

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

March 26, 2019 at 3:00 p.m.

Oakdale, New York

Present: Patrick Halpin, Chairman
Jane Devine, Secretary
Mario R. Mattera, Member
Tim Bishop, Member
Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Berrios, Bova, Cecchetto, Durk, Finello, Galante, Kilcommons, Kuzman, Litka, Motz, Pokorny, Reinfrank, Saks, Torres, Touchet, Wallach and by Mmes. Astuto, Cairo, Cassagne, Lopresti, Lyon, Mancuso, Simson, Tinsley, Trupia and Vassallo

Rich Barrabi of Newsday, Anthony Perrotta of Patchogue, NY, Milton Mercado of Garrison, NY, Patricia Castiglione of Pt. Jefferson Station, NY, Michelle Miller- Dixon of Coram, NY, Edward Parslight of Pt. Jefferson Station, NY Vanessa Lopez of Brentwood, NY, Joseph Fritz, Esq of Brentwood, NY and Kenneth Wells of Brentwood, NY, were also in attendance

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

It should be noted that the Rate Hearing began at 3:00 p.m. Christopher Cecchetto, Deputy Chief Financial Officer presented a Power-Point Presentation entitled “2020 Budget and Rate Proposal”. The Rate Hearing closed at 4:05 p.m.

At 4:06 p.m. Chairman Halpin called the meeting to order.

Mr. Halpin then opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Halpin then presented the minutes of the regular meeting of February 26, 2019, for approval. On motion made by Mr. Mattera, duly seconded by Mr. Bishop, and carried with one abstention by Ms. Mercado, the minutes of the regular meeting held on February 26, 2019, were approved.

Mr. Szabo then referred to contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(075-03-2019) RESOLVED, To extend for a one-year period beginning May 1, 2019, Contract 7332 for fire extinguisher maintenance with Professional Fire Service Inc. of Copiague, New York, in accordance with the specifications, terms and conditions of the contract.

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

(076-03-2019) RESOLVED, To extend for a one-year period beginning June 1, 2019, Contract 7426 for installation of blow off basins – Zone 2 (Port Jefferson, Patchogue, Westhampton and East Hampton) with Ed Cork & Sons Inc. of Patchogue, New York, in accordance with the specifications, terms and conditions of the contract.

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

(077-03-2019) RESOLVED, To extend for a one-year period beginning May 1, 2019, Contract 7428 for furnishing, installation and cleanout of overflow drain pits and other miscellaneous work with D.F. Stone Contracting Ltd. of Medford, New York, in accordance with the specifications, terms and conditions of the contract.

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

(078-03-2019) RESOLVED, To extend for a one-year period beginning May 1, 2019, Contract 7430 for maintenance and installation of overhead garage doors at various sites with Superior Overhead Door Inc. of Selden, New York, in accordance with the specifications, terms and conditions of the contract.

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

(079-03-2019) RESOLVED, To extend for a one-year period beginning June 1, 2019, Contract 7435 for maintenance and repair of fire, burglar alarm systems and card access systems at various Authority sites with VSS Security Systems Inc. (VSS) of Selden, New York, in accordance with the specifications, terms and conditions of the contract.

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

(080-03-2019) RESOLVED, To extend for a one-year period beginning May 1, 2019, Contract 7505 for installation of water service lines using directional boring technology with Bancker Construction Corp. of Islandia, New York, in accordance with the specifications, terms and conditions of the contract.

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

(081-03-2019) RESOLVED, To extend for a one-year period beginning June 1, 2019, Contract 7512 for installation of new water service lines and reconnection of service lines (tie-overs) with Asplundh Construction Corp. of Yaphank, New York (Group I-West & II-East), in accordance with the specifications, terms and conditions of the contract.

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

(082-03-2019) RESOLVED, To extend for a one-year period beginning June 1, 2019, Contract 7513 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items with Wesco Distribution, Inc. of Hauppauge, New York

(Group I, III, Group IV [A,C,E,F,P]; Group V [A,E,F,L,N]; and with Aetna Electric LLC of New Hyde Park, New York (Group IV [H,I,J,L,N]; Group V [C,G,O,Q,R]), in accordance with the specifications, terms and conditions of the contract.

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

(083-03-2019) RESOLVED, To extend for a one-year period beginning May 1, 2019, Contract 7514 for furnishing and delivery of hydrogen peroxide to Commercial Boulevard with George S. Coyne Chemical Co, Inc. of Croydon, Pennsylvania, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7590, 7594 through 7598, 7600, 7601, 7603 and 7604 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(084-03-2019) RESOLVED, That the single bid received for Contract 7590 for supplying and installing of high pressure spray-on bed liner submitted by Roll Rite Towing of West Babylon, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Nineteen Thousand Four Hundred Dollars (\$19,400) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(085-03-2019) RESOLVED, That the low bid received under Contract 7594 for cleaning services for Authority Buildings during the one-year period beginning April 1, 2019, submitted by One Service Commercial Building Maintenance Inc. of Bohemia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Ninety-Seven Thousand Seven Hundred Six and 25/100 Dollars (\$197,706.25) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(086-03-2019) RESOLVED, To reject the low bid received for Items 14 through 19 under Contract 7595 for instrumentation, electrical control products and communications equipment during the one-year period beginning April 1, 2019, submitted by Siemens' Industry Inc. of Spring House, Pennsylvania, as no bid deposit was submitted; and be it

FURTHER RESOLVED, To reject the second low bid received for Items 14 through 19 under contract 7595, submitted by NSI Neal Systems, Inc. of Newtown, Pennsylvania, as non-responsive, as it does not meet specifications, and be it

FURTHER RESOLVED, That the low bid received for Items 1 through 6, 10, 13 and 20 under Contract 7595, submitted by HPI Energy Services LLC of Houston, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirteen Thousand Eight Hundred Seventy-Nine and 56/100 Dollars (\$13,879.56), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 7 through 9, 11 and 12 under Contract 7595, submitted by Kaman Automation Inc. of Rochester, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eleven Thousand Five Dollars (\$11,005), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(087-03-2019) RESOLVED, That the low bid received for Items 1 through 5 (gate valves), 8 and 9 (butterfly valves) under Contract 7596 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2019, submitted by T. Mina Supply, Inc. of Holtsville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Five Hundred Fifty-Eight Thousand Five Hundred Ninety-Nine Dollars (\$558,599), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 6 and 7 (butterfly valves) under Contract 7596, submitted by Mueller Company of Decatur, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Two Thousand Four Hundred Forty and 24/100 Dollars (\$2,440.24), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Bishop, duly seconded by Ms. Mercado, and carried with one abstention by Mr. Mattera as to Project 1, it was

(088-03-2019) RESOLVED, That the low bid received for Project 1 under Contract 7597 for general construction of water mains, appurtenances submitted by Adjo Contracting Corp. of Bohemia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Two Million Sixty-Six Thousand Four Hundred Seventy-Four and 80/100 Dollars (\$2,066,474.80) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Project 2 under Contract 7597 for installation of new water main and appurtenances by directional boring technology submitted by Eastern Utilities Contracting Corp. of Manorville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Three Hundred Eighty-Three Thousand Four Hundred Ninety Dollars (\$383,490), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject the single bid received for Project 3 under Contract 7597 for roadway, shoulder and grass restoration on Speonk-Riverhead Road submitted by Asplundh Construction Corp. of Philadelphia, Pennsylvania, and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(089-03-2019) RESOLVED, To reject all bids received under Contract 7598 for furnishing and delivery of asphalt paving mixture for cold patching during the two-year period beginning April 1, 2019; contract will be rebid.

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

(090-03-2019) RESOLVED, That the low bid received under Contract 7600 for construction of asphalt driveways, paved yard areas and walkways (Western Zone) during the period April 1, 2019 to December 31, 2019, submitted by Suffolk Asphalt Corp. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Three Hundred Fifteen Thousand Nine Hundred Thirty-Five Dollars (\$315,935), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(091-03-2019) RESOLVED, To reject single bid received under Contract 7601 for constructing of a 20" x 10" diameter well (No. 1A) approximately 610 feet deep, Emjay Boulevard well field, Pine Aire, Town of Islip, during the one-year period beginning April 1, 2019; contract will be rebid.

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

(092-03-2019) RESOLVED, That the low bid received under Contract 7603 for sampling of monitor and observation wells during the one-year period beginning April 1, 2019, submitted by WRS Environmental Services Inc. 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 and totaling Ninety-One Thousand Fifty Dollars (\$91,050), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(093-03-2019) RESOLVED, That the low bid received under Contract 7604 for supply of Granular Activated Carbon (GAC) Adsorption Systems at various Authority pump stations during the one-year period beginning May 1, 2019, submitted by Calgon Carbon Corp. of Moon Township, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Five Hundred Eighty-One Thousand Five Hundred Forty Dollars (\$581,540), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(094-03-2019) RESOLVED, To approve award of extra work to JPI Painting of Lowellville, Ohio, under Extra Work provision of Contract 7507 be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo referred to several requests regarding special service

agreements. After further explanation of details on each, and on motion made by Ms. Mercado, duly seconded by Mr. Mattera, and unanimously carried, it was

(095-03-2019) RESOLVED, To extend Agreement No. 1504 with O'Connor, O'Connor, Hintz & Deveney, LLP of Melville, New York; with McCabe, Collins, McGeough & Fowler, Levine & Nogan, LLP of Carle Place, New York; with Milber, Makris, Plousadis & Selden LLP of Woodbury, New York; with Sobel Pevzner LLC of Huntington, New York; with LaSalle, LaSalle & Dwyer PC of Sea Cliff, New York, for defense counsel during the one-year period beginning May 1, 2019; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

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

(096-03-2019) RESOLVED, To extend Agreement No. 1516 with H2M Architects & Engineers Inc. of Melville, New York, for inspection services for Authority pipeline and road restoration projects during the one-year period beginning June 1, 2019; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(097-03-2019) RESOLVED, To table the award of RFP 1535 for consulting services for the purpose of providing the Authority with an organization assessment; this award will be considered by the Members in the near future.

The Members then referred to a request regarding Rules and Regulations. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, the following Resolution was unanimously carried:

(098-03-2019) WHEREAS, The Authority authorized a rate study that was conducted by Municipal & Financial Services Group, and such study was updated with additional information and recommendations of Elizabeth Vassallo, Chief Financial Officer and Christopher Cecchetto, Deputy Chief Financial Officer; and

WHEREAS, based upon recommendations set forth in such rate study as updated with such additional information and recommendations a proposed rate schedule was posted on the Authority's website and a notice of public hearing appeared in the March 19, 2019 issue of Newsday regarding proposed rate schedule, a copy of

which is attached hereto and made a part hereof; and

WHEREAS, a public hearing was held on March 26, 2019, to consider such rate schedule, now, therefore, be it

RESOLVED, That the service availability charges, the commodity charges and the charges for wholesale water be amended in accordance with the duly posted rate schedule; and be it

FURTHER RESOLVED, That the Authority's Rates, Rules and Regulations are hereby amended in accordance with such schedule.

Mr. Szabo then referred to the budgets for year ending May 31, 2020. After further explanation of details by Elizabeth Vassallo, Chief Financial Officer, and on motion made by Mr. Bishop, duly seconded by Ms. Devine, and unanimously carried, it was

(099-03-2019) RESOLVED, That the Operating and Maintenance and the Construction budgets for fiscal year ending May 31, 2020, be and hereby are approved; and that copies be forwarded to all agencies as required by law.

The Members reviewed a request regarding the budget. After further explanation of details on each, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(100-03-2019) RESOLVED, to authorize revision to the budget for year ending May 31, 2019, as follows:

Increase to Item 031-19 (Construction Contracts – Tapping) in the amount of One Hundred Fifty-Five Thousand Dollars (\$155,000);

Increase to Item 035-19 (Developer Contracts) in the amount of Four Hundred Fifteen Thousand Dollars (\$415,000).

The Capital Budget will be amended to Eighty-Seven Million Four Hundred Ten Thousand Dollars (\$87,410,000).

Mr. Szabo then referred to a memorandum regarding recertification of the

record of activities regarding Mr. Mattera's time worked for the purpose of retirement reporting. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Bishop, and carried with one abstention by Mr. Mattera, it was

(101-03-2019) RESOLVED, To approve the Recertification of the Record of Activities for time worked for the Authority for Mario Mattera, for the purpose of retirement reporting; and approve and post the reporting resolution on the Authority's website for 30 days, and thereafter file the resolution with the NYS Retirement System.

Mr. Szabo proposed to nominate Elizabeth Mercado to serve on the Audit Committee. On motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(102-03-2019) RESOLVED, To have Elizabeth Mercado serve on the Audit Committee, effective immediately.

The Members reviewed a request regarding the Authorities Policies and Procedures. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(103-03-2019) RESOLVED, To revise Policy and Procedures Policy 302, Compensatory Time, pursuant to attached outline.

Mr. Szabo asked Mr. Finello to summarize the insurance coverage for the one-year period beginning April 1, 2019. Mr. Finello discussed the highlights of the renewals.

After further discussion, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, it was

(104-03-2019) RESOLVED, To renew with Starr Indemnity Ins. Co./Ace American Insurance Company for the Authority's property policy for a one year period effective April 1, 2019, at a premium of Two Hundred Eleven Thousand Five Hundred Seventy-Seven Dollars (\$211,577) to issue a property insurance policy providing coverage for:

Property Coverage:

Real Property (Including Building and Contents)

Includes Boiler and Machinery Coverage

Valuable Papers

Accounts Receivable
Contractor's Equipment
Data Processing Equipment
Communication Equipment
Property in Transit
Newly Acquired Locations
Unscheduled Locations
Flood
Earthquake
Catastrophic Vehicle Physical Damage at SCWA owned sites only

and be it

FURTHER RESOLVED, That Willis of New York Inc., aka Willis Towers Watson, acting as the insurance broker for the same one year period, will receive a fee of Nineteen Thousand Dollars (\$19,000) for providing the above coverage; and be it

FURTHER RESOLVED, That USI Insurance Services be authorized for the one-year period beginning April 1, 2019, to act as the Authority's insurance broker at a fee of Twenty-Five Thousand Dollars (\$25,000), by obtaining and servicing the following policies:

General Liability:
General Liability – Insured Policy with a \$100,000 deductible
Products/Completed Operations
Personal & Advertising Injury
Employee Benefits Liability
Business Auto Liability:
Bodily Injury and Property Damage – Insured \$100,000 deductible
Personal Injury Protection
Owners and Contractors Protective Liability
Excess Liability:
\$50 Million Dollar Limit to follow form over G/L and Auto

and be it

FURTHER RESOLVED, To renew with the Zurich American Insurance Company (Zurich purchased this program this past year from Allied World Assurance Company) for a one-year period beginning April 1, 2019, the Authority's general liability, OCP, auto liability and lead umbrella liability policies at a premium of Two Hundred Ninety-Nine Thousand Seven Hundred Five Dollars (\$299,705). The general liability policy limit is \$1,000,000 per occurrence and \$3,000,000 in the aggregate, the auto liability limit is \$1,000,000 and the lead umbrella limit is \$10,000,000; and be it

FURTHER RESOLVED, To purchase a new second layer excess liability policy with a \$15,000,000 limit with the Great American Insurance Company for a one year period beginning April 1, 2019 at a premium of Sixty-Six Thousand Five Hundred Dollars (\$66,500); and be it

FURTHER RESOLVED, To purchase a new third layer excess liability policy with a \$25,000,000 limit with the XL Insurance Company for a one year period beginning April 1, 2019 at a premium of Fifty-One Thousand Dollars (\$51,000); and be it

FURTHER RESOLVED, To renew with AIG the Not-For-Profit Risk Protector with Willis Towers Watson acting as the broker who will receive a commission on this line of coverage rather than a fee from the Authority, for a one-year period beginning April 1, 2019, the Authority's Directors and Officers Insurance Liability policy at a premium of Sixty-Two Thousand One Hundred Eighty Dollars (\$62,180); and be it

FURTHER RESOLVED, To renew with the Travelers Insurance Company with Willis Towers Watson acting as broker who will receive a commission on this line of coverage rather than a fee from the Authority, for a one-year period beginning April 1, 2019, the Authority's Comprehensive Crime policy at a premium of Eleven Thousand Six Hundred Sixty-Five Dollars (\$11,665); and be it

FURTHER RESOLVED, To renew the Authority's Cyber Insurance policy through Willis Towers Watson and issued by the Beazley Insurance Company. The premium, including commission, is Eighteen Thousand Six Hundred Six Dollars (\$18,606); and be it

FURTHER RESOLVED, To renew with the Hartford Insurance Company with Willis Towers Watson, Willis of New York, Inc. acting as broker on a commission basis, for a one-year period beginning April 1, 2019 the Authority's Street Opening Permit Bonds at an estimated cost of Five Thousand Sixty Dollars (\$5,060); and be it

FURTHER RESOLVED, To authorize the Risk Management Department, in consultation with the CEO and General Counsel, to settle claims that occur between April 1, 2019 through March 31, 2020, and fall within the self-insured policy retention or deductible limits; and be it

FURTHER RESOLVED, to authorize the Risk Management Department, in consultation with the CEO and General Counsel, to increase/decrease coverage or purchase additional insurance as required by the operations of the Authority during the period April 1, 2019 to April 1, 2020.

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

(105-03-2019) RESOLVED, To enter into an Agreement with Sedgwick Claims Management Services, Inc. of Melville, New York, to act as Third Party Administrator for Workers Compensation claims for the period April 1, 2019 to April 1, 2020; and be it

FURTHER RESOLVED, To purchase an excess workers compensation and employers liability policy from the Safety National Insurance Company providing coverage for any workers compensation claim that exceeds \$750,000 at a premium of One Hundred Seventy Thousand One Hundred Fifty-Nine Dollars (\$170,159), subject to a payroll audit, for the period April 1, 2019 to April 1, 2020; and be it

FURTHER RESOLVED, To enter into an agreement with Arthur J. Gallagher & Company of One Jericho Plaza, Suite 200, Jericho, New York, for insurance broker service relating to the purchase and servicing the excess insurance policy for the period April 1, 2019 to April 1, 2020, at a cost of Twelve Thousand Five Hundred Dollars (\$12,500); and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Szabo then referred to several items relating to equipment. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(106-03-2019) RESOLVED, To authorize the purchase of Flowrox LPP hose pump for the Production Control Department from Flowrox, Inc. in the amount of Six Thousand Seven Hundred Ninety Dollars (\$6,790).

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

(107-03-2019) RESOLVED, To renew the license and support agreement with DNV GL of Mechanicsburg, PA for the Synergi hydraulic modeling software, for the one-year period beginning February 28, 2019, in the amount of Twenty-Two Thousand One Hundred Eight and 99/100 Dollars (\$22,108.99).

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

(108-03-2019) RESOLVED, To renew support services agreement for the SCADA system software, with Systems Integrated, of Orange, California, for a one-year period beginning

May 1, 2019, for a total cost not to exceed One Hundred Thousand Dollars (\$100,000).

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

(109-03-2019) RESOLVED, To enter into a one-year trial subscription to the Fracta – Artificial Intelligence Predictor of Water Main Vulnerabilities software, of Redwood City, California, subject to review and approval by Authority’s Legal Department, at a reduced cost of Fifteen Thousand Dollars (\$15,000) for the first year.

The Members reviewed two requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(110-03-2019) RESOLVED, To authorize the attendance of Jeremy Brandt, Field Supervisor in Production Control, Scott Meyerdierks, Lead Civil Engineer in Engineering, and Thomas Rae, Construction and Maintenance Field Supervisor to the AWWA Annual Conference and Exhibition in Denver, Colorado, from June 9, 2019 through June 12, 2019, at an approximate cost of Two Thousand Five Hundred Dollars (\$2,500) per person.

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

(111-03-2019) RESOLVED, To authorize the attendance of Shaun Ziegler of the Central Pine Barrens Commission to attend the McClellan Wildland Fire Training Course in Sacramento, California, from April 8 through April 12, 2019, at a total cost of Two Thousand Twenty-Five Dollars (\$2,025).

The Members also reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and

unanimously carried, it was

(112-03-2019) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$1,547.00
Heslin Rothenberg Farley & Mesiti P.C.	13,118.78
Lasalle Lasalle & Dwyer PC	8,193.50
McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP	1,348.64
Milber Makris Plousadis & Seiden, LLP	4,240.67
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	2,883.00
Sobel Pevzner, LLC	38,097.50

The Members scheduled their next regular meeting for Tuesday, April 30, 2019, beginning at 3:00 p.m. at the Administration Building in Oakdale.

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

At 5:13 p.m., on motion made by Ms. Devine, duly seconded by Mr. Mattera and unanimously carried, it was

(113-03-2019) RESOLVED, That the Members go into an Executive Session for the purpose of discussing a personnel matters and a litigation matter.

The meeting was again called to order at 6:20 p.m.

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

(114-03-2019) RESOLVED, To terminate the employment of Christopher Brown, effective immediately, with health insurance to terminate on April 30, 2019.

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

(115-03-2019) RESOLVED, To authorize the sponsorship of Chengzhe (Robert) Zhao, Chemist I in the Laboratory for an H-1B Visa, including fees, with the stipulation that the fees will not exceed Two Thousand Five Hundred Dollars (\$2,500) and will be subject to reimbursement if he terminates his employment with the Authority within 18 months of receiving his Visa.

As there was no further business to be considered, on motion made by
Mr. Mattera, duly seconded by Mr. Bishop, the meeting was adjourned at 6:22 p.m.

Jane Devine, Secretary