

Regular Board Meeting
Suffolk County Water Authority June 25, 2026, at 3:00 p.m.
4060 Sunrise Highway, Oakdale, and Virtually via Zoom

Attendance Present:

Members: Charles Lefkowitz, Chairman
Elizabeth Mercado, Secretary
John M. Porchia III, Member
John Rose, Member
William Davidson, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels B. Malik and J. Milazzo; and was also attended by Bailey, Berberich, Berroa, Blevins, Bova, Brady, Brozyna, Cameron, Coppola, DiCarlo, Donnelly, Doscher, Dubois, Deubel, Finello, Fuller, Galante, Given, Gomez, Hannan, Huber, Kamm, Kilcommons, Kleinman, Matteo, Marafino, Martorana, McDowell, Meyerdierks, Milano, Naccarato, Niebling, O'Connell, Oliveau, Oneill, Pfeuffer, Pokorny, Puma Rae, Riegger, Rosino, Schneider, Schildt, SeEVERS, Spaulding, Stewart, Thompson, Wahl, and Warner

Barbara Yatauro, Local 393, Jack Hartman, Legal Department Intern

Jeffrey Szabo, Chief Executive Officer, called the meeting to order at 2:58 p.m. upon all Members of the Board being present.

The Chairman opened his remarks by highlighting the successful ribbon-cutting ceremony for the new truck shelter at the Operations Center. He expressed how proud he was of the accomplishment and thanked all employees who participated in the event. He also extended special recognition to Brendan Warner, Director of Construction Maintenance, Jeffrey Klienman, Director of General Services, and Peter Schembri, Lead Civil Engineer, for their leadership and efforts in making the project a success.

The Chairman went on to provide an update on the Oakdale Operations Building, noting that the Authority expected to celebrate the buildings completion approximately one year from August 2026. He stated that the project remains on schedule and is anticipated to be complete on time and within budget.

The Chairman noted that Joseph Pokorny, Deputy CEO of Operations and Frank Tassone, Deputy CEO for Customer Service recently attended the ACE Conference in Washington, DC, which brought together 10,000 water professionals from across the industry. He also congratulated Mr. Pokorny on receiving the prestigious George Warren Fuller Lifetime Achievement Award, presented by the New York Section of the American Water Works Association in recognition of his outstanding contributions to the water profession.

Mr. Lefkowitz presented the minutes of the regular board meeting on May 28, 2026, and on motion made by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(206-06-2026) RESOLVED, To approve the minutes of the regular board meeting held on May 28, 2026.

Mr. Szabo presented the contracts to be considered for extension. After a brief explanation of a few items and contract leveling for the future; on motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, the following contracts were approved on consent:

(207-06-2026) RESOLVED, To extend for the period beginning August 1, 2026, through July 31, 2027, Contract 8043A to furnish and deliver chemical pumps and parts (items 1,5,9-19,32) with Pollardwater, New Hyde Park, NY.

RESOLVED, To extend for the period beginning November 1, 2026, through October 21, 2027, Contract 8050 valve box maintenance at various locations in Suffolk Conty with Roadwork Construction, Calverton, NY.

RESOLVED, To extend for the period beginning November 1, 2026, through October 31, 2027, Contract 8060 for maintenance of fueling facilities at various Authority sites with Metro Environmental Services, Farmingdale, NY.

RESOLVED, To extend for the period beginning August 1, 2026, through July 31, 2027, Contract 8132 to furnish and deliver valve boxes with General Foundries Inc., North Brunswick, NJ.

RESOLVED, To extend for the period beginning October 1, 2026, through September 30, 2027, Contract 8134 for electrical work at various SCWA offices with New York Trenchless, Aquebogue, NY.

The CEO then referred to several contracts and recommended that they be awarded or rejected in accordance with the letters of recommendation. On motion made by Mr. Rose, duly seconded by Mr. Davidson, and unanimously carried, it was

(208-06-2026) RESOLVED, That the responsive bidder under Contract 8180 to supply 12'- diameter granular activated carbon (GAC) adsorption systems at various pump stations during the one-year period beginning August 1, 2026 through July 31, 2027, submitted by Calgon Carbon Corporation, Moon Township, PA on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Eight Million Two Hundred and Sixty-one Thousand Three Hundred and Sixty-eight Dollars (\$8,261,368); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(209-06-2026) RESOLVED, That the low bid under Contract 8168D for restoration of asphalt and concrete on State, County, Town, and Village Highways (Area II-Group A) for the one-year period beginning March 1, 2026 through February 28, 2027 submitted by Suffolk Paving Corporation, Medford, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Million Four Hundred and Thirty-four Thousand Two Hundred and Sixty-six Dollars (\$1,434,266); is rejected; be and hereby is accepted;

FURTHER RESOLVED, That the next low bid under Contract 8168D for restoration of asphalt and concrete on State, County, Town, and Village Highways (Area II-Group A) for the one-year period beginning March 1, 2026 through February 28, 2027 submitted by New York Paving, Old Bethpage, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Million Eight Hundred and Ninety-seven Four Hundred and Sixty-nine Dollars (\$1, 897,469); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(210-06-2026) RESOLVED, That the low bid under Contract 8192 for network cabling work at various Authority owned locations during the one-year period beginning July 1, 2026 through June 30, 2027 submitted by M1Security Solutions, Melville, NY; be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

(211-06-2026) RESOLVED, That the sole bid under Contract 8213 for welding fabrication and repairs during the one-year period beginning August 1, 2026 through July 31, 2027 submitted by Retro Fit, Inc., Deer Park, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Thirty-one Thousand Nine Hundred and Ninety Dollars (\$31,990); be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

(212-06-2026) RESOLVED, That the low bid under Contract 8217 to furnish and deliver thermoplastic, fiberglass, reinforced concrete, polymer, and concrete meter vaults during the one-year period beginning August 1, 2026 through July 31, 2027 submitted by Ferguson Enterprises, Inc., Medford, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Two Hundred and Fourteen Thousand Dollars (\$214,000); be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Rose, duly seconded by Mr. Davidson unanimously carried, it was

(213-06-2026) RESOLVED, That the bid under Contract 8219 for the rehabilitation of the Locust Drive Standpipe, North Bayshore, NY submitted by JPI Painting Inc, Lowellville, OH on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Three Million Two Hundred and Ninety-nine Six Hundred and Fifty Dollars (\$3,299,650); be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(214-06-2026) RESOLVED, That the sole bid under Contract 8226 to furnish and deliver products for water quality analysis during the one-year period beginning August 1, 2026 through July 31, 2027 submitted by Core & Main LP, Bronx, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Four Hundred and Thirty Thousand Eight Hundred and Two 82/100 Dollars (\$430,802.82); be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

The Members reviewed requests for equipment. After an explanation of each, on motion made
by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried it was

(215-06-2026) RESOLVED, To approve RFQ, Q0077 to furnish and deliver a custom board room table from Teknion LLC (Mfg)-C/O The Workplace Group (Installer) Mt. Laurel, NJ in the total amount of Twenty-five Thousand Five Hundred and Fifty-three 87/100 Dollars (\$25,553.87).

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it
was

(216-06-2026) RESOLVED, To approve RFQ, Q0078 to furnish and deliver seamless copper tubing type "K" from T. Mina Supply, Medford, NY in the total annual expenditure of Four Hundred Thousand Dollars (\$400,000).

On motion made by Mr. Rose, duly seconded by Mr. Davidson, and unanimously carried, it
was

(217-06-2026) RESOLVED, To approve the Production Controls request to purchase Ten (10) Honeywell digital controllers from Industrial Controls Distributors, Newtown Square, PA in the total amount of Twenty-one Thousand Seven Hundred and Twenty-two 40/100 Dollars (\$39,722.40).

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

(218-06-2026) RESOLVED, To approve the Laboratory Departments request to purchase Four (4) oil-free diaphragm rough pumps from Agilent Technologies, Wilmington, DE in the total amount of Twenty- one Thousand Seven Hundred and Four 32/100 Dollars.

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

(219-06-2026) RESOLVED, To approve the Laboratory Departments request to purchase a Millipore sigma water purification system for use in the liquid chromatography laboratory from Millipore Sigma, Chicago, IL in the total amount of Thirty Thousand Four Hundred and Thirty-one 03/100 Dollars.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(220-06-2026) RESOLVED, To approve The Laboratory Departments request to purchase One (1) Peak Precision 500cc hydrogen generator from Agilent Technologies, Wilmington, DE in the total amount of Twenty-six Thousand One Hundred and Thirteen 07/100 Dollars.

The Members reviewed the requests for special services. After explanation of the requests, and on motion made by Mr. Davidson, duly seconded by Ms. Mercado and unanimously carried, it was

(221-06-026) RESOLVED, To approve RFP 1635 the Authority seeks approval for an engineering consulting firm to inspect and develop a report on the condition, structural integrity and remediation recommendations for the roofing systems at our building complex at 2045 Route 112 in Coram, from LiRo Hill Architects & engineers, Mineola, NY in the total amount of Twenty-six Thousand and Four Hundred Dollars (\$26,400).

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

(222-06-2026) RESOLVED, To approve the Laboratory Departments request to enter into a one-year agreement beginning July 1, 2026, for preventative maintenance services from Agilent Technologies, Wilmington, DE in the total amount of Forty-two Thousand Eight Hundred and Twenty-one 10/100 Dollars.

On motion made by Mr. Porchia, duly seconded by Mr. Rose and unanimously carried, it was

(223-06-2026) RESOLVED, To approve the Laboratory Departments request to enter into an agreement for the one-year period beginning July 1, 2026, for preventative maintenance services from Waters Technologies Corporation, Milford, MA in the total amount of Two Hundred and Thirty-five Thousand and Seventy 34/100 Dollars (4235,70.34).

On motion made by Mr. Rose, duly seconded by Mr. Davidson and unanimously carried, it was

(224-06-2026) RESOLVED, To approve the Engineering Departments request for a company to preform a one-time demo to clean our drone tanks from SWARM (Soft Wash and Reliable Maintenance), East Northport, NY in the total amount of Nine Thousand and Five Hundred Dollars (\$9,500).

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

(225-06-2026) RESOLVED, To approve the Engineering Departments request for a company's project management software to manage and construct projects from preconstruction to closeout from EC America Inc, McLean, VA in the total amount of Fifty-seven Thousand Three Hundred and Thirteen 12/100 Dollars (\$57,313.12). RFP 1688 the Authorities request for HVAC assessment and design services from Lizardos Engineering Associates, Mineola, NY in the total amount of Two Hundred and Seven Thousand Dollars (\$207,000).

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

(226-06-2026) RESOLVED, To approve the IT Departments request to establish ongoing Application Managed Services (AMS) support for the Authority's SAP environment to assist with system support, maintenance, optimization, and related business and technical requirements from Delaware North America LLC ("Delaware"), Buffalo, NY in the total amount of Three Hundred and Nine Thousand Six Hundred Dollars (\$309,600).

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

(227-06-2026) RESOLVED, To approve the IT Department, in collaboration with the Customer Service and Billing Departments request to enhance Authority's billing and payment processes to improve customer communication and reduce confusion for customers accessing billing and payment services from KUBRA, Mississauga, ON in the total amount of Thirty-eight Thousand Two Hundred and Fifty Dollars.

The Members reviewed the requests for Finance. On motion made by Mr. Rose, duly seconded by Mr. Davidson and unanimously carried, it was

(228-06-2026) RESOLVED, To approve budget amendment #1- F/Y/E May 31, 2027, Brendan Warner, Director of Construction Maintenance request to increase item 031 (Construction Contracts) in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000) and increase item 035 (Developer Contracts) in the amount of Five Hundred Thousand Dollars (\$500,000); this change will increase the capital budget of One Hundred and Twenty-five Million and Seven Hundred Thousand Dollars (\$125,700,000) to One Hundred and Twenty-six Million and Four Hundred Thousand Dollars (\$126,400,000); costs will be recovered through capital reimbursement revenues.

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

(229-06-2026) RESOLVED, To approve the Facilities Departments Fiscal Year 2027 Blanket Authorization for maintenance and installation of overhead garage-type doors, roll-up doors, and inspection and maintenance of dock levelers at various SCWA sites:

Table 1 - Firm & Requested Amount

Firm	Amount	Municipal/Cooperative Agreement
American Industrial Door, Inc.	\$ 100,000.00	Suffolk County Contract ODR031525

The Members reviewed the requests for Grant Project Resolutions. On motion made by Mr. Davidson, duly seconded by Ms. Mercado and unanimously carried, it was

(230-06-2026) **RESOLVED,** *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 Hallock Avenue pump station and wellfield (Wells #2, 3) to remove PFAS from the water distributed from the facility, and*

Whereas, there are two wells at the Hallock Avenue wellfield and pump station (Well #2, 3) that currently requires treatment and SCWA proposes installing GAC treatment. 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, 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, 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;

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 (Wells #2, 3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) because the GAC 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 Hallock Avenue wellfield and pump station (Well #2, 3) 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 (Wells #2, 3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granular 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 Granular Activated Carbon Hallock Avenue Well Field Grant Project.

(231-06-2026) **RESOLVED**, *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 (Well #3) to remove PFAS from the water distributed from the facility, and*

Whereas, there is one well at the Liberty Street wellfield and pump station (Well #3) that currently requires treatment and SCWA proposes installing GAC treatment. 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, 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, 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;

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 one GAC system at the Liberty Street wellfield and pump station (Well #3) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) 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 (Well #3) 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 one Granular Activated Carbon system at the Liberty Street pump station and wellfield (Well #3) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granular 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 Granular Activated Carbon Liberty Street Well Field Grant Project.

(232-06-2026) **RESOLVED**, *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 (Well #1A) to remove PFAS from the water distributed from the facility, and*

Whereas, there is one well at the Margin Drive wellfield and pump station (Well #1A) that currently requires treatment and SCWA proposes installing GAC treatment. 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, 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, 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;

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 one GAC system at the Margin Drive wellfield and pump station (Well #1A) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) 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 (Well #1A) 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 one Granular Activated Carbon system at the Margin Drive pump station and wellfield (Well #1A) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granular 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 Granular Activated Carbon Margin Drive Well Field Grant Project.

(233-06-2026) **RESOLVED,** *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 (Well #1) to remove PFAS from the water distributed from the facility, and*

Whereas, there is one well at the Patchogue-Yaphank Road wellfield and pump station (Well #1) that currently requires treatment and SCWA proposes installing GAC treatment. 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, 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, 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;

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 one GAC system at the Patchogue-Yaphank Road wellfield and pump station (Well #1) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) 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 (Well #1) 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 one Granular Activated Carbon system at the Patchogue-Yaphank Road pump station and wellfield (Well #1) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granular 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 Granular Activated Carbon Patchogue-Yaphank Road Well Field Grant Project.

(234-06-2026) *RESOLVED, 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 (Well #4) to remove PFAS from the water distributed from the facility, and*

Whereas, there is one well at the Tenety Avenue wellfield and pump station (Well #4) that currently requires treatment and SCWA proposes installing GAC treatment. 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, 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, 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;

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 one GAC system at the Tenety Avenue wellfield and pump station (Well #4) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) 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 (Well #4) 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 one Granular Activated Carbon system at the Tenety Avenue pump station and wellfield (Well #4) and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granular 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 Granular Activated Carbon Tenety Avenue Well Field Grant Project.

(235-06-2026) *RESOLVED, 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 (Well #2) to remove 1,4-dioxane from the water distributed from the facility, and*

Whereas, there is one well at the Cornell Drive wellfield and pump station (Well #2) 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.

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms that the project is a Type II activity because it 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, 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;

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 confirms the construction of an AOP system at the Cornell Drive wellfield and pump station (Well #2) to be a Type II action pursuant to 6 NYCRR Part 617.5(c)(7) 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 (Well #2) 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 (Well #2) 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.

(236-06-2026) RESOLVED, *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 (Well #1) 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 (Well #1) 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 (Well #1) AOP system 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 (Well #1) 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.

(237-06-2026) RESOLVED, *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 Advanced Oxidation Treatment Systems at its Jennings Road pump station and wellfield (Well #1, 3) 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 Jennings Road wellfield and pump station (Well #1, 3) 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 Jennings Road wellfield and pump station (Well #1, 3) 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 two Advanced Oxidation Treatment Systems at the Jennings Road pump station and wellfield (Well #1, 3) 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.

(238-06-2026) **RESOLVED,** *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 (Well #13A) 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 (Well #13A) 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 (Well #13A) AOP system 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 (Well #13A) 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.

(239-06-2026) **RESOLVED,** *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 Advanced Oxidation Treatment Systems at its Reservoir Avenue pump station and wellfield (Well #1A, 2) 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 Reservoir Avenue wellfield and pump station (Well #1A, 2) 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 (Well #1A, 2) 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 two Advanced Oxidation Treatment Systems at the Reservoir Avenue pump station and wellfield (Well #1A, 2) 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.

(240-06-2026) *RESOLVED, Whereas, the Suffolk County Department of Health Services has designated certain areas of East Moriches as a priority area due to the groundwater contamination, and*

Whereas, approximately 26 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 26 premises in the East Moriches community to SCWA's system, and

Whereas, SCWA determines under the New York State Environmental Quality Review Act and its implementing regulations 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, 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.

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 4/10/2024 has determined that the project will not impact such resources, 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, SCWA determines the extension of its system to provide access to public water to 26 premises in the Suffolk County Department of Health Services priority area in the East Moriches community is a Type II action 6 NYCRR Section 617.5(c)(11) 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 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 26 premises in the Suffolk County Department of Health Services priority area in the East Moriches community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Bay Avenue Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Bay Avenue Water Main Extension Grant Project.

(241-06-2026) **RESOLVED**, *Whereas, the Suffolk County Department of Health Services has designated certain areas of Kings Park as a priority area due to the groundwater contamination, and*

Whereas, approximately 25 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 25 premises in the Kings Park community to SCWA's system, and

Whereas, SCWA determines under the New York State Environmental Quality Review Act and its implementing regulations 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, 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.

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 has not yet determined that the project will not impact such resources, 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, SCWA determines the extension of its system to provide access to public water to 25 premises in the Suffolk County Department of Health Services priority area in the Kings Park community is a Type II action 6 NYCRR Section 617.5(c)(11) 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 grant funds and as necessary existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, SCWA will not commence the Project unless it receives a letter from SHPO stating its opinion that no historic properties, including archaeological and/or historic resources, will be affected by the Project, and upon receipt of such letter the project may proceed without further action of the Board 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 25 premises in the Suffolk County Department of Health Services priority area in the King Park community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Old Dock Road Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Old Dock Road Water Main Extension Grant Project.

(242-06-2026) RESOLVED, *Whereas, the Suffolk County Department of Health Services has designated certain areas of Mattituck as a priority area due to the groundwater contamination, and*

Whereas, approximately 60 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 60 premises in the Mattituck community to SCWA's system, and

Whereas, SCWA determines under the New York State Environmental Quality Review Act and its implementing regulations 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, 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.

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 has not yet determined that the project will not impact such resources, 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, SCWA determines the extension of its system to provide access to public water to 60 premises in the Suffolk County Department of Health Services priority area in the Mattituck community is a Type II action 6 NYCRR Section 617.5(c)(11) 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. This determination is contingent on the SHPO deciding that this project would not adversely impact any state or national listed historic or pre-historic resources 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 60 premises in the Suffolk County Department of Health Services priority area in the Mattituck community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Reeve Avenue Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Reeve Avenue Water Main Extension Grant Project.

(243-06-2026) RESOLVED, *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 76 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 76 premises in the Manorville/Yaphank community to SCWA's system, and

Whereas, SCWA previously made a determination under the New York State Environmental Quality Review Act and its implementing regulations and confirms 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, 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.

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 7/13/2023 has determined that the project will not impact such resources, 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, SCWA confirms the extension of its system to provide access to public water to 76 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community is a Type II action 6 NYCRR Section 617.5(c)(11) 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 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 76 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.

(244-06-2026) RESOLVED, *Whereas, SCWA is preparing a Long Environmental Assessment Form under the auspices of the State Environmental Quality Review Act to analyze the impacts of constructing a one million gallon water storage reservoir at its Bridgehampton Road well field in East Hampton, (the*

“Project”) and

Whereas, SCWA wishes to delegate to its CEO the authority to make determinations under the New York State Environmental Quality Review Act and its implementing regulations (collectively “SEQRA”) concerning the Project, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation (“SHPO”) for a determination as to whether the project would adversely impact any state or national listed historic or pre-historic resources and is awaiting determination by that office, and

Whereas, if the SEQRA analyses indicates that the Project will not have a significant adverse environmental impact and SHPO determines that the Project will not adversely impact historic or pre-historic resources, the Authority intends to apply to the Environmental Facilities Corporation for a Water Infrastructure Improvement grant to offset the cost of the Project, and

Whereas, SCWA is committed to funding the Project using grant funds and existing or bond funds as necessary and as deemed most fiscally appropriate by SCWA’s Chief Financial Officer, and

Whereas, SCWA wishes to delegate to its CEO the authority to execute any document or instrument required by the EFC to apply for or effect a grant or grants to offset the Project’s costs, now therefore be it

Resolved, SCWA authorizes its CEO, or its designee, to conduct a review of the Project’s environmental impacts pursuant to SEQRA and be it further

Resolved, the Authority authorizes its CEO to determine if the Project will have a significant adverse environmental impact, and if not, to issue a Negative Declaration, and be it further

Resolved, if a Negative Declaration is issued for the Project and SHPO indicates that not adversely impact historic or pre-historic resources, the Authority’s CEO is further authorized to submit the Project to the EFC for funding, and be it further

Resolved, SCWA, declares that EFC grant funds and existing funds or bond proceeds will be used to pay for the Project, and be it further

Resolved, that if the EFC elects to provide grants to pay, in part or whole, the cost of constructing the Project, the Authority’s CEO is authorized to execute any EFC Grant Agreements necessary to be eligible and receive such grants, and be it further

Resolved, the Authority further delegates to its CEO, the authority to execute any and all contracts, documents, and instruments of any kind or description necessary to effect the Project and to fulfill Suffolk County Water Authority’s obligations under SEQRA and EFC Grant Agreement associated with the EFC funding for the Project.

(255-06-2026) *RESOLVED, Whereas, SCWA is preparing a Long Environmental Assessment Form under the auspices of the State Environmental Quality Review Act to analyze the impacts of constructing a one million gallon water storage reservoir at its Bridgehampton Road well field in East Hampton, (the “Project”) and*

Whereas, SCWA wishes to delegate to its CEO the authority to make determinations under the New York State Environmental Quality Review Act and its implementing regulations (collectively “SEQRA”) concerning the Project, and

Whereas, SCWA has submitted the project for review to the New York State Office of Historic Preservation (“SHPO”) for a determination as to whether the project would adversely impact any state or national listed historic or pre-historic resources and is awaiting determination by that office, and

Whereas, if the SEQRA analyses indicates that the Project will not have a significant adverse environmental impact and SHPO determines that the Project will not adversely impact historic or pre-historic resources, the Authority intends to apply to the Environmental Facilities Corporation for a Water Infrastructure Improvement grant to offset the cost of the Project, and

Whereas, SCWA is committed to funding the Project using grant funds and existing or bond funds as necessary and as deemed most fiscally appropriate by SCWA’s Chief Financial Officer, and

Whereas, SCWA wishes to delegate to its CEO the authority to execute any document or instrument required by the EFC to apply for or effect a grant or grants to offset the Project’s costs, now therefore be it

Resolved, SCWA authorizes its CEO, or its designee, to conduct a review of the Project’s environmental impacts pursuant to SEQRA and be it further

Resolved, the Authority authorizes its CEO to determine if the Project will have a significant adverse environmental impact, and if not, to issue a Negative Declaration, and be it further

Resolved, if a Negative Declaration is issued for the Project and SHPO indicates that not adversely impact historic or pre-historic resources, the Authority’s CEO is further authorized to submit the Project to the EFC for funding, and be it further

Resolved, SCWA, declares that EFC grant funds and existing funds or bond proceeds will be used to pay for the Project, and be it further

Resolved, that if the EFC elects to provide grants to pay, in part or whole, the cost of constructing the Project, the Authority’s CEO is authorized to execute any EFC Grant Agreements necessary to be eligible and receive such grants, and be it further

Resolved, the Authority further delegates to its CEO, the authority to execute any and all contracts, documents, and instruments of any kind or description necessary to effect the Project and to fulfill Suffolk County Water Authority’s obligations under SEQRA and EFC Grant Agreement associated with the EFC funding for the Project.

The Members considered requests for conferences, training, seminars, and meetings. On motion made by Mr. Porchia duly seconded by Ms. Rose and unanimously carried, it was

(245-06-026) RESOLVED, To approve Jeffrey Kleinman, Director of General Services and President of the IFMA request to attend IFMA UC Fall Meeting, and IFMA workplace conference and expo taking place from November 16-20, 2026, in Anaheim, CA at a total estimated cost of Three Thousand and Five Hundred Dollars (\$3,500).

On motion made by Mr. Rose duly seconded by Mr. Davidson and unanimously carried, it was

(246-06-2026) RESOLVED, To approve Joseph Pokorny, Deputy CEO for Operations request for himself and Tyrand Fuller, Director of Strategic Initiatives to attend the NYS AWWA Summer Workshop from July 22-23, 2026, in Canandaigua, NY at a total estimated cost of Four Hundred Dollars (\$400).

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

(247-06-2026) RESOLVED, To approve Frank Tassone, Deputy CEO for Customer Services request for Michael McMahon, Meter Shop Manager, to attend the Neptune Connect Users' Conference from August 16-18, 2026, in Nashville, TN, at an estimated total cost of Two Thousand Two Hundred and Seventy-five 80/100 Dollars (\$2,275.80).

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

(248-06-2026) RESOLVED, To approve Frank Tassone, Deputy CEO for Customer Services request for Gina Spaulding, Customer Service Contact Center Manager, to attend the Fall 2026 WCCF Conference from September 14-17 in Denver, CO at an estimated total cost of Two Thousand and One Hundred Dollars (\$2,100).

The Members then reviewed the invoices for payment. On motion made by Ms. Mercado duly seconded by Mr. Davidson and unanimously carried, it was

(249-06-2026) RESOLVED, To approve the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King, PLLC	\$8,021.50
H2M Architects + Engineers	\$1,525.00
Sobel Pevzner, LLC	\$3,787.58
The Bank of New York Mellon	\$56,000.00

(250-06-2026) The Members went into an Executive Session to discuss personnel matters and possible litigation matters. At 3:33 p.m. on motion made by Mr. Davidson, duly seconded by Ms. Mercado and unanimously carried, it was

(251-06-2026) RESOLVED, To promote Daria Zeman, who has passed her Professional Engineering exam and is now a licensed professional engineer in the state of New York from Associate Water Quality Engineer in the Engineering Departments Water Quality Group to Water Quality Engineer with an annual salary of One Hundred and Twenty Thousand Dollars (\$120,00).

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

(252-06-2026) RESOLVED, To hire Daniel Culver of Ronkonkoma, NY to fill the open position of Associate Civil Engineer in the Engineering Department at an annual salary of Eighty-five Thousand Dollars (\$85,000); upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Rose duly seconded by Mr. Davidson and unanimously carried, it was

(253-06-2026) RESOLVED, To hire Thomas Telfer of Ronkonkoma, NY to fill the open position of Field Supervisor, Construction Maintenance at an annual salary of Ninety Thousand Dollars (\$90,000); upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Porchia duly seconded by Mr. Rose and unanimously carried, it was

(254-06-2026) RESOLVED, To hire Matthew Pelosi of Setauket, NY to fill the open position of Utility Person, Huntington at an hourly salary rate of Thirty-nine 41/100 Dollars (\$39.41); upon successful completion of a pre-employment physical and background check.

The Members scheduled their next regular meeting for Thursday, July 23, 2026, beginning at 10:00 a.m. at the Oakdale Administration Building

At this time, Mr. Szabo asked if there was anyone from the public who had any comments. No one from the public wished to speak to the Members at this time.

As there was no further business to be considered, on motion made by Mr. Davidson, duly seconded by Mr. Rose, the meeting was adjourned at 4:05 p.m.

Ms. Elizabeth Mercado, Secretary