	1,200.00 1,200.00 1
360 DETROIT DIESEL - 7123-7305 4 EA	Total Val.: Unit Price: Rank:	3,380.00 845.00 1
370 DETROIT DIESEL - 7083-7305 7 EA	Total Val.: Unit Price: Rank:	3,843.00 549.00 1
380 DETROIT DIESEL - 7084-7202 1 EA	Total Val.: Unit Price: Rank:	499.00 499.00 1
390	Total Val.:	599.00

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
DETRIOT DIESEL - 1064-7002 1 EA	Unit Price: Rank:	599.00 1
400 DETRIOT DIESEL - 1063-7305 1 EA	Total Val.: Unit Price: Rank:	649.00 649.00 1
410 DETRIOT DIESEL - 1043-7305 1 EA	Total Val.: Unit Price: Rank:	599.00 599.00 1
420 DETRIOT DIESEL - 6061A 1 EA	Total Val.: Unit Price: Rank:	699.00 699.00 1
430 DETRIOT DIESEL - NTA 855G2 1 EA	Total Val.: Unit Price: Rank:	699.00 699.00 1
440 DETRIOT DIESEL - 12V2000 1 EA	Total Val.: Unit Price: Rank:	1,195.00 1,195.00 1
450 FORD - 460 CI 2 EA	Total Val.: Unit Price: Rank:	1,050.00 525.00 1
460 CATERPILLAR - 6A29H-AO 1 EA	Total Val.: Unit Price: Rank:	745.00 745.00 1
470 CATERPILLAR - 3412 1 EA	Total Val.: Unit Price: Rank:	1,200.00 1,200.00 1
480 VOLVO - TAD1352GE 7 EA	Total Val.: Unit Price: Rank:	5,593.00 799.00 1

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City: State: Zip Code: Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
490 VOLVO - TAD1353GE 2 EA	Total Val.: Unit Price: Rank:	1,598.00 799.00 1
500 VOLVO - TAD1350GE 1 EA	Total Val.: Unit Price: Rank:	799.00 799.00 1
510 VOLVO - TAD1641GE 5 EA	Total Val.: Unit Price: Rank:	4,125.00 825.00 1
520 VOLVO - TWD1643GE 1 EA	Total Val.: Unit Price: Rank:	899.00 899.00 1
530 JOHN DEERE - 6090HF485 1 EA	Total Val.: Unit Price: Rank:	725.00 725.00 1
540 JOHN DEERE - 6068HF285 1 EA	Total Val.: Unit Price: Rank:	699.00 699.00 1
550 JOHN DEERE - PE6068L 1 EA	Total Val.: Unit Price: Rank:	699.00 699.00 1
560 JOHN DEERE - 4045TF285 3 EA	Total Val.: Unit Price: Rank:	1,947.00 649.00 1
570 JOHN DEERE - 6V4600G805 1 EA	Total Val.: Unit Price: Rank:	799.00 799.00 1
580 PERKINS - E13TAG3	Total Val.: Unit Price:	1,798.00 899.00

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
2 EA	Rank:	1
590 PERKINS - 2806D-E13TAG3 1 EA	Total Val.: Unit Price: Rank:	999.00 999.00 1
600 PERKINS - 2806C-E18TAG3 1 EA	Total Val.: Unit Price: Rank:	999.00 999.00 1
610 PERKINS - 2506C-E15TAG3 1 EA	Total Val.: Unit Price: Rank:	949.00 949.00 1
620 IVECO/FPT - SD100 6.7L 2 EA	Total Val.: Unit Price: Rank:	1,398.00 699.00 1
630 CUMMINGS - QST30-GS 1 EA	Total Val.: Unit Price: Rank:	1,495.00 1,495.00 1
640 CUMMINGS - GTA 28 1 EA	Total Val.: Unit Price: Rank:	1,095.00 1,095.00 1
650 CUMMINGS 4BT3.9 1 EA	Total Val.: Unit Price: Rank:	595.00 595.00 1
660 CUMMINGS - DGFB-5587534 1 EA	Total Val.: Unit Price: Rank:	795.00 795.00 1
670 CUMMINGS - MTU DD 1 EA	Total Val.: Unit Price: Rank:	700.00 700.00 1
680		

TABULATION OF BIDS
CONTRACT NO. 7971

MAINTENANCE OF DIESEL ENGINES - ZONE 1

Bid Opening, 06/12/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006151 10 100786 POWER PRO 608 JOHNSON AVE UNIT 6 BOHEMIA NY 11716 BID BOND MAINTENANCE OF DIESEL ENGINES - ZONE 1
ENGINE TUNE UP 3 EA	Total Val.: Unit Price: Rank:	897.00 299.00 1
690 ENGINE COMPRESSION TEST 2 EA	Total Val.: Unit Price: Rank:	598.00 299.00 1
700 TRAVEL TIME 24.0 HR	Total Val.: Unit Price: Rank:	2,160.00 90.00 1
710 SERVICE TIME 72.0 HR	Total Val.: Unit Price: Rank:	9,720.00 135.00 1
720 PARTS & MATERIALS -EST. PARTS & MATERIA 15,000 EA	Total Val.: Unit Price: Rank:	17,250.00 1.15 1
Total Services	Val.: Rank:	106,377.00 106,377.00 1

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received,
06/12/2023
for MAINTENANCE OF DIESEL ENGINES - ZONE 1, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

Contract No. 7971
MAINTENANCE OF DIESEL ENGINES
 Bid Opens: June 12, 2023

CONTRACT DOCUMENTS SENT TO:

Eagle Control Corp.	23 Old Dock Road	Yaphank, NY 11980 Attn: Stacie Pominski spominski@eaglecontrol.com
G.T. Power	P.O. Box 402	Wainscott, NY 11975 gtpwrsys@aol.com
North Shore Generator Systems, Inc.	22 Industrial Blvd	Medford, NY 11763 Attn: Pamela Graf pamg@northshoregenerator.com
Powerpro Service Co., Inc.	608 Johnson Ave., Unit 6	Bohemia, NY 11716 frank@powerprogenerators.com
South Shore Truck Repair, Inc.	1973 Prospect Avenue	West Islip, NY 11769 Attn: Donna Nowak southshoretruck@optonline.net
T&T Baldwin Automotive, Inc.	1425 Montauk Highway	E. Patchogue, NY 11772 tracyz@baldwinautorepair.net
Cummins Power Systems, LLC	2727 Ford Road	Bristol, PA 19007 Attn: Robert Mongrandi Robertmongrandi@cummins.com
Kinsley Power Systems – Not Bidding	310 Guinea Rd	Brewster, NY 10509 860-844-6100 jmeyer@kinsleypower.com

Present at Bid opening:

John Milazzo, General Counsel
 John Deubel, Purchasing Manager
 Steve Blevins, Procurement Agent
 Catherine Congiusta, Purchasing Clerk



EXHIBIT D

CONTACT INFO
CONTRACT NO. 7971

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition, please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE

ADDRESS

Frank Navetta President	11 Villet Dr. E Setauket NY
Byron Navetta VP	7 Nimetz Ln, St James NY

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	PowerPro Service Co. Inc
Signature:	
Name:	Frank Navetta
	PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

☐ MINORITY OWNED BUSINESS

☐ WOMAN OWNED BUSINESS

Business Name:	POWERPRO SERVICE COMPANY, INC.	
	608 JOHNSON AVE., UNIT 6	
	BOHEMIA, NY 11716	
Business Address of Contractor:	631-567-2700 / FAX: 631-563-4473	
Contact Person for Contract Follow-Up:	Frank Navetta	
Business Contact Telephone:	631-567-2700	
Cell Number:	631-241-2784	
E-Mail Address:	frank@powerprogenerators.com	
Fax Number:	631-563-4473	
Federal Employee Identification Number:	11-3430118	
Suffolk County Department of Consumer Affairs License Number (If Applicable)	—	
Date:	6/12/23	

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**SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE**

DATE: June 16, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: Contract No. 7972 - Electrical Work at Various SCWA Office Buildings
September 1, 2023 to August 31, 2024
New York Trenchless

Opened:	June 16, 2023	Published:	June 6, 2023
No of Bids Received:	4	Documents Sent:	13

Low Bidder: New York Trenchless
Bid Amount: \$102,250

Recommendation: Award to New York Trenchless

Comments:

The Authority solicited bids for electrical work at various SCWA office buildings. Four proposals were received. The Authority has an expiring contract for similar services which is held by New York Trenchless. The scope of the services sought and the amount of work estimated under the contract has been expanded and a request for bids for the revised work issued under this contract. While a comparison to the previous contract is imprecise, given the change in scope, the previous contract amount was \$25,875.

New York Trenchless currently holds two additional contracts:

Contract No. 7630 – Electrical work at various SCWA locations in Suffolk County - awarded July 2019 in the amount: \$25,875, expires August 2023. As of June 16, 2023, New York Trenchless has been paid \$838,644 from this contract.

Contract No. 7895 – Exterior Pump Station Lighting Upgrade at Various SCWA Sites awarded November 2022 in the amount: \$696,790, expires December 2023. As of June 16, 2023, New York Trenchless has been paid \$120,313 from this contract.

New York Trenchless' performance on the expiring contract has been satisfactory.

The General Services Department has reviewed the proposals submitted and recommends awarding this contract to New York Trenchless.

Reviewed by:

D. Mancuso, Deputy, CEO Administration	—
J. Kleinman, Director of General Services	—

Attachments: 1 memo, 1 tabulation & List of Bidders
Purchasing Clerk: J. Costa
Purchasing Agent: S. Blevins

ELECTRICAL WORK AT VARIOUS SCWA OFFICE BUILDINGS LOCATED IN SUFFOLK COUNTY

Bid Opening, 06/16/2023

Line Item Service Sh. Text Qty	Quot. Item: Bidder: Name: Address: City State Zip Code Item Text: Description:	6000006158 10 104864 NEW YORK TRENCHLESS PO BOX 2208 AQUEBOGUE NY 11931 CHECK \$5,162.50 Electrical Work Various Bldgs	6000006160 10 107810 CARDINALE INDUSTRIES 35 DOYLE CT STE 9 EAST NORTHPORT NY 11731 BID BOND Electrical Work Various Bldgs	6000006159 10 103657 L.E.B. ELECTRIC LTD 85 RALPH AVENUE COPIAGUE NY 11726 BID BOND Electrical Work Various Bldgs	6000006157 10 104517 BANKER ELECTRIC 218 BLYDENBURGH ROAD ISLANDIA NY 11749 BID BOND Electrical Work Various Bldgs
10 3000602 ELECTRICIAN W/TOOLS & EQUIP - REG HRS 250.0 HR	Total Val.: Unit Price: Rank:	22,500.00 90.00 1	35,000.00 140.00 2	36,500.00 146.00 3	42,250.00 169.00 4
20 3000603 ELECTRICIAN W/TOOLS & EQUIP - OFF HRS 125.0 HR	Total Val.: Unit Price: Rank:	12,500.00 100.00 1	25,625.00 205.00 3	25,000.00 200.00 2	31,250.00 250.00 4
30 3000604 ELEC LABORER W/TOOLS & EQUIP - REG HRS 250.0 HR	Total Val.: Unit Price: Rank:	22,500.00 90.00 1	30,000.00 120.00 2	33,500.00 134.00 3	41,250.00 165.00 4
40 3000605 ELEC LABORER W/TOOLS & EQUIP - OFF HRS 125.0 HR	Total Val.: Unit Price: Rank:	12,500.00 100.00 1	20,625.00 165.00 2	23,250.00 186.00 3	26,250.00 210.00 4
50 3000606 MATERIALS, PARTS, SUPPLIES & FEES 25,000 %	Total Val.: Unit Price: Rank:	28,750.00 1.15 3	27,500.00 1.10 1	27,500.00 1.10 1	28,750.00 1.15 3
60 3001729 ELECTRICAL BUCKET TRUCK 50.0 HR	Total Val.: Unit Price: Rank:	1,000.00 20.00 1	2,000.00 40.00 2	2,750.00 55.00 3	3,750.00 75.00 4
70 3004257 Horizontal Drilling 100 FT	Total Val.: Unit Price: Rank:	2,500.00 25.00 1	11,500.00 115.00 3	15,000.00 150.00 4	9,800.00 98.00 2
Total Services	Val.: Rank:	102,250.00 73,500.00 1	152,250.00 27,500.00 2	163,500.00 27,500.00 3	183,300.00 0.00 4

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/16/2023
for Electrical Work Various Bldgs, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

ELECTRICAL WORK AT VARIOUS SCWA OFFICE BUILDINGS LOCATED IN SUFFOLK COUNTY

Bid Opening, 06/16/2023

Line Item	Material Mat. Group	Quot.:	6000006158	6000006160	6000006159	6000006157
Sh. Text		Bidder:	104864	107810	103657	104517
Qty. in Base Unit		Name:	NEW YORK TRENCHLESS	CARDINALE INDUSTRIES	L.E.B. ELECTRIC LTD	BANCKER ELECTRIC
		House No:		35	85	218
		Street:	PO BOX 2208	DOYLE CT STE 9	RALPH AVENUE	BLYDENBURGH ROAD
		City:	AQUEBOGUE	EAST NORTHPORT	COPIAGUE	ISLANDIA
		Region:	NY	NY	NY	NY
		Post Code:	11931	11731	11726	11749
		Item Text:	CHECK \$5,162.50	BID BOND	BID BOND	BID BOND
F002		Total Val.:	102,250.00	152,250.00	163,500.00	183,300.00
Electrical Work Various Bldgs		Unit Price:	102,250.00	152,250.00	163,500.00	183,300.00
Srv.Specs 1 AU		Rank:	1	2	3	4
Total Quot.		Total Val.:	102,250.00	152,250.00	163,500.00	183,300.00
		Rank:	1	2	3	4

CERTIFICATION: I HEREBY certify that this is a correct Tabulation of Bids, received, 06/16/2023
for ELECTRICAL WORK AT VARIOUS SCWA OFFICE BUILDINGS LOCATED IN SUFFOLK COUNTY, 11:00 AM, prevailing time, Oakdale, New York

John Deubel , Purchasing Director

CONTRACT NO. 7972
Electrical Work at Various Suffolk County Water Authority Office Buildings Located in Suffolk County
Bid Opening: June 16, 2023

Bancker Electric	218 Blydenburgh Rd	Islandia, NY 11749 pbeyer@bancker.com
CDJ Electric, Inc.	91 Bridge Rd	Hauppauge, NY 11788 cdjelectric@gmail.com
CTE Electrical Contracting	25 Muncey Rd	Bay Shore, NY 11706 frednemecek@cte-electrical.com
Delcon Systems Inc.	1401 Church St. Ste 1	Bohemia, NY 11716 delconr@optonline.net
Elmhurst Electric Corp	155-05 S Conduit Ave Ste 200	Jamaica, NY 11454 andre@elmhurstelectric.net
JVR Electric	262 Middle Island Road	Medford, NY 11763 slasala@jvrelectric.com
Lake Grove Electric, Inc.	PO Box 2538	East Setauket, NY 11733 lgelectric@optonline.net
M.M.J. Electrical, Inc.	7 Pondview	St. James, NY 11780 mmjelect@hotmail.com
NTS Electrical, Inc.	100 New South Ave	Hicksville, NY 11801 billy@ntselectric.com
New York Trenchless	P.O. Box 2208	Aquebogue, NY 11931 nytrenchless@optonline.net
Palace Electrical Contractors, Inc.	3558 Park Avenue	Wantagh, NY 11793 jragolia@palaceelectrical.com
Polaris Electrical Construction Corp.	124 S Long Beach Rd	Rockville Center, NY 11570 jonathan@polariselectrical.net
Valente Electrical Contracting Corp	2417 Jericho Turnpike, Ste 172	Garden City, NY 11040 john@valenteelectric.com

Present at Bid Opening:

June 16th, 2023

SCWA Employees-
Steven Brozyna – Facilities Sup.
Joe Doschen - Facilities Project Manager
Steve Blevins – Proc Agent 1
Juanita Costa – Purchasing Senior Clerk
Danielle Puma – Purchasing Clerk

Vendors

Johnathan Kenny – New York Trenchless	P.O. Box 2208 Aquebogue, NY 11931	631-874-8444 Johnathankenny21@gmail.com nytrenchless@optonline.net
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EXHIBIT D

CONTACT INFO

CONTRACT NO. 7972

The purpose of this document is to clearly identify who has been delegated the authority to sign your Agreement / Offer or Contract on behalf of the named firm as well as identify pertinent company information. Pursuant to our policy, the only person(s) with the ability to delegate authority is an officer of the company. Therefore, please list the officers of the company. In addition please list those persons to whom authority has been delegated to sign, negotiate and/or administer your Agreement / Offer or Contract.

The full name and residence of all persons and parties interested in the foregoing bid as principals are as follows:

NAME / TITLE

ADDRESS

John Kenny President	P.O. Box 2681 Aqueduct N.Y. 11931

NOTE: Give the first and last name in full, and in case of corporation, give the name of President, Vice-President, Treasurer, Secretary

Contractor:	New York Trenchless INC.
Signature:	
Name:	John Kenny
	PRINT OR TYPE NAME OF PERSON SIGNING BID

PLEASE CHECK IF APPLICABLE

- ☐ MINORITY OWNED BUSINESS
- ☐ WOMAN OWNED BUSINESS

Business Name:	New York Trenchless INC.
Business Address of Contractor:	P.O. Box 2208 Aqueduct, NY 11931
Contact Person for Contract Follow-Up:	John Kenny
Business Contact Telephone:	631-874-5444
Cell Number:	
E-Mail Address:	nytrenchless@optonline.net
Fax Number:	631-874-4441
Federal Employee Identification Number:	113519631
Suffolk County Department of Consumer Affairs License Number (If Applicable)	54557-ME
Date:	6/10/23

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SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 13, 2023
TO: Chairman/Board Members
FROM: Jeff Szabo, Chief Executive Officer
SUBJECT: **T. Mina Supply Inc. – Various size Poly Pipe**

The Authority seeks to purchase approximately 3500 feet Poly Pipe of various sizes and diameters. This type of pipe is used for service lines by the Construction Maintenance department. Quotes for the material were obtained from T. Mina Supply, Ferguson Waterworks, Babylon Plumbing and Holbrook Pipe. The quotes received were, T. Mina: \$5,367, Ferguson Waterworks: \$5,766, Babylon Plumbing: \$3,117 and Holbrook Pipe \$2,773.

After receiving samples from Holbrook Pipe, Stores recommends using the third low bidder T. Mina Supply. Based on samples received from Holbrook were unacceptable and due to prior ordering history for these parts, T. Mina was the best source of supply. Babylon Plumbing submitted a proposal five (5) days after the deadline for proposals. Due to the lateness of their bid, Babylon Plumbing was not considered and no determination was made as to whether their material meet the Authority specifications.

In the current 2023-24 fiscal year, the Authority paid no expenditures to T. Mina Supply. Therefore, with this purchase the total expenditure to T. Mina will be \$5,367. Under the Authority's Purchasing Policy, payment to T. Mina must be approved by the Board because T. Mina will receive more than \$5,000 from the Authority in the same fiscal year.

During the last fiscal year 2022-23, T. Mina was paid \$5,128,527.92 from the Authority.

Please have the Board authorize payment to T. Mina Supply in the amount of \$5,367.

Reviewed by:

William Martin, Storeroom Manager

Procurement Agent: Vonciel Stewart

-

BABYLON PLUMBING SUPPLY INC.

MAIN OFFICE
99 John Street
BABYLON, NY 11702

PRICE QUOTE

Phone 631-669-0633
Fax 631-669-4420

Page 1

Printed 05/08/23 JP

Quoted

SUFFOLK COUNTY WATER AUTHORITY
P.O. BOX 38
OAKDALE NY 11769
USA
Tel:631-589-5200 Fax:631-589-5268

Ship To

SAME

Quote #	Quote Date	Exp Date	Customer #	Customer P/O #	Ship Via	Writer
008575	05/08/2023	06/07/2023	1206500	VONCIEL STEWART		JP
Job ID	Customer Terms			Salesman		
REQ#10077651 PIPE POLY	2% 10TH DAY PROX 30 DAYS			HOUSE		

Product	Description	UM	Quant	Unit Price	Disc%	Extension
34100CTSPP	3/4X100' CTS 200LB POLY PIPE	EA	5	42.6400	NET	213.20
1100CTS200LPP	1X100' CTS 200LB POLY PIPE	EA	20	79.3500	NET	1587.00
SP*001815	11/2X100' CTS 200LB POLY PIPE	EA	10	131.7100	NET	1317.10
SP	MFG.IS OILCREEK 250IPS	EA	1	0.0000	NET	0.00

X: _____
(Accepted by)

Sub Total	\$3,117.30
Tax Amount	\$0.00
Total	\$3,117.30

MESSAGE

PRICE QUOTES ARE VALID FOR 1 MONTH AS OF 07/28/21
DUE TO UNPRECEDENTED CHANGES IN PRICING ACROSS ALL
PRODUCTS OR VENDOR ANNOUNCED PRICE INCREASE DATE
WHICHEVER COMES FIRST.THANK YOU FOR UNDERSTANDING

TERMS



FERGUSON WATERWORKS #3098
2619 MEDFORD AVENUE
MEDFORD, NY 11763-0000

Phone: 844-448-3365
Fax: 516-746-7645

Deliver To:
From: Rick Gambone
Comments:

14:14:41 MAY 02 2023

Page 1 of 1

FERGUSON WATERWORKS #576

Price Quotation
Phone: 844-448-3365
Fax: 516-746-7645

Bid No: B478762
Bid Date: 05/02/23
Quoted By: RFG

Cust Phone: 631-563-0262
Terms: NET 10TH PROX

Customer: SUFFOLK COUNTY WATER AUTH
4060 SUNRISE HIGHWAY
OAKDALE, NY 11769

Ship To: SUFFOLK COUNTY WATER AUTH
4060 SUNRISE HIGHWAY
OAKDALE, NY 11769

Cust PO#: 10077651

Job Name: STOCK

Item	Description	Quantity	Net Price	UM	Total
PEC9BLTRF100	3/4X100 CTS DR9 HDPE BL W/10GA WRE	500	121.040	C	605.20
PEC9BLTRG100	1X100 CTS DR9 BLUE PIPE W/10G WIRE	2000	142.840	C	2856.80
PEC9BLTRJ100	1-1/2X100 CTS DR9 BLUE W/ 10GA WRE	1000	230.400	C	2304.00
Net Total:					\$5766.00
Tax:					\$0.00
Freight:					\$0.00
Total:					\$5766.00

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>
Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.
COVID-19 ORDER: ANY REFERENCE TO OR INCORPORATION OF EXECUTIVE ORDER 14042 AND/OR THE EO-IMPLEMENTING FEDERAL CLAUSES (FAR 52.223-99 AND/OR DFARS 252.223-7999) IS EXPRESSLY REJECTED BY SELLER AND SHALL NOT APPLY AS SELLER IS A MATERIALS SUPPLIER AND THEREFORE EXEMPT UNDER THE EXECUTIVE ORDER.



HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to
complete a survey about your bids:

<https://survey.med125.com/?bidsorder&fc=3098&on=31396>

**HOLBROOK PIPE SUPPLY, INC.**

790 Grundy Ave. Holbrook, NY 11741

(631) 588-6880 - Fx (631) 588-6968

info@holbrookpipe.com**PRICE QUOTE**

Phone 631-588-6880

Fax 631-588-6968

Page 1

Printed 05/04/23 LS

Quoted

SUFFOLK COUNTY WATER SCWA
 Attn: ACCOUNTS PAYABLE
 P.O. BOX 38
 OAKDALE NY 11769
 Tel:631-563-0245 Fax:631-218-1156

Ship To

SUFFOLK CO. WATER AUTHORITY
 4060 SUNRISE HWY.
 OAKDALE NY 11769

Quote #	Quote Date	Exp Date	Customer #	Customer P/O #	Ship Via	Writer
Q221196	05/04/2023	05/11/2023	0002762		BEST WAY	LS
Job ID	Customer Terms			Salesman		
	NET 30			Lissa Vingelis		
Product	Description	UM	Quant	Unit Price	Extension	
	***** * ***STOCK- MY STOCK 250 PSI NOT * * 240 PSI*** *****					
AJT-200-3/4-100	3/4 x 100 CTS POLY TUBING 250 PSI STOCK- MY STOCK 250 PSI NOT 240 PSI	RL	5	39.43	197.15	
AJT-200-1-100	1 x 100 CTS POLY TUBING 250PSI RL 8 RL'S STOCK BAL, 4-5 WEEKS STOCK- MY STOCK 250 PSI NOT 240 PSI	RL	20	63.00	1260.00	
AJT-200-1/2-100	1-1/2 x 100 CTS POLY TUBING 250 PSI 3 RL'S STOCK BAL, 4-5 WEEKS STOCK- MY STOCK 250 PSI NOT 240 PSI	RL	10	131.54	1315.40	
X: _____ (Accepted by)				Sub Total	\$2,772.55	T o t a l \$2,772.55
				Freight	\$0.00	
				Misc Charges	\$0.00	
				Tax Amount	\$0.00	

MESSAGE

** HOLBROOK PIPE IS A CERTIFIED WBE/DBE COMPANY
 IF YOU WOULD LIKE WBE/DBE PARTICIPATION, PLEASE
 CALL 631-588-6880 or email info@holbrookpipe.com

TERMS

ALL QUOTES GOOD FOR 7 DAYS UNLESS OTHERWISE
 SPECIFIED. WE LOOK FORWARD TO WORKING WITH YOU!!
 ** QUANTITIES ARE ESTIMATES ONLY, EACH CONTRACTOR
 IS RESPONSIBLE FOR OWN TAKE-OFF!!!!**



T. MINA SUPPLY LLC
924 OLD MEDFORD AVENUE
MEDFORD, NY 11763
Phone 631-475-7400
Fax 631-475-7774

Quotation

EXPIRATION DATE	QUOTE NUMBER
06/02/2023	S1459583
T. MINA SUPPLY LLC 924 OLD MEDFORD AVENUE MEDFORD, NY 11763 Phone 631-475-7400 Fax 631-475-7774	
PAGE NO. 1 of 1	

QUOTE TO:

SHIP TO:

SUFFOLK COUNTY WATER AUTHORITY
SUNRISE HIGHWAY
PO BOX 38
OAKDALE, NY 11769

SUFFOLK COUNTY WATER AUTHORITY
4060 SUNRISE HIGHWAY
OAKDALE, NY 11769

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON		
409	10077651		HOUSE SALES ACCOUNT		
WRITER		SHIP VIA	TERMS	SHIP DATE	
COLLEEN REBOLLAL		PK PICK-UP	NET	05/02/2023	
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE	
5ea	3/4" X 100' ENDOTRACE BLUE TUBING PE4710 (250 PSI) CTS W/10 AWG COPPER CLAD TRACER WIRE ATTACHED ** Above not returnable ini __ **		115.550/ea	577.75	
20ea	1" X 100' ENDOTRACE BLUE TUBING PE4710 (250 PSI) CTS W/10 AWG COPPER CLAD TRACER WIRE ATTACHED ** Above not returnable ini __ **		133.540/ea	2670.80	
10ea	1 1/2" X 100' ENDOTRACE BLUE TUBING PE4710(250 PSI) CTS W10 AWG COPPER CLAD TRACER WIRE ATTACHED ** Above not returnable ini __ ** LEAD TIME APPROXIMATELY 4-6 WEEKS		211.890/ea	2118.90	
ESTIMATED SALES TAX HAS NOT BEEN CALCULATED ON THIS QUOTE. TAX WILL BE CALCULATED WHEN SHIPPED, UNLESS EXEMPT.			Subtotal		5367.45
			S&H Charges		0.00
			Amount Due		5367.45

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

DATE: June 16, 2023

TO: Chairman/Board Members

FROM: Jeff Szabo, Chief Executive Officer

SUBJECT: **GRM Document Management – Hauppauge Records Management Project**

The Authority obtained quotes from four (4) vendors to provide records management services for approximately 9000 cartons of archived documents currently located at our 260 Motor Parkway, Hauppauge, NY location. The services required are to include the one-time transportation and processing of the 9000 cartons to the selected vendor's storage facility and on-going off-site storage, carton retrieval and destruction as needed.

General Services is seeking these services because it requires the space occupied by the records center for other uses and has not identified any suitable Authority owned substitute.

Quotes were obtained from Iron Mountain, GRM Document Management, National Archives and Time Document Storage and were as follows:

Vendor	Recurring Annual Cost (9000 cartons)	One Time Transportation and Processing Cost (9000 cartons)	First Year Total Cost
GRM	\$36,288.00	\$0	\$36,288.00
Iron Mountain	\$34,992.00	\$74,683.00	\$109,675.00
National Archives	\$55,728.00	\$220,500.00	\$276,228.00
Time Document Storage	\$53,136.00	\$19,440.00	\$72,576.00

After reviewing all quotes and associated proposals, General Services, Communications and Purchasing met with the two finalists (Iron Mountain and GRM). Even though Iron Mountain had the lowest annual storage cost (by \$1,296), they would not agree to reduce the one-time transportation/processing fee of \$75K and confirmed their storage service fees would go up every year by an average of 7%, regardless if a multiyear agreement was entered into with SCWA. GRM waived any transportation and processing fees and agreed to hold all service fees firm for the first two years of a multiyear agreement, with a 6% increase for years 3, 4, and 5. GRM also meets all NYS standard for archiving and has state-of-the-art inventory control software that is extremely flexible, customizable and easy to use.

GRM currently provides records management services for all of Northwell Health, including their hospitals and all of their physician practices offices across the Long Island. GRM also works with Cold Spring Harbor Laboratory, Stony Brook University School of Medicine and NYU Long Island Hospital f/k/a Winthrop Hospital.

General Services and Communications has determined that GRM has the capacity and experience to handle SCWA's records management requirements and recommends awarding a contract to GRM . This will be a recurring annual expense.

Reviewed by:
D. Mancuso, Deputy, CEO Administration -
J. Kleinman, Director of General Services -
Procurement Manager: John Deubel

RECORDS STORAGE PROPOSALS - SCWA 260 Motor Parkway, Hauppauge, NY Location

9000 Cartons (10,800 cubic feet)

Service Description	SCWA Qty	Unit	Unit Cost	Iron Mountain		Unit Cost	GRM		Unit Cost	National Archives		Unit Cost	Time Document Storage	
				Monthly Cost	Annual Cost		Monthly Cost	Annual Cost		Monthly Cost	Annual Cost		Monthly Cost	Annual Cost
Monthly Storage	10,800	CF	\$ 0.27	\$ 2,916.00	\$ 34,992.00	\$ 0.28	\$ 3,024.00	\$ 36,288.00	\$ 0.43	\$ 4,644.00	\$ 55,728.00	\$ 0.41	\$ 4,428.00	\$ 53,136.00
Transporting Initial Inventory	10,800	CF	\$ -	\$ -	\$ 74,683.20	\$ -	\$ -	\$ -	\$ 24.50		\$ 220,500.00	\$ 0.90		\$ 9,720.00
Processing Initial Inventory	10,800	CF	Incl.			\$ -	\$ -	\$ -	Incl.			\$ 0.90		\$ 9,720.00
Box Level Indexing	9,000	BX	0.81		\$ 7,290.00	\$ 1.25		\$ 11,250.00	\$ 2.25		\$ 20,250.00	\$ 0.50		\$ 4,500.00
Destruction	200	CF	\$ 2.91	\$ -	\$ 582.00	\$ 5.00		\$ 1,000.00	\$ 6.00		\$ 1,200.00	\$ 8.32		\$ -
Next Day Delivery		Trip	\$ 22.65			\$ 45.00			\$ 22.00			\$ 49.00		
Next Day Pickup		Trip	\$ 22.65			\$ 45.00			\$ 22.00			\$ 49.00		
Rush Delivery		Trip	\$ 137.90			\$ 73.13			\$ 45.00			\$ 98.00		
Carton Retrieval	103	CF	\$ 2.39		\$ 246.17	\$ 3.50		\$ 360.50	\$ 3.95		\$ 406.85	\$ 1.75		\$ 180.25
Carton Refill	103	CF	\$ 2.39		\$ 246.17	\$ 3.50		\$ 360.50	\$ 3.95		\$ 406.85	\$ 1.75		\$ 180.25
Permanent Withdrawal		CF	\$ 3.61			\$ 5.00			\$ 2.75			\$ 2.00		
Administrative Fee (Summary Billing)		MO	\$ 49.32			\$ -			\$ -			\$ -		
Storage Monthly Minimum Charge		MO	\$ 188.29			\$ 250.00			\$ 40.00			\$ 75.00		
Estimated Total Recurring Annual Costs:				\$ 35,066.34			\$ 38,009.00			\$ 57,741.70			\$ 53,496.50	
Total One Time Cost for Move and Processing of 9000 Cartons with Box Level Indexing:				\$ 81,973.20			\$ 11,250.00			\$ 240,750.00			\$ 23,940.00	
Total One Time Cost for Move and Processing of 9000 Cartons without Box Level Indexing:				\$ 74,683.20			\$ -			\$ 220,500.00			\$ 19,440.00	
Estimated Total First Year Cost with Box Level Indexing:				\$ 118,039.54			\$ 49,259.00			\$ 298,491.70			\$ 77,436.50	
Estimated Total First Year Cost without Box Level Indexing:				\$ 110,749.54			\$ 38,009.00			\$ 278,241.70			\$ 72,936.50	
Estimated Total Second Year Cost (5% Increase):				\$ 37,869.66			\$ 39,909.45			\$ 60,628.79			\$ 56,171.33	
Estimated Total Third Year Cost (5% Increase):				\$ 39,763.14			\$ 41,904.92			\$ 63,660.22			\$ 58,979.89	
Estimated Three Year Cost with Box level Indexing:				\$ 195,672.34			\$ 131,073.37			\$ 422,780.71			\$ 192,587.72	
Estimated Three Year Cost without Box level Indexing:				\$ 188,382.34			\$ 119,823.37			\$ 402,530.71			\$ 188,087.72	

Account #: TBA		Year 1	Year 2	Year 3	Year 4	Year 5	Unit
Record Center Storage	Billable Measurement	Rate	Rate	Rate	Rate	Rate	Unit
Per cubic foot rate	1.0	\$0.28	\$0.28	\$0.30	\$0.32	\$0.34	Cubic Foot
Storage charges are based on a 30-day billing period and are adjusted to reflect the actual number of days in a month.							
Record Center Services		Rate	Rate	Rate	Rate	Rate	Unit
Containers Added		\$3.50	\$3.50	\$3.80	\$4.05	\$4.31	Cubic Foot
Container Access		\$3.50	\$3.50	\$3.80	\$4.05	\$4.31	Cubic Foot
Container Refilled		\$3.50	\$3.50	\$3.80	\$4.05	\$4.31	Cubic Foot
Files Added (any additional files being barcoded for the first time)		\$3.75	\$3.75	\$4.15	\$4.42	\$4.71	Per Item
Access File for Delivery or Files Refiled		\$3.75	\$3.75	\$4.50	\$4.79	\$5.10	Per Item
File Search		\$68.00	\$68.00	\$73.00	\$77.75	\$82.80	per hour
Rush Reference Surcharge (plus retrieval charges)		\$10.00	\$10.00	\$11.00	\$11.72	\$12.48	Cubic Foot
Shredding - per file (plus retrieval and Handling charges)		\$6.00	\$6.00	\$6.25	\$6.66	\$7.09	Per Item
Shredding (plus retrieval)		\$6.25	\$6.25	\$6.40	\$6.82	\$7.26	Cubic Foot
Permanent Removal (plus retrieval charges & record changes)		\$5.00	\$5.00	\$5.15	\$5.48	\$5.84	Cubic Foot
Late Reference		\$5.00	\$5.00	\$5.63	\$6.00	\$6.39	per occurrence
Pick-up/Delivery Services		Rate	Rate	Rate	Rate	Rate	Unit
Next Day Regular Service (Includes First Item)-order by 4:30 p.m., Receive next business day by 5:00 p.m.		\$45.00	\$48.00	\$50.00	\$53.25	\$56.71	per trip
Each additional		\$3.00	\$3.15	\$3.25	\$3.46	\$3.69	Per cubic foot
A.M. Service-order by 4:30 p.m., Receive by 12:00 p.m. next business day		\$20.25	\$21.25	\$22.25	\$23.70	\$25.24	trip surcharge
Same Day Service-order by 12:00 p.m., Receive by 5:00 p.m. that day		\$20.25	\$21.25	\$22.25	\$23.70	\$25.24	trip surcharge
Morning Rush Service-order by 4:30 p.m., Receive next business day by 9:30 a.m.		\$73.13	\$73.13	\$73.13	\$77.88	\$82.95	trip surcharge
Emergency Service-order by 4:30 p.m., Receive within 4 hours of request		\$73.13	\$73.13	\$73.13	\$77.88	\$82.95	trip surcharge
Materials - Subject to market change		Rate	Rate	Rate	Rate	Rate	Unit
GRM 1-Archive Box		\$3.50	\$3.60	\$3.66	\$3.90	\$4.15	each
GRM 4-Letter Box		\$5.20	\$5.25	\$5.34	\$5.69	\$6.06	each
GRM 3-Legal Box		\$6.00	\$6.10	\$6.19	\$6.59	\$7.02	each
GRM 8-Push Down Carton Archive		\$3.95	\$4.00	\$4.15	\$4.42	\$4.71	each
Sheets of Barcode Labels		\$3.00	\$3.30	\$3.60	\$3.83	\$4.08	each
Other Services		Rate	Rate	Rate	Rate	Rate	Unit
Records Center Hourly Services		\$65.00	\$69.00	\$73.00	\$77.75	\$82.80	per hour
Storage Minimum (Minimum \$250.00 per month)		75%	75%	75%	\$0.80	\$0.85	per month
Minimum Service Order Charge		\$20.00	\$22.00	\$23.00	\$24.50	\$26.09	per order
Off-Hour opening-3 hour minimum		\$100.00	\$115.00	\$120.00	\$127.80	\$136.11	per hour
Filefolder Tracking		0	0	0	\$0.00	\$0.00	each
Client Access Room Charge (to be quoted upon request)		0	0	0	\$0.00	\$0.00	per room
Handling Charge		\$2.50	\$2.65	\$2.75	\$2.93	\$3.12	cubic foot
Record Change (any manual database change)		\$0.50	\$0.56	\$0.56	\$0.60	\$0.64	per item
Dock Access Fee for Pick Up		2	2.5	2.8	\$2.98	\$3.18	per cubic foot
Account Maintenance Fee -		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	monthly
Scan on Demand Rate		Rate	Rate	Rate	Rate	Rate	Unit
Scan on demand - includes the first 50 images (next day service)		\$25.00	\$26.00	\$27.50	\$29.29	\$31.19	file
		\$0.22	\$0.23	\$0.23	\$0.24	\$0.26	Per Image over 50
Same Day Service-order by 12:00 p.m., Receive by 5:00 p.m. that day-includes the first 50 images		\$28.00	\$29.00	\$30.00	\$31.95	\$34.03	file
		\$0.24	\$0.26	\$0.28	\$0.30	\$0.32	Per Image over 50
Emergency Service-order by 4:30 p.m., Receive within 3 hours of request-includes the first 50 images		\$40.00	\$42.00	\$45.00	\$47.93	\$51.04	file
		\$0.45	\$0.45	\$0.45	\$0.48	\$0.51	Per Image over 50
Standard GRM Hours: 8:30am to 5:00pm; Monday Through Friday excluding New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas Day. During non-standard hours service is available Monday through Sunday, at the rate of time and a half the hourly rate. There is a 3-hour minimum charge. Any service not listed will be quoted upon request.							

IRON MOUNTAIN RECORDS MANAGEMENT

PRICING

Service Offering - Standard Storage	Price	Unit
Carton Storage	\$0.27	Cubic Foot
Receiving and Entry-Carton	\$1.90	Cubic Foot
Regular Retrieval-Carton	\$2.39	Cubic Foot
Regular Refile-Carton	\$2.39	Cubic Foot
Regular Retrieval-File From Carton	\$3.20	File
Regular Refile - File	\$3.20	File
Archival Destruction-Carton (plus regular retrieval charge)	\$2.91	Cubic Foot
Archival Destruction-File from Carton (plus regular retrieval charge)	\$2.72	File
Perm Withdrawal-Carton - CF, plus regular retrieval charge	\$3.61	Cubic Foot
Perm Withdrawal-File (plus regular retrieval charge)	\$1.80	File
Transport Handling Charge	\$2.17	Cubic Foot
Next Day Delivery ^{1, 2}	\$22.65	Trip
Next Day Delivery - Zone 2 ¹	\$42.40	Trip
Next Day Delivery - Zone 3 ¹	\$48.98	Trip
Next Day Delivery - Zone 4 ¹	\$55.57	Trip
Next Day Delivery - Zone 5 ¹	\$65.26	Trip
Next Day Delivery - Zone 6 ¹	Call for Quote	Trip
Next Day Delivery - Zone Metro ¹	\$30.33	Trip
Next Day Delivery - Zone Metro NYC ¹	\$39.11	Trip
Half Day Delivery ^{1, 2}	\$69.52	Trip
Rush Delivery-Business Day ^{1, 2}	\$137.90	Trip
Rush Delivery-Weekends/Holidays/After Hrs ^{1, 2}	\$277.00	Trip
Regular Pickup ^{1, 2}	\$22.65	Trip
Regular Pickup - Zone 2 ¹	\$42.40	Trip
Regular Pickup - Zone 3 ¹	\$48.98	Trip
Regular Pickup - Zone 4 ¹	\$55.57	Trip
Regular Pickup - Zone 5 ¹	\$65.26	Trip
Regular Pickup - Zone 6 ¹	Call for Quote	Trip
Regular Pickup - Zone Metro ¹	\$30.33	Trip
Regular Pickup - Zone Metro NYC ¹	\$39.11	Trip
Rush Pickup ^{1, 2}	\$137.90	Trip
Rush Retrieval-File From Carton	\$10.50	File
Retrieval Carton Rush	\$7.97	Cubic Foot
Individual List/Indexing	\$0.81	Each
Interfile	\$9.66	Each
Photocopy	\$0.90	Page
Fax Transmission	\$1.21	Page
Re-Boxing Charge (plus new carton, regular retrieval charge and refile charge)	\$5.49	Each
Miscellaneous Services-Hourly Labor	\$71.45	Hour
Storage Monthly Minimum Charge	\$188.29	Month
Minimum Service Charge	\$18.10	Order
Admin Fee - Summary	\$49.32	Per account ID
Admin Fee - Detailed	\$101.77	Per account ID

Service Offering - Standard Storage	Price	Unit
#2000A Auto-fold Letter / Legal (1.2 CF)	\$4.15	Each
#2000 Standard Carton Letter / Legal (1.2 CF)	\$5.40	Each
#450 Letter Transfile Carton (2.4 CF)	\$3.95	Each
#550 Letter Transfile Carton (3.6 CF)	\$6.85	Each
#200 X-Ray Carton	\$8.07	Each

Service Descriptions: <https://www.ironmountain.com/support/how-it-works>

Notes:

- 1) *Fuel Surcharge - A Fuel Surcharge is applied monthly based upon changes in the price of diesel fuel as published by the US Department of Energy. This charge is calculated monthly and included as a percentage of transportation related service charges. The current monthly Fuel Surcharge information can be found on the website at <https://www.ironmountain.com/support/how-it-works/resources/transportation/fuel-surcharge/us-fuel-surcharge>.*
- 2) *See Transportation Services section below.*

Service Offering - Open Shelf Storage & Services	Price	Unit
RFID Label	\$0.72	Each
Open Shelf - Interfile	\$6.46	Each
Open Shelf Individual Listing	\$0.81	Each
Open Shelf - Rush Retrieval- File	\$8.33	File
Open Shelf Medical	\$0.55	Linear Foot
Open Shelf Storage-X-Ray	\$0.83	Linear Foot
Open Shelf - Receiving and Entry	\$3.48	Linear Foot
Open Shelf Regular Retrieval- File	\$1.87	File
Open Shelf Regular Refile	\$1.87	Linear Foot
Open Shelf - Archival Destruction	\$1.80	Linear Foot
Open Shelf - Permanent Withdrawal	\$1.80	Linear Foot

Service Descriptions: <https://www.ironmountain.com/support/how-it-works>

Service Offering - Image on Demand	Price	Unit
Image on Demand - Retrieval, File	\$3.20	File
Image on Demand - Refile, File	\$2.91	File
Image on Demand - Minimum ¹	\$25.79	Order
Image on Demand - Image ²	\$0.24	Image

Service Descriptions: <https://www.ironmountain.com/support/how-it-works>

Notes:

- 1) *IOD order minimum charge includes the first 50 page scans*
- 2) *IOD Per Image fee applies to any page scan past the 50 image IOD Minimum*

Project Pricing



Refer to Schedule A for Additional Pricing Information.

Billcode	Quantity	Service	Rate	Total	Notes
3000	28.000	BC 3000 - Project Services	\$240.00	\$6,720.00	Dedicated Transportation - 2 trips per week
3000	10800.000	BC 3000 - Project Services	\$2.17	\$23,436.00	Transportation Handling - Per cu.ft.
3000	10800.000	BC 3000 - Project Services	\$1.90	\$20,520.00	Receive & Entry - Per cu.ft.
3000	336.000	BC 3000 - Project Services	\$71.45	\$24,007.20	Project Labor - per hour
			Total	\$74,683.20	

Charges associated with this Statement of Work will be allocated to the Customer Division / Department indicated below. If left blank project will bill following Customer's current billing allocation parameters.

Invoice: Separate SKP Invoice
 Customer ID: TBD
 Division ID: MASTER
 Department ID: MASTER
 Purchase Order: N/A

- Projects requiring timeline acceleration billed with a surcharge on all billable services
- Charges will be determined based on actual hours or units upon completion
- Any additional work not described above will be charged the contract rate

In order to promote efficiency and responsiveness to our customers, Iron Mountain maintains minimum dollar thresholds by service line for orders for which we will provide a quote, and of those, we maintain dollar thresholds for orders for which we will negotiate terms and conditions.

Accordingly, if this quote is for an order less than \$25,000 (\$10,000 if you are a customer with previously negotiated terms and conditions), Iron Mountain will not negotiate terms and conditions and will contract only on the basis of Iron Mountain's standard terms and conditions (or the terms and conditions we have previously negotiated with you.)

Use or disclosure of data contained in this page is subject to the restriction on the title page of this submission.

TIME 
Document Storage
116 Church Street Freeport NY 11520
(800) 989-TIME

May 2, 2023

John Deubel
Procurement Agent I
Suffolk County Water Authority
4060 Sunrise Highway
Oakdale, NY 11769

Dear Ms. Deubel:

We are pleased to submit the following bid to meet the offsite storage of SCWA's records.

Time Document Storage has been providing quality document storage services since 1968 to the New York City, Long Island and New Jersey Business Communities. Let our experience and expertise develop a Records Management Program to meet your firm's individual needs. Time Document Storage is compliant with all HIPAA, FACTA, Gramm-Leach-Bliley, Red Flag Rules, ARRA, FCRA and PCI regulations.

We provide a superior document storage services, that is why 33% of our new customers come from client referrals.

We have included some important documents that we want to bring to your attention.

FREE Move In – See How Your initial move into storage could be for FREE.

The Benefits of Time Document Storage- Why Time Document Storage is the right company for your firm.

Pricing- Your Spreadsheet

We hope that the information we have provided meets with your approval and we look forward to the opportunity to service your document storage needs.

Thank you for allowing us to present this proposal and assuring you of our desire to merit your valued patronage, we remain.

Sincerely yours,



James W. Dowse

RECORDS STORAGE PROPOSALS - SCWA 260 Motor Parkway, Hauppauge, NY Location
9000 Cartons (10,800 cubic feet)

Tme Document Storage						
Service Description	SCWA Qty	Unit	Unit Cost	Monthly Cost	Annual Cost	
Monthly Storage	10,800	CF	\$ 0.41	\$ 4,428.00	\$ 53,136.00	
Transporting Initial Inventory	10,800	CF	\$ 0.90	\$ -	\$ 9,720.00	With 5 Yr contract No Charge
Processing Initial Inventory	10,800	CF	\$ 0.90	\$ -	\$ 9,720.00	With 5 Yr contract No Charge
Box Level Indexing	9,000	BX	\$ 0.50	\$ -	\$ 4,500.00	With 5 Yr contract No Charge
Destruction		CF	\$ 8.32	\$ -	\$ -	
Next Day Delivery		Trip	\$ 49.00	\$ -		1st Box 49.00 Each additional \$1.75
Next Day Pickup		Trip	\$ 49.00	\$ -		1st Box 49.00 Each additional \$1.75
Rush Delivery		Trip	\$ 98.00	\$ -	\$ -	1st Box 98.00 Each additional \$3.50
Carton Retrieval		CF	\$ 1.75	\$ -	\$ 180.25	
Carton Refile		CF	\$ 1.75	\$ -	\$ 180.25	
Permanent Withdrawal		CF	\$ 2.00	\$ -	\$ -	
Administrative Fee (Summary Billing)		MO	No Charge	\$ -	\$ -	
Storage Monthly Minimum Charge		MO	\$ 75.00	\$ 75.00	\$ 900.00	



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(516) 794-0021 • FAX (516) 794-1072

STATEMENT OF WORK

Offsite Document Management

Issued to
Suffolk County Water Authority
260 Motor Parkway
Hauppauge, NY 11788

Attn: Deborah Pfeiffer
deborah.pfeiffer@scwa.com

Attn: Steven Blevins
steven.blevins@scwa.com

Issued By
Chris Orfanos
National Archives, Inc.
605 Locust Street
Garden City, NY 11530
chris@natlarchives.com

PRICING

	Index Filed Name	Quantity	Rate	Total
1	Pick-up & Transfer <i>(for workflow/integration we will schedule to pick-up 300 boxes per trip on average)</i>	TBD*	\$22.00+ \$2.50/box* (see agreement)	TBD*
2	Barcode & Index + Data Import Match/Merge	9,000	\$2.25** (see agreement)	TBD**
3	Web IMS Portal Inventory Management Configuration		INCLUDED	INCLUDED
4	Web IMS Portal <i>(includes licensing w/5 users)</i>	1	\$140.00	\$140.00/mo
5	Off-Site Storage <i>(per box, 1.2 Cu Ft (15"x12"x10"))</i>	9,000	\$0.52/ea (\$0.434 per cu ft)	\$4,680.00/mo
6	(Credit) Volume Discount <i>(5,000-10,000 boxes 12%)</i>	1	(12%)	\$-560.00
	Total Storage 9,000 Boxes w/discount (Items 5 & 6)			\$4,100.00/mo
	Total Web IMS (Item 4)			\$140.00/mo

*These rates are part of the agreement but will not be itemized for initial pickup and transfer unless there is significant labor required for us to perform these tasks. For example, if boxes are prepped and palletized for transfer and/or there is a loading dock or easy access area we will work with you to accommodate a reasonable rate and/or discount for this service.

**This rate is part of the agreement but may not be itemized for initial barcode & index unless there is significant labor required for us to perform this work. For example, if boxes are barcoded in advance by SCWA and pairing of data is simplified (i.e. SCWA staff pairing using spreadsheet) this rate may be discounted for initial match/merge and validation of data.

All pricing above is based on the project requirements described herein and contingent on the estimated number of boxes expected. The Invoice(s) will reflect the actual number of boxes stored and services utilized. National Archives, Inc. will not be held responsible for any delays caused by the Customer or for incorrect information provided by the Customer. Any such delays may impact National Archives, Inc.'s ability to perform the services and may result in added costs.

CHANGE CONTROL

In the event that National Archives, Inc. is requested or required to perform services that are outside the SOW described herein such services and a compensation schedule therefore must be mutually agreed upon by the parties in a written change order (Change Order) prior to the provision of services. The Change Order constitutes an amendment to the applicable SOW herein, and approved changes to the SOW will be reflected in a new SOW or addenda to be duly executed by both parties.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

DATE: June 13, 2023

TO: Jeff Szabo, Chief Executive Officer

FROM: Steven Galante, Director of Information Technology

SUBJECT: **Unit 42 Managed Detection and Response Service**

The Information Technology team has identified a significant opportunity to enhance our current Cyber Security measures. We are proposing the purchase of Unit 42 Managed Detection and Response Service, which will provide 24/7 detection and response to cyberattacks. This service will enable our team to scale rapidly and focus on our core priorities.

Unit 42 experts are renowned for their expertise in cybersecurity. They leverage Cortex XDR, a cutting-edge solution that offers comprehensive visibility into all our data sources, including endpoints, networks, clouds, and identities. This enables them to swiftly identify and neutralize malicious activities that pose the highest risk to our organization.

Key Benefits:

- Around-the-clock monitoring of our Cortex XDR environment by Unit 42 security experts
- Direct communication with Unit 42 analysts for any questions or concerns
- Proactive threat hunting, ensuring prompt action against emerging vulnerabilities
- Detailed threat and impact reports to keep us informed
- Continuous optimization to enhance our overall security posture

We believe that investing in the Unit 42 Managed Detection and Response Service will substantially strengthen our organization's cybersecurity resilience, ensuring that we remain at the forefront of the rapidly evolving threat landscape. The expertise and proactive approach of Unit 42 will provide us with the necessary tools to mitigate risks effectively.

The proposed cost for this service is based on a combination of protecting 1000 endpoints and retaining data for 90 days. The total amount for a 1-year term, purchased under the Sourcewell Technology Contract, is \$123,471.14.

To proceed with this significant enhancement to our cybersecurity infrastructure, we kindly request that this proposal be presented to the Board Members for their approval at the upcoming meeting scheduled for June 22, 2023.

Should you have any questions or require further information regarding the above proposal, please do not hesitate to contact us. We appreciate your consideration and support in this important endeavor.



Pricing Proposal
Quotation #: 23542577
Reference #: 6/2/2023
Created On: 6/2/2023
Valid Until: 6/30/2023

NY-County of Suffolk Water Authority

Steven Galante

ACCOUNTS PAYABLE
PO BOX 38
Oakdale, NY 11769
United States
Phone: 5165895200
Fax:
Email: Steven.Galante@SCWA.com

Inside Account Executive

Kevin Bock

290 Davidson Ave.
Somerset, NJ 08873
Phone: (732) 584-8446
Fax: (732) 564-8224
Email: kevin_bock@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Cortex XDR Premium Success Palo Alto Networks - Part#: PAN-XDR-PREM-SUCCESS Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Serial #: 0220980000012964 Coverage Term: 6/15/2023 – 3/29/2024 Note: Participant ID#: 109427	1	\$369.84	\$369.84
2 Palo Alto Networks eXtended Managed Detection and Response service for XDR Pro EP, Cloud and for XDR Pro TB Palo Alto Networks - Part#: PAN-UNIT42-XMDR Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Serial #: 0220980000012964 Coverage Term: 6/15/2023 – 3/29/2024 Note: Participant ID#: 109427	1	\$81,869.88	\$81,869.88
3 Annual Forensics add-on for 1 Cortex XDR endpoint, includes 30 days of data retention Palo Alto Networks - Part#: PAN-XDR-FRNS Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Serial #: 0220980000012964 Coverage Term: 6/15/2023 – 3/29/2024 Note: Participant ID#: 109427	50	\$35.20	\$1,760.00
4 An additional 30days of hot storage for XDR ProTB of the entire ingested data (excluding endpoints) beyond the 30days in the based license. Price per daily ingested GB & per month. Palo Alto Networks - Part#: PAN-XDR-GB-HOT-RTN Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Serial #: 0220980000012964 Coverage Term: 6/15/2023 – 3/29/2024 Note: Participant ID#: 109427	66	\$21.12	\$1,393.92

5	An additional 30days of hot storage for XDR ProEP/Cloud of the Endpoints ingested data beyond the 30days in the based license. Price per Endpoint & per month. Palo Alto Networks - Part#: PAN-XDR-EP-HOT-RTN Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Serial #: 0220980000012964 Coverage Term: 6/15/2023 – 3/29/2024 Note: Participant ID#: 109427	2000	\$10.56	\$21,120.00
6	For use with Unit42 MDR Customer Only: Optimization Service for Unit 42 MDR: Existing XDR Customer - Small : 200 - 2000 Agents Palo Alto Networks - Part#: PAN-CONSULT-XDR-U42-OPT-EC-S Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Serial #: 0220980000012964 Coverage Term: 6/15/2023 – 3/29/2024 Note: Participant ID#: 109427	1	\$16,957.50	\$16,957.50
			Total	\$123,471.14

Additional Comments

Palo Alto has a no returns policy.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

SHI SPIN: #143012572

SHI-GS SPIN (For Texas customers ONLY): #143028315

For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

DATE: June 22, 2023

TO: Jeff Szabo, Chief Executive Officer

FROM: Steven Galante, Director of Information Technology

SUBJECT: **Storage Upgrade**

The Information Technology team is requesting an upgrade to our current storage infrastructure. Our storage equipment was purchased in 2016, and although a controller upgrade was performed in 2021, we have encountered challenges due to the expansion of our services and with the implementation of real-time data replication between two sites, our existing equipment is struggling to handle the workload efficiently. Upgrading the storage infrastructure will enhance performance and ensure smooth data replication and retrieval processes. As our services have become more critical, it is essential to have a storage system that can provide high availability and data redundancy.

We are propose engaging a 3-year lease agreement with HPE and SHI, under the sourcewell contract, at a cost not to exceed \$100,000 per year. The associated costs and benefits of the proposed upgrade have been carefully evaluated, and we are confident that it will result in improved performance, increased efficiency, and enhanced data management capabilities.

We kindly request that this upgrade proposal be presented to the Board Members for their approval at the upcoming meeting scheduled for June 22, 2023.

Should you have any questions or require further information regarding the above proposal, please do not hesitate to contact us. We appreciate your consideration and support in this important endeavor.

**SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York**

I N T E R O F F I C E C O R R E S P O N D E N C E

DATE: June 14, 2023

TO: Jeffrey W. Szabo, CEO

FROM: Timothy J. Kilcommons, P.E., Chief Engineer/Dir. R&D

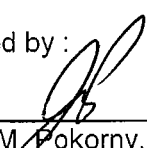


SUBJECT: Oak Beach Avenue Well Field & Pump Station - New Hydrotank Price Increase

Previously, the Board approved the purchase of a 1,000-gallon hydropneumatic tank (hydrotank) for the Oak Beach Avenue pump station (Resolution 122-03-2023). The quoted price included a \$2,000 contingency for a total quote of \$24,822.58. The contingency was added due to the volatility of prices in this market. The pricing has increased to \$25,718.68 which is slightly more than the \$2,000 previously built in to accommodate price fluctuations. The new price represents an increase of 1.3% over the Board-approved amount.

It should be noted that the second lowest quote received was \$51,062.00 such that the modest increase is still a savings of 49.6% over the next lowest amount. In the interest of transparency, we are notifying the Board that we will be paying \$896.10 more than the approved amount.

Approved by :



Joseph M. Pokorny, P.E.
Deputy CEO for Operations

6/14/23
Date

**SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York**

I N T E R O F F I C E C O R R E S P O N D E N C E

DATE: February 28, 2023

TO: Jeffrey W. Szabo, CEO

FROM: Timothy J. Kilcommons, P.E., Chief Engineer/Dir. R&D



SUBJECT: Oak Beach Avenue Well Field & Pump Station - New Hydrotank

As part of the design/construction efforts, the Authority will be procuring a new 1,000-gallon hydropneumatic tank (hydrotank) for the Oak Beach Avenue pump station. The three quotes received for the new 42-in diameter x 168-in long hydrotank are presented below. The quotes include the necessary appurtenances with estimated freight. A \$2,000.00 contingency has been added by us to cover potential price increases that may occur. These quotes are for supplying the hydrotank only. The installation will be performed by others under a separate purchase order.

USA BlueBook Gurnee, IL	Preferred Pump Cinnaminson, NJ	A.C. Schultes Woodbury Heights, NJ
\$ 21,822.58 Base Quote \$ 1,000.00 Est. Freight \$ 2,000.00 Contingency TOTAL: \$24,822.58	\$ 48,462.00 Base Quote \$ 600.00 Est. Freight \$ 2,000.00 contingency TOTAL: \$51,062.00	\$ 56,421.30 \$ freight incl. in lump sum price \$ 2,000.00 contingency TOTAL: \$58,421.30

We are recommending award to USA BlueBook in the amount not to exceed of \$24,822.58.

If this meets with your approval, please place on the agenda for the March 2023 Board meeting.

Approved by :

Joseph M. Pokorny, P.E.
Deputy CEO for Operations

Date

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QUOTE

DATE	5/26/2023
QUOTE	QUOT1006346-1
ACCOUNT NUMBER	10271
QUOTED TO	ALEX RODACK
QUOTED BY	Bart
PAGE NUMBER	1 of 1

USE THIS QUOTE# **QUOT1006346-1** ON PO's!

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SUFFOLK COUNTY WATER AUTHORITY
 GENERAL SERVICES STORES
 4060 SUNRISE HWY
 OAKDALE, NY 11769-1005
 USA

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SUFFOLK COUNTY WATER AUTHORITY
 PO BOX 38
 OAKDALE, NY 11769
 USA

CUSTOMER PO #	EXPIRES	SALES PERSON	TERMS	SHIP FROM	SHIP VIA
	6/25/2023	Frank	Net 30 days	IL	VEN CHOICE

ITEM #	DESCRIPTION	QTY	U/M	PRICE	EXTENSION
W39: Special	W39: Special Special Order Item Number:HPH-125-01000-SL-PRSC Special Order Item Name:1000 Gal Hydro tank Special Order Item Description:42"OD X 168" OAL, HORIZONTAL, CARBON STEEL, ASME CONSTRUCTED AND STAMPED FOR 125 PSI SECTION VIII, PRIMER EXTERIOR, EPOXY INTERIOR, SUPPORT SADDLES Special Order Item Notes:Estimated lead time 12-14 weeks	1	ea	\$25,718.68	\$22,324.68

MERCHANDISE	MISCELLANEOUS	FREIGHT	TAX	TOTAL
\$22,324.68	\$ 0.00	\$ 3,394.00	\$0.00	\$25,718.68

Any special order items are considered non-returnable and non-refundable unless it is determined to be defective and covered under the manufacturer's warranty.

Authorized Signature

PO (If Required)

Please note that your order may be subject to applicable taxes based on current rates at the time your order is completed.

This quote and all sales by HD Supply Facilities Maintenance, LTD. d/b/a USABlueBook shall be governed exclusively by the Terms of Sale available at usabluebook.com/termsforsale

TO ORDER:For your convenience, you may simply sign and return via email to customerservice@usabluebook.com. We will process your order promptly and email a confirmation so you know we have it. If you prefer to call your order in or have additional questions or concerns, you may contact our Customer Service Department at (800) 548-1234. Please note any changes to the quantities or shipping address.

Thanks for choosing USABlueBook.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Cornell Drive Pumpstation and Wellfield, Commack, Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Cornell Drive wellfield and pump station in Commack to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Cornell Drive wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Cornell Drive pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Cornell Drive wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Cornell Drive wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Cornell Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Cornell Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Cornell Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Hawkins Road Pumpstation and Wellfield, Centereach, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Hawkins Road wellfield and pump station in Centereach to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Hawkins Road wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Hawkins Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Hawkins Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hawkins Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Hawkins Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Hawkins Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Hawkins Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Horseblock Road Pumpstation and Wellfield, Farmingville, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Horseblock Road wellfield and pump station in Farmingville to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Horseblock Road wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Horseblock Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Horseblock Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Horseblock Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Horseblock Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Horseblock Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Horseblock Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Jennings Road Pumpstation and Wellfield, Lloyd Harbor, Town of Huntington
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Jennings Road wellfield and pump station in Lloyd Harbor to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are three wells at the Jennings Road wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment at each of them. The systems will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Jennings Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of three AOP systems at the Jennings Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Jennings Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Jennings Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Jennings Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Jennings Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Kings Park Road Pumpstation and Wellfield, Commack, Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Kings Park Road wellfield and pump station in Commack to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Kings Park Road wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Kings Park Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Kings Park Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Kings Park Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Kings Park Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Kings Park Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Kings Park Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Mill Lane Pumpstation and Wellfield, Huntington Harbor, Town of Huntington
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Mill Lane wellfield and pump station in Huntington Harbor to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Mill Lane wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Mill Lane pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Mill Lane wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Mill Lane wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Mill Lane pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Mill Lane Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Mill Lane Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
North Washington Avenue Pumpstation and Wellfield, Centereach, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the North Washington Avenue wellfield and pump station in Centereach to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the North Washington Avenue wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its North Washington Avenue pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the North Washington Avenue wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Washington Avenue wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the North Washington Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process North Washington Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process North Washington Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Oxhead Road Pumpstation and Wellfield, Stony Brook, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Oxhead Road wellfield and pump station in Stony Brook to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Oxhead Road wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Oxhead Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Oxhead Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Oxhead Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Oxhead Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Oxhead Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Reservoir Avenue Pumpstation and Wellfield, Northport, Town of Huntington
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Reservoir Avenue wellfield and pump station in Northport to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Reservoir Avenue wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment at each of them. The systems will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Reservoir Avenue pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 8/9/2019 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two AOP systems at the Reservoir Avenue wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Reservoir Avenue wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Reservoir Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Reservoir Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Reservoir Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Ruth Boulevard Pumpstation and Wellfield, Commack, Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Ruth Boulevard wellfield and pump station in Commack to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Ruth Boulevard wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment at each of them. The systems will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Ruth Boulevard pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two AOP systems at the Ruth Boulevard wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Ruth Boulevard wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Ruth Boulevard pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Ruth Boulevard Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Ruth Boulevard Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Wheeler Road Pumpstation and Wellfield, Happauge, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Wheeler Road wellfield and pump station in Happauge to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Wheeler Road wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Wheeler Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Wheeler Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wheeler Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Wheeler Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Wheeler Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Wheeler Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Advanced Oxidation Process Treatment System Installation
Wicks Path Pumpstation and Wellfield, Commack, Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of an Advanced Oxidation Process (AOP) systems at the Wicks Path wellfield and pump station in Commack to remove 1,4-dioxane from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Wicks Path wellfield and pump station that currently require treatment and SCWA proposes installing AOP treatment. The system will contain two principal components, a reactor, a tube like chamber containing a UV light source and a hydrogen peroxide feed system.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total and attached or next to the GAC building(s) will be constructed to store the system. SCWA may be required to treat the other wells at the wellfield in the future.

Simply stated AOP works through the interaction of UV light, hydrogen peroxide and 1,4 dioxane. The chemical byproducts of this reaction are then removed by passing the treated water through a granular activated carbon system.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Wicks Path pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of an AOP system at the Wicks Path wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wicks Path wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Wicks Path pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Wicks Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Wicks Path Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Bicycle Path Pumpstation and Wellfield, Port Jefferson Station, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Bicycle Path wellfield and pump station in Port Jefferson Station to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Bicycle Path wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Bicycle Path pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Bicycle Path wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Bicycle Path wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Bicycle Path pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Bicycle Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Bicycle Path Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Blue Point Road Pumpstation and Wellfield, Holtsville, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Blue Point Road wellfield and pump station in Holtsville to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Blue Point Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Blue Point Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Blue Point Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Blue Point Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Blue Point Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Blue Point Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Blue Point Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Boyle Road Pumpstation and Wellfield, Selden, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Boyle Road wellfield and pump station in Selden to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Boyle Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Boyle Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Boyle Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Boyle Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Boyle Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Boyle Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Boyle Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Boyle Road South Pumpstation and Wellfield, Selden, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Boyle Road South wellfield and pump station in Selden to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Boyle Road South wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Boyle Road South pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Boyle Road South wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Boyle Road South wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Boyle Road South pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Boyle Road South Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Boyle Road South Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Carroll Street Pumpstation and Wellfield, Brentwood, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Carroll Street wellfield and pump station in Brentwood to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Carroll Street wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Carroll Street pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Carroll Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Carroll Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Carroll Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Carroll Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Carroll Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Church Street Pumpstation and Wellfield, Holbrook, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Church Street wellfield and pump station in Holbrook to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Church Street wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Church Street pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Church Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Church Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Church Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Church Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Church Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
College Road Pumpstation and Wellfield, Farmingville, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the College Road wellfield and pump station in Farmingville to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the College Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its College Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/2/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the College Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the College Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the College Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon College Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon College Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Crystal Brook Hollow Road Pumpstation and Wellfield, Mount Sinai, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the Crystal Brook Hollow Road wellfield and pump station in Mount Sinai to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Crystal Brook Hollow Road wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each of them.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing Granular Activated Carbon (GAC) systems at its Crystal Brook Hollow Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Crystal Brook Hollow Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Crystal Brook Hollow Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Crystal Brook Hollow Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Crystal Brook Hollow Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Crystal Brook Hollow Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Daniel Webster Drive Pumpstation and Wellfield, South Setuaket, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Daniel Webster Drive wellfield and pump station in South Setuaket to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Daniel Webster Drive wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Daniel Webster Drive pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Daniel Webster Drive wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Daniel Webster Drive wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Daniel Webster Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Daniel Webster Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Daniel Webster Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Dare Road Pumpstation and Wellfield, Selden, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Dare Road wellfield and pump station in Selden to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Dare Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Dare Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Dare Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Dare Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Dare Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Dare Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Dare Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Edgewood Avenue Pumpstation and Wellfield, Head of the Harbor, Town of
Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Edgewood Avenue wellfield and pump station in Head of the Harbor to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Edgewood Avenue wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Edgewood Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Edgewood Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Edgewood Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Edgewood Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Edgewood Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Edgewood Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Fairmont Avenue Pumpstation and Wellfield, Medford, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Fairmont Avenue wellfield and pump station in Medford to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Fairmont Avenue wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Fairmont Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Fairmont Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Fairmont Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Fairmont Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Fairmont Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Fairmont Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Foxcroft Lane Pumpstation and Wellfield, East Patchogue, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Foxcroft Lane wellfield and pump station in East Patchogue to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Foxcroft Lane wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Foxcroft Lane pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Foxcroft Lane wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Foxcroft Lane wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Foxcroft Lane pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Foxcroft Lane Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Foxcroft Lane Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Hallock Avenue Pumpstation and Wellfield, Village of the Branch, Town of
Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the Hallock Avenue wellfield and pump station in Village of the Branch to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Hallock Avenue wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Hallock Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Hallock Avenue wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hallock Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Hallock Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hallock Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hallock Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY
INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Hawkins Road Pumpstation and Wellfield, Centereach, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Hawkins Road wellfield and pump station in Centereach to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Hawkins Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Hawkins Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Hawkins Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hawkins Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Hawkins Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hawkins Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hawkins Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Horseblock Road Pumpstation and Wellfield, Farmingville, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Horseblock Road wellfield and pump station in Farmingville to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Horseblock Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Horseblock Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Horseblock Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Horseblock Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Horseblock Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Horseblock Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Horseblock Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Hurtin Boulevard Pumpstation and Wellfield, Smithtown, Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the Hurtin Boulevard wellfield and pump station in Smithtown to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Hurtin Boulevard wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Hurtin Boulevard pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC system at the Hurtin Boulevard wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hurtin Boulevard wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for Granular Activated Carbon Systems at the Hurtin Boulevard pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hurtin Boulevard Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hurtin Boulevard Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Liberty Street Pumpstation and Wellfield, Hauppauge, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Liberty Street wellfield and pump station in Hauppauge to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Liberty Street wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Liberty Street pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Liberty Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Liberty Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Liberty Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Liberty Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Liberty Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Margin Drive Pumpstation and Wellfield, Shirley, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Margin Drive wellfield and pump station in Shirley to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Margin Drive wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Margin Drive pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Margin Drive wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Margin Drive wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Margin Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Margin Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Margin Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Morris Avenue Pumpstation and Wellfield, Farmingville, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the Morris Avenue wellfield and pump station in Farmingville to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Morris Avenue wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Morris Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC system at the Morris Avenue wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Morris Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Morris Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Morris Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Morris Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Nichols Road South Pumpstation and Wellfield, Islandia, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Nichols Road South wellfield and pump station in Islandia to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Nichols Road South wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Nichols Road South pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Nichols Road South wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Nichols Road South wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Nichols Road South pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Nichols Road South Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Nichols Road South Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
North Country Road Pumpstation and Wellfield, Miller Place, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the North Country Road wellfield and pump station in Miller Place to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the North Country Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its North Country Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the North Country Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Country Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the North Country Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon North Country Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon North Country Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
North Magee Street Pumpstation and Wellfield, Tuckahoe, Town of Southampton
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the North Magee Street wellfield and pump station in Tuckahoe to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the North Magee Street wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its North Magee Street pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/5/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the North Magee Street wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Magee Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the North Magee Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon North Magee Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon North Magee Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Oxhead Road Pumpstation and Wellfield, Stony Brook, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the Oxhead Road wellfield and pump station in Stony Brook to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Oxhead Road wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each of them.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Oxhead Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Oxhead Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Oxhead Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Oxhead Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Oxhead Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Patchogue-Yaphank Road Pumpstation and Wellfield, Yaphank, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Patchogue-Yaphank Road wellfield and pump station in Yaphank to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Patchogue-Yaphank Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Patchogue-Yaphank Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Patchogue-Yaphank Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Patchogue-Yaphank Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Patchogue-Yaphank Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Patchogue-Yaphank Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Patchogue-Yaphank Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Pierson Street Pumpstation and Wellfield, Nesconset, Town of Islip
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Pierson Street wellfield and pump station in Nesconset to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Pierson Street wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Pierson Street pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Pierson Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Pierson Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Pierson Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Pierson Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Pierson Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Railroad Avenue Pumpstation and Wellfield, Center Moriches, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Railroad Avenue wellfield and pump station in Center Moriches to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Railroad Avenue wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Railroad Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Railroad Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Railroad Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Railroad Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Railroad Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Railroad Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Smith Street Pumpstation and Wellfield, Babylon, Town of Babylon
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Smith Street wellfield and pump station in Babylon to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Smith Street wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Smith Street pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Smith Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Smith Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Smith Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Smith Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Smith Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Station Road Pumpstation and Wellfield, North Bellport, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the Station Road wellfield and pump station in North Bellport to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Station Road wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each of them.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Station Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Station Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Station Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Station Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Station Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Station Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Strathmore Court Drive Pumpstation and Wellfield, Coram, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Strathmore Court Drive wellfield and pump station in Coram to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Strathmore Court Drive wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Strathmore Court Drive pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Strathmore Court Drive wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Strathmore Court Drive wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Strathmore Court Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Strathmore Court Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Strathmore Court Drive Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Tenety Avenue Pumpstation and Wellfield, Lindenhurst, Town of Babylon
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the Tenety Avenue wellfield and pump station in Lindenhurst to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the Tenety Avenue wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Tenety Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the Tenety Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Tenety Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Tenety Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Tenety Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Tenety Avenue Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
West Neck Road Pumpstation and Wellfield, Shelter Island Heights, Town of
Shelter Island
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the West Neck Road wellfield and pump station in Shelter Island Heights to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the West Neck Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its West Neck Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the West Neck Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the West Neck Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the West Neck Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon West Neck Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon West Neck Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
West Prospect Street Pumpstation and Wellfield, Southampton, Town of
Southampton
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the West Prospect Street wellfield and pump station in Southampton to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the West Prospect Street wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its West Prospect Street pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the West Prospect Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the West Prospect Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the West Prospect Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon West Prospect Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon West Prospect Street Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
Wheat Path Pumpstation and Wellfield, Mount Sinai, Town of Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the Wheat Path wellfield and pump station in Mount Sinai to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the Wheat Path wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each of them

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Wheat Path pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the Wheat Path wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wheat Path wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Wheat Path pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Wheat Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Wheat Path Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
William Floyd Parkway Pumpstation and Wellfield, Yaphank, Town of
Brookhaven
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of two Granular Activated Carbon (GAC) Treatment systems at the William Floyd Parkway wellfield and pump station in Yaphank to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There are two wells at the William Floyd Parkway wellfield and pump station that currently require treatment and SCWA proposes installing GAC treatment at each.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its William Floyd Parkway pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of two GAC systems at the William Floyd Parkway wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the William Floyd Parkway wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the William Floyd Parkway pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon William Floyd Parkway Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon William Floyd Parkway Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Granular Activated Carbon System Treatment System Installation
St. Johnland Road Pumpstation and Wellfield, Smithtown, Town of Smithtown
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority (SCWA) intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of a Granular Activated Carbon (GAC) Treatment system at the St. Johnland Road wellfield and pump station in Smithtown to remove PFAS from the water SCWA serves to its customers.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

There is one well at the St. Johnland Road wellfield and pump station that currently requires treatment and SCWA proposes installing GAC treatment.

As deemed appropriate by Engineering, the systems will either be installed in an existing granular activated carbon (GAC) treatment building(s) on the site or new small accessory building(s), containing less than 4,000 square feet in total. SCWA may be required to treat the other wells at the wellfield in the future.

Each GAC system consists of the Model 12 GAC Adsorption System consisting of two (2)- twelve (12) foot diameter vertical pressure vessels, each containing 20,000 pounds of granular activated carbon (total of 40,000 pounds per system). The adsorber vessels are free-standing vessels complete with underdrain and all influent and effluent piping, valves, fittings, required for the system. Water flows through the GAC from the top to bottom and as the water contacts the carbon, PFAS is removed from the water.

This project is classified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Part 617.5(c)(7) provides that the following actions are Type II actions:

construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its St. Johnland Road pump station and wellfield to remove PFAS from the water distributed from the facility, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/21/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the construction of a GAC system at the St. Johnland Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the St. Johnland Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the St. Johnland Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon St. Johnland Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon St. Johnland Road Well Field Grant Project.

Thank you.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Medford/East Patchogue Water Main Extension Project
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of 4,228 feet of water main to the vicinity of Foxcroft Lane in East Patchogue. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for 35 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area. The EFC will determine which projects it will fund.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

This project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, the Suffolk County Department of Health Services has designated certain areas of East Patchogue as a priority area due to the groundwater contamination, and

Whereas, approximately 35 premises in the area consume water produced by groundwater wells, and

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 35 premises in the Medford/East Patchogue community to SCWA's system, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/8/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using existing funds or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the extension of its system to provide access to public water to 35 premises in the Suffolk County Department of Health Services priority area in the Medford/East Patchogue community is a Type II action because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list, and be it further

Resolved, SCWA, declares that existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public

water treatment and distribution system to provide access to public water to 35 premises in the Suffolk County Department of Health Services priority area in the Medford/East Patchogue community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Medford/East Patchogue Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Medford/East Patchogue Water Main Extension Grant Project.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: National Boulevard Water Main Extension Project
SEQRA Classification, Commitment to Budget, and Delegation of Authority

DATE: June 22nd, 2023

Suffolk County Water Authority intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of approximately 4,600 feet of water main to the vicinity of National Boulevard in Medford/Bellport. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for 20 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area. The EFC will determine which projects it will fund.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

This project is identified as a SEQRA Type II action under SEQRA's regulations. Specifically, 6 NYCRR Section 617.5(c)(11) provides that the following actions are Type II actions:

extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list.

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, the Suffolk County Department of Health Services has designated certain areas of Medford/Bellport as a priority area due to the groundwater contamination, and

Whereas, approximately 20 premises in the area consume water produced by groundwater wells, and

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 20 premises in the Medford/Bellport community to SCWA's system, and

Whereas, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 6/8/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using existing funds or bond funds as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, SCWA declares the extension of its system to provide access to public water to 20 premises in the Suffolk County Department of Health Services priority area in the Medford/Bellport community is a Type II action because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list, and be it further

Resolved, SCWA, declares that existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public

water treatment and distribution system to provide access to public water to 20 premises in the Suffolk County Department of Health Services priority area in the Medford/Bellport community and all other contracts, documents, and instruments necessary to effect the SCWA EFC National Boulevard Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC National Boulevard Water Main Extension Grant Project.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: Brookhaven National Laboratory Vicinity Water Main Extension Project
Authorization to make a SEQRA Classification, Commitment to Budget, and
Delegation of Authority

DATE: June 22, 2023

Suffolk County Water Authority intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of approximately 17,000 feet of water main to the vicinity of Brookhaven National Laboratory in Manorville/Yaphank. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for 53 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area. The EFC will determine which projects it will fund.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

This resolution would empower you to make that authorization once a determination can be made.

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, the Suffolk County Department of Health Services has designated certain areas of Manorville/Yaphank as a priority area due to the groundwater contamination, and

Whereas, approximately 53 premises in the area consume water produced by groundwater wells, and

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 20 premises in the Medford/Bellport community to SCWA's system, and

Whereas, SCWA must review project under the New York State Environmental Quality Review Act and its implementing regulations and wishes to delegate to its CEO authorization to make a New York State Environmental Quality Review Act determination, and

Whereas, SCWA is committed to funding the construction of the project using grant funds and existing or bond funds as necessary and as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, that the Authority's Chief Executive Office is authorized to make a New York State Environmental Quality Review Act declaration pertaining to the extension of its system to provide access to public water to 53 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community, and be it further

Resolved, SCWA, declares that grant funds and as necessary existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public water treatment and distribution system to provide access to public water to 53 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project.

SUFFOLK COUNTY WATER AUTHORITY

INTEROFFICE CORRESPONDENCE

TO: Jeffrey W. Szabo, CEO

FROM: John Milazzo, General Counsel

RE: South River Road Expansion Water Main Extension Project
Authorization to make a SEQRA Classification, Commitment to Budget, and
Delegation of Authority

DATE: June 22, 2023

Suffolk County Water Authority intends on submitting a grant application to the New York State Environmental Facilities Corporation (EFC) to pay for, in part, the installation of approximately 9,000 feet of water main to the vicinity of South River Road in Calverton. The area is in a Suffolk County Department of Health Services priority area. The project will provide access to SCWA system for 80 premises. This project would extend water main to areas without public water main and reduce the surcharge for all premises in the priority area. The EFC will determine which projects it will fund.

Each EFC application must contain a determination made pursuant to the State Environmental Quality Review Act (SEQRA) on the environmental impacts, if any, associated with the project that is the subject of the grant. The review must determine whether the activity is a Type II action, an Unlisted action, or a Type I action. SEQRA and its implementing regulations preclude Type II actions from environmental review under SEQRA. The SEQRA regulations categorically determined that Type II actions are deemed not to have a significant impact on the environment. The EFC will select the projects to fund.

This resolution would empower you to make that authorization once a determination can be made.

EFC requires that grant applicants provide a resolution identifying a plan to pay for the systems' cost not funded through an EFC grant. SCWA established a Water Quality Treatment Charge that will be used to pay for the system's cost and if necessary, such funding will be supplemented with existing funds within SCWA's Capital Budget, or from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

EFC also requires a delegation of authority from the Board to the CEO, authorizing the CEO to sign any and all documents related to and necessary to effect the grant.

Therefore, please have the Board consider adopting the following resolution:

Whereas, the Suffolk County Department of Health Services has designated certain areas of Calverton as a priority area due to the groundwater contamination, and

Whereas, approximately 80 premises in the area consume water produced by groundwater wells, and

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 80 premises in the Calverton community to SCWA's system, and

Whereas, SCWA must review project under the New York State Environmental Quality Review Act and its implementing regulations and wishes to delegate to its CEO authorization to make a New York State Environmental Quality Review Act determination, and

Whereas, SCWA is committed to funding the construction of the project using grant funds and existing or bond funds as necessary and as deemed most fiscally appropriate by SCWA's CFO, and

Whereas, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

Resolved, that the Authority's Chief Executive Office is authorized to make a New York State Environmental Quality Review Act declaration pertaining to the extension of its system to provide access to public water to 80 premises in the Suffolk County Department of Health Services priority area in the Calverton community, and be it further

Resolved, SCWA, declares that grant funds and as necessary existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public water treatment and distribution system to provide access to public water to 80 premises in the Suffolk County Department of Health Services priority area in the Calverton community and all other contracts, documents, and instruments necessary to effect the SCWA EFC South River Road Expansion Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC South River Road Expansion Water Main Extension Grant Project.

SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York

Interoffice Memorandum

TO: Jeffrey W. Szabo, Chief Executive Officer

FROM: Alicia Simson, Internal Audit Manager

DATE: June 14th, 2023

SUBJECT: 2023 Tax Lien Process

In October 2016 legislation was enacted granting Suffolk County Water Authority the ability to request unpaid charges be levied on associated properties. While Section 1078-F of Public Authorities Law provides the ability to levy both inactive and active customers, thus far, the Authority has limited levies to inactive customer balances (approx. 3000 accounts and \$650,000 annually).

Prior to the pandemic, past due accounts represented less than 25% of total receivables (approx. \$3.5M aged over 90 days). As of May 2023, past due receivables now represent 50% of total receivables (approx. \$113.7M aged over 90 days). To reduce arrearages, Internal Audit examined the Tax Lien Process to assess the feasibility of levying active accounts, in addition to closed accounts. The concerns associated with expanding the number of levied accounts, includes proper notification, volume of accounts sent to the taxing authorities and accuracy of levies placed. Expanding the population of levied accounts would likely increase efforts for the towns and Authority personnel.

Based on the examination performed, and consultation with the Executive Team, Internal Audit recommends levying past due balances for all inactive accounts and active accounts exceeding \$1,000 and 90 days as of May 31st, 2023. This action will result in a recovery of approximately \$5.5M (6400 accounts levied - 2,100 active and 4,300 inactive). Account levy may be avoided if payment is received prior to October 1st, 2023. The breakdown of accounts is as follows:

DISTRICT	# OF ACCTS	TOTAL AMOUNT
BABYLON	1064	\$875,800
BROOKHAVEN	2714	\$2,216,204
EAST HAMPTON	159	\$157,187
HUNTINGTON	301	\$254,739
ISLIP	1289	\$1,130,136
SMITHTOWN	281	\$267,986
SOUTHAMPTON	426	\$514,628
SOUTHOLD	76	\$44,521

Background:

Section 1078-F of Public Authorities Law states that the Authority shall prepare and transmit to the Receiver of Taxes and Assessments, on or before the first day of November in each year a list of properties for which ties, services or commodities were provided from which the payment of rates, fees and other charges are in arrears for a period of ninety days or more. The Receiver of Taxes and Assessments shall levy such charges against the properties liable.

In June 2020, Governor Cuomo signed legislation to prevent public and private utilities from shutting off water, electricity, gas, or telephone services to residential customers during the COVID-19 disaster emergency. Utilities were required to offer deferred payment plans. On May 11, 2021, Governor Cuomo signed legislation to extend the moratorium until the COVID-19 state of emergency was lifted or December 31, 2021, whichever was earlier. Revised legislation prohibited utilities from levying charges until expiration of the moratorium. As a result, the Tax Lien Report was not transmitted in 2021. The 2022 Tax Lien Report was prepared and transmitted to the various taxing authorities on October 3rd, 2022. The list included customer accounts closed with unpaid balances exceeding 90 days, during fiscal years 2021 and 2022. The report included 6,481 accounts totaling \$1,708,592. Of this balance 3,174 accounts (\$1,019,263) pertained to fiscal year 2022 and 3,307 accounts totaling \$689,329 pertained to fiscal year 2021. Prior to levy, a significant amount of investigation and correction was required to SAP's Tax Map Identification Numbers.

Actions:

1. Data Integrity - To minimize the risk of inaccurate lien placement in 2023, efforts have been taken to improve the integrity of customer master file data, including Suffolk County Tax Map IDs, land use codes, and account classification (residential/ commercial/ municipalities). The following actions were taken:
 - a. Information Technology, with the assistance of GIS, obtained and updated SAP's Suffolk County Tax Maps. As a result of the work performed, IT corrected 2004 mismatched tax map IDs, of which 398 had a zero value.
 - b. Internal Audit investigated the source of the data errors and remediation actions are being developed to ensure continued accuracy of data.
2. Data Analysis – Internal Audit and Information Technology performed a comprehensive analysis of aged balances to determine the appropriate sample to lien. The population was stratified by portion, district, and dollar amount to determine the most beneficial approach. The analysis showed that sending active accounts over \$1,000 limits the population and provides the greatest dollar amount. Reducing the threshold lower to \$500 resulted in an additional recovery of \$1M but doubles the active population levied (the majority of which are in Brookhaven). Since this is the first year levying active customers, we do not understand the impact of on call volume. As such, it is recommended to limit arrears to active accounts over \$1,000 in the first year, and potentially expand the program once additional data can be collected.
3. Customer Outreach – Extensive outreach will be performed to notify customers of the revised Tax Lien process. Outreach will include certified direct mailers to customer's subject to lien. During the outreach process, active and inactive accounts can be paid to avoid levy. Attached is Communication's Outreach plan.
4. Annual Audit - Prior to submission to the taxing Authorities, Internal Audit will audit the finalized listing to ensure the following:

- a. Accuracy of high or unusual balances for leaks, surcharges, or billing inaccuracies.
- b. Removal of pre-petition bankruptcy balances
- c. Correction of duplicate tax-map ids
- d. Exclusion of municipalities
- e. Exclusion of accounts referred to DSS and LIHWAP

Conclusion:

If the Board agrees, Information Technology and Internal Audit will proceed with the necessary actions to levy accounts as recommended above.

SUFFOLK COUNTY WATER AUTHORITY
Oakdale, Long Island, New York

I N T E R O F F I C E C O R R E S P O N D E N C E

To: Jeff Szabo, Chief Executive Officer

From: Dan Dubois, Director of External Affairs

Date: June 20th, 2023

RE: Liens of Active Accounts – Outreach Plan

On June 22nd, the Board will consider a change in SCWA policy that will allow us to place liens against accounts that are 90 days past due and are in arrears more than \$1,000 as of May 31st, 2023. Based on ongoing analysis by our audit department, we expect that this policy change would impact approximately 2,000 accounts. These accounts owe more than \$4 million in overdue charges.

In order to reduce the number of accounts that would be affected by this policy change and recoup as much money as possible before taking this step, we plan to do an extensive outreach to account holders. Outreach would begin in late June, if the Board should approve the policy, and would run until August 31st, which would be the final deadline for payment. Audit will need 30 days to thoroughly vet the list of accounts that will have a lien and the list of properties must be transmitted to the Suffolk County Legislature in early October.

An outline of our outreach plan is below:

- June 22nd: Policy Adopted by the Board
- June 26th: First Letter
- July 1st – August 31st: Door hangers prioritizing those who do not have a phone and email address on file
- July 6th: First Robo Call
- July 11th: First Blast email notice
- July 17th: Second letter
- August 1st: Second Blast email notice
- August 8th: Second Robo Call
- August 21st: Final Letter – 10 days to pay
- August 29th: Final Robo Call – 48 Hours to pay
- August 30th: Final Email – 24 hours to pay

Attached to this memo, please find drafts of letters to be mailed, emails to be sent and a script for automated voice calls.

Thank you.



SUFFOLK COUNTY WATER AUTHORITY

Administrative Offices: 4060 Sunrise Highway, P.O. Box 38, Oakdale, New York 11769-0901

(631) 589-5200

Fax: (631) 563-0300

IMPORTANT NOTICE

(DATE)

(NAME)

(STREET)

CITY, STATE ZIP

RE: *Account (#)* - Pending Lien against *ADDRESS*

The above account is more than 90 days past due and is in arrears more than \$1,000 as of May 31st, 2023. In accordance with state law and the policies of the Suffolk County Water Authority, a lien will be placed against the property at *ADDRESS*. This means that the receiver of taxes will levy such past due amount against the real property associated with the above reference account, and it shall appear on the next real property tax bill under the heading "water charge." All of the provisions of the tax law of the state shall apply to the collection of such unpaid amounts. To avoid a lien, you MUST:

- Make the required payment by August 31st, 2023

Failure to do so will result in a lien WITHOUT EXCEPTION.

YOUR REQUIRED PAYMENT: *Amount*

Please contact the Suffolk County Water Authority immediately at 631-698-5700.



SUFFOLK COUNTY WATER AUTHORITY

Administrative Offices: 4060 Sunrise Highway, P.O. Box 38, Oakdale, New York 11769-0901
(631) 589-5200
Fax: (631) 563-0300

SECOND NOTICE

(DATE)

(NAME)

(STREET)

CITY, STATE ZIP

RE: *Account (#)* - Pending Lien against *ADDRESS*

The above account is more than 90 days past due and is in arrears more than \$1,000 as of May 31st, 2023. In accordance with state law and the policies of the Suffolk County Water Authority, a lien will be placed against the property at *ADDRESS*. This means that the receiver of taxes will levy such past due amount against the real property associated with the above reference account, and it shall appear on the next real property tax bill under the heading "water charge." All of the provisions of the tax law of the state shall apply to the collection of such unpaid amounts. To avoid a lien, you MUST:

- Make the required payment by August 31st, 2023

Failure to do so will result in a lien WITHOUT EXCEPTION.

YOUR REQUIRED PAYMENT: *Amount*

Please contact the Suffolk County Water Authority immediately at 631-698-5700.



SUFFOLK COUNTY WATER AUTHORITY

Administrative Offices: 4060 Sunrise Highway, P.O. Box 38, Oakdale, New York 11769-0901

(631) 589-5200

Fax: (631) 563-0300

FINAL NOTICE

(DATE)

(NAME)

(STREET)

CITY, STATE ZIP

RE: *Account (#)* - Pending Lien against *ADDRESS*

The above account is more than 90 days past due and is in arrears more than \$1,000 as of May 31st, 2023. In accordance with state law and the policies of the Suffolk County Water Authority, a lien will be placed against the property at *ADDRESS*. This means that the receiver of taxes will levy such past due amount against the real property associated with the above reference account, and it shall appear on the next real property tax bill under the heading "water charge." All of the provisions of the tax law of the state shall apply to the collection of such unpaid amounts. To avoid a lien, you **MUST**:

- Make the required payment by August 31st, 2023

Failure to do so will result in a lien **WITHOUT EXCEPTION**.

YOUR REQUIRED PAYMENT: *Amount*

This is the **FINAL** notice. Failure to pay the required amount by the deadline will result in a lien **WITHOUT EXCEPTION**. Please contact the Suffolk County Water Authority immediately at 631-698-5700.

Lien Email #1

Account (#) - Pending Lien against ADDRESS

The above account is more than 90 days past due and is in arrears more than \$1,000 as of May 31st, 2023. In accordance with state law and the policies of the Suffolk County Water Authority, a lien will be placed against the property at ADDRESS. This means that the receiver of taxes will levy such past due amount against the real property associated with the above reference account, and it shall appear on the next real property tax bill under the heading 'water charge.' All of the provisions of the tax law of the state shall apply to the collection of such unpaid amounts. To avoid a lien, you MUST:

- Make the required payment by August 31st, 2023

Failure to do so will result in a lien WITHOUT EXCEPTION.

YOUR REQUIRED PAYMENT: Amount

Please contact the Suffolk County Water Authority immediately at 631-698-5700. You can pay your bill immediately by visiting www.scwa.com

Lien Email #2

Account (#) - Pending Lien against ADDRESS

The above account is more than 90 days past due and is in arrears more than \$1,000 as of May 31st, 2023. In accordance with state law and the policies of the Suffolk County Water Authority, a lien will be placed against the property at ADDRESS. This means that the receiver of taxes will levy such past due amount against the real property associated with the above reference account, and it shall appear on the next real property tax bill under the heading 'water charge.' All of the provisions of the tax law of the state shall apply to the collection of such unpaid amounts. To avoid a lien, you MUST:

- Make the required payment by August 31st, 2023

Failure to do so will result in a lien WITHOUT EXCEPTION.

YOUR REQUIRED PAYMENT: Amount

Please contact the Suffolk County Water Authority immediately at 631-698-5700. You can pay your bill immediately by visiting www.scwa.com

Lien Email #3

Account (#) - Pending Lien against ADDRESS

The above account is more than 90 days past due and is in arrears more than \$1,000 as of May 31st, 2023. In accordance with state law and the policies of the Suffolk County Water Authority, a lien will be placed against the property at ADDRESS. This means that the receiver of taxes will levy such past due amount against the real property associated with the above reference account, and it shall appear on the next real property tax bill under the heading 'water charge.' All of the provisions of the tax law of the state shall apply to the collection of such unpaid amounts. To avoid a lien, you **MUST**:

- Make the required payment by August 31st, 2023

Failure to do so will result in a lien **WITHOUT EXCEPTION**.

YOUR REQUIRED PAYMENT: Amount

This is the **FINAL** notice. Failure to pay the required amount by the deadline will result in a lien **WITHOUT EXCEPTION**. Please contact the Suffolk County Water Authority immediately at 631-698-5700. You can pay your bill immediately by visiting www.scwa.com

Automated Voice Call Script

Hello. The Suffolk County Water Authority has resumed disconnections due to non-payment and will be placing liens against homes that owe more than \$1,000 and are more than 90 days past due as of May 31st. Failure to make the required payment by August 31st will result in a lien without exception. If your account is past due then you may be at risk of being disconnected or having a lien placed against the property. Please contact us immediately at 631-698-5700.

If this does information does not apply to you or your account, then please disregard this message.

SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

TO: Jeff Szabo, Chief Executive Officer

FROM: Tyrand Fuller, Director, Office of Strategic Initiatives

RE: NYS AWWA Committee Chairs Summer Workshop

DATE: June 14, 2023

The NYS section of the AWWA will hold its annual summer planning workshop for its officers and committee chairs from July 19 through July 21 at the Queensbury Hotel in Glens Falls NY. I currently serve as committee chair of the Communications Legislative Outreach Committee. This annual meeting will provide an opportunity for new committee chairpersons to review AWWA policies and organization structure. It will also serve as the general meeting for reporting on the activities of the committees along with planning, budgeting, and goal setting for the coming year. In addition to these activities, this meeting will provide an opportunity to engage with other AWWA officers on topics that are important to the water industry and SCWA.

I am requesting approval to attend this meeting. The cost of two nights lodging, transportation and meals is estimated to be \$600. If you agree, please place this on the June Board meeting agenda for approval.



SEMINAR/CONVENTION ATTENDANCE
AND
TRAINING REQUEST FORM

INSTRUCTIONS: This form should be completed whenever an employee requests attendance at a seminar, convention, or training session. The completed form should be forwarded to the Chief Human Resources Officer after appropriate departmental approvals have been received for final authorization and processing.

Employee Name: T.T. Fuller Title: _____

Department: Office of Strategic Initiatives

Seminar/Course/Training Requested: (attach literature and completed registration form) _____

NYS AWWA Committee Chairs Summer Workshop

Date(s) of Training: July 19-21 2023 Number of Hours/CEU: _____

Location: Glens Falls NY

Expected Benefits: _____

along with planning, budgeting and goal setting for coming year. Also engage with

Projected costs:

Course: \$ 0 Travel: \$ _____ Food/Lodging: \$ 600 Auto Rental: \$ _____

TOTAL: \$ 600

Training/Seminar actual costs should be allocated to general ledger account 502602 - _____ - 100075.
(Your Dept. Cost Center)

Training related (lodging, food, travel) actual costs should be allocated to general ledger account 502600- ⁵⁰⁰⁰⁶ _____ -100075.
(Your Dept. Cost Center)

APPROVALS:

Department Head//Date

Deputy CEO/Date

Deputy CEO for Administration/Date

Chief Executive Officer/Date

Authorizing Resolution (If costs exceed \$1,500)

Original to Employee, Copy to Department Head, and Copy to Human Resources Department

SUFFOLK COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

TO: Jeff Szabo, Chief Executive Officer

FROM: Tyrand Fuller, Director, Office of Strategic Initiatives

RE: Conference attendance request/amendment for SI/GIS

DATE: June 14, 2023

Enclosed is an updated Seminar/Convention Attendance Request form for Brad Feldman to attend the 2023 Esri User Conference, to be held from July 10–14, 2023, in San Diego, California.

This is an amendment of Board Resolution #190-04-2023 from the April 2023 Board Meeting.

In the original memo, we projected the total conference fee to be \$3000, with Tom Withers, Brad Feldman and Caitlin Gormley attending. Due to unforeseen circumstances, Tom can no longer attend. Now Brad Feldman and Caitlin Gormley will be our attendees. Instead of the initial estimation of \$3000 for three attendees, we are now estimating a total cost of \$6000, as the conference fee is \$3000 per person.

The conference provides a unique opportunity for our organization to learn about new ideas, best practices, and emerging technologies in the geographic information system (GIS) industry. By attending, our employees can gain valuable knowledge and bring it back to our organization to improve our GIS work.

The conference attracts over 15,000 attendees from nearly every commercial sector, government organization, and nonprofit field. It offers hundreds of user presentations, interactive workshops, and chances to meet one-on-one with Esri subject matter experts, as well as an Expo with vendor exhibits featuring innovative GIS solutions and special interest group meetings. The conference is also an excellent opportunity for networking and collaborating with experts and peers in the GIS community.

If approved, I ask that this be presented to the Board Members for their consideration at their June 2023 meeting.

If you have any questions regarding the above, please do not hesitate to contact me.

Enc.

cc: D. Mancuso



SEMINAR/CONVENTION ATTENDANCE
AND
TRAINING REQUEST FORM

INSTRUCTIONS: This form should be completed whenever an employee requests attendance at a seminar, convention, or training session. The completed form should be forwarded to the Chief Human Resources Officer after appropriate departmental approvals have been received for final authorization and processing.

Employee Name: Brad Feldman Title: _____

Department: GIS/Strategic Initiatives

Seminar/Course/Training Requested: (attach literature and completed registration form) _____

Esri User Conference 2023

Date(s) of Training: 7/10/23 - 7/14/23 Number of Hours/CEU: _____

Location: San Diego Convention Center - San Diego, CA

Expected Benefits: _____

Emerging Technologies for Office & Field Worker Maps & Apps access.

Projected costs:

Course: \$ 0 Travel: \$ _____ Food/Lodging: \$ 2200 Auto Rental: \$ _____

TOTAL: \$ 3000

Training/Seminar actual costs should be allocated to general ledger account 502602 - _____ - 100075.
(Your Dept. Cost Center)

Training related (lodging, food, travel) actual costs should be allocated to general ledger account 502600- _____ -100075.
(Your Dept. Cost Center)

APPROVALS:

Department Head//Date

Deputy CEO/Date

Deputy CEO for Administration/Date

Chief Executive Officer/Date

Authorizing Resolution (If costs exceed \$1,500)

Original to Employee, Copy to Department Head, and Copy to Human Resources Department

June 22, 2023

Invoice Breakdown

Bond, Schoeneck & King PLLC

May 2023	\$12,650.50
	\$590.00

Little

\$16,608.00

BNY Mellon

2004A EFC	\$4,000.00
2005A EFC	\$4,000.00
2020A EFC	\$4,000.00
2009B BABS	\$4,000.00
2012A	\$4,000.00
2013 Refdg	\$4,000.00
2014A	\$4,000.00
2014B	\$4,000.00
2015A & 2015 Refdg	\$8,000.00
2016A	\$4,000.00
2016B	\$4,000.00
2016 Refdg	\$4,000.00
2018A	\$4,000.00
2020B	\$4,000.00
2020 Tx Ref	\$4,000.00
2022 Cash Defeasance Escrow	\$4,000.00

Dvirka & Bartilucci

Dish Review 32 Locations	\$961.00
Suffolk FRES Moores Lane Upgrade	\$202.75
D & B Oakdale Monopole Inspection	\$563.00
AT & T Knight St Update	\$1,042.75
AT & T Emjay Blvd Upgrade	\$121.00
Suffolk FRES Moores Lane Upgrade	\$884.50
AT & T Wicks Path Upgrade	\$151.25
AT & T Knight St Upgrade	\$1,027.50
AT & T Emjay Blvd Upgrade	\$1,687.50
AT & T Landscape Drive Upgrade	\$819.75
Dish Wireless Smith St Upgrade	\$60.50
Dish Review 32 Locations	\$1,525.75
Suffolk FRES Moores Lane Upgrade	\$911.00
AT & T Wicks Path Upgrade	\$350.00

AT &T Landscape Dr Upgrade	\$920.25
AT &T Gun Club Road Upgrade	\$717.50
AT &T Railroad Ave Upgrade	\$941.25
AT &T Albany Avenue Upgrade	\$414.75
AT &T Pleasant Ave Upgrade	\$578.25
AT &T Mud Road Upgrade	\$499.00
Verizon West Prospect St Upgrade	\$139.25
Version Laurel Hill Road Upgrade	\$139.25
Verizon Locust Dr Upgrade	\$139.25
Verizon Plymouth St Upgrade	\$109.00
Verizon Gun Club Road Upgrade	\$302.75
Verizon Peconic St Upgrade	\$163.50
Verizon Carlson Ave Upgrade	\$81.75
Verizon Carroll St Upgrade	\$81.75
Verizon Belle Terre Road Upgrade	\$54.50