

SPECIAL MEETING
SUFFOLK COUNTY WATER AUTHORITY

June 3, 2022

Oakdale, New York

Present: Patrick Halpin, Chairman
Jane Devine, Secretary
Tim Bishop, Member
Jacqueline Gordon, Member
Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and by Messr. Brady, and by Mmes. Beedenbender, Mancuso, and Pfeuffer.

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

At 10:06 a.m. the Chairman called the meeting to order and asked Ms. Mancuso to call the role. All members verified as present.

Mr. Szabo asked Mr. Brady if anyone had identified themselves to speak during public comment, with the response being none.

Mr. Szabo advised the Board of a DEC application that requires approval. Mr. Halpin asked if any member had questions regarding this application, seeing none a motion was made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(172-06-2022) RESOLVED, To construct Well No. 3 at the Oval Drive well field, 7.88 acre site, located on the north side of Oval Drive, south of Bridge Road, Village of Islandia, Town of Islip; to equip the well with one (1) electrically- driven, deep well turbine pump, motor, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That application be made to the Department of Environmental Conservation of the State of New York and that said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Chairman Halpin suggested there was no need for Executive Session as the personnel positions on the agenda are both backfill positions. He asked if the members had any questions regarding the employment matters, and seeing none, he recommended that the board members proceed with the resolutions without going into Executive session.

Mr. Szabo presented each of the two personnel items individually to the board, for their consideration.

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

(173-06-2022) RESOLVED, To employ Lucas Schultz, P.E. of Wading River to the position of Lead Electrical Engineer, Engineering Department at an annual salary of \$147,000 with three weeks' vacation; one week to be granted upon employment, the remaining two to be accrued in accordance with policy; to be effective upon a successful background check and pre-employment physical. .

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

(174-06-2022) RESOLVED, To employ Angela Mercurio of Bay Shore in the position Chemist I, in the Laboratory Department, at an annual salary of \$55,100.13; to be effective upon successful completion of pre-employment physical and background check.

Mr. Szabo asked if anyone from the public wished to address the board at this time. There was no public comment. He then noted the next regular meeting of the board would be held on June 23, 2022.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Bishop, the meeting was adjourned at 10:11a.m.

, Secretary