

Regular Board Meeting
Suffolk County Water Authority March 26, 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, Excused Absence
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, Foster, 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

Jeffrey Szabo, Chief Executive Officer, called the meeting to order at 3:05 p.m. upon all Members of the Board being present.

The Chairman welcomes everyone to the March Board Meeting and wished everyone a happy spring. He noted that the Authority adopted a \$346 million budget for Fiscal Year 2027, with a strong focus on infrastructure and water treatment investments. Approximately 36% of the budget is allocated to capital projects, including advanced treatment systems, well replacements, and water main improvements. An additional \$3.9 million has been designated for replacing aging water meters and piloting next-generation cellular meters. The Chairman thanked both CFO Chris Cecchetto and Barbara Yatauro, Local 393 their teams, and all departments for their efforts in developing the budget.

The Chairman reported that Production Control and Laboratory teams are in the process of bringing more than 100 seasonal wells back online in preparation for summer demand. He noted that the startup process includes mechanical setup, system flushing, and water quality sampling to ensure all standards are met before the wells enter service.

The Chairman provided an update on ARPA-funded infrastructure projects, noting that construction is ongoing at National Boulevard, South River Road Phase 2, and Starr Boulevard. These projects will expand access to public water for areas currently relying on private wells. He added that teams are working to submit all invoices by the November 1 deadline to meet Suffolk County reimbursement requirements.

Lastly, the Chairman announced that the Authority has entered into a 40-year agreement to assume operations of the Saltaire water system, resolving a long-standing matter regarding its management.

Mr. Szabo introduced CFO Christopher Cecchetto, who presented the Fiscal Year 2027 Budget and Rate Proposal to the full Board and thanked everyone for being present. Chris outlined that the proposed FY27 budget totals approximately \$346 million, representing an 11.6% increase over FY26, driven primarily by increases across operating, capital, and debt service categories.

He explained that the budget is composed of 50% operating and maintenance, 36% capital projects, and 14% debt service. Key cost drivers include payroll, benefits, infrastructure maintenance, and significant capital investments in system improvements, facilities, and water quality treatment projects.

Chris highlighted that the Authority continues to maintain strong financial performance, including AAA bond ratings, strong liquidity, and favorable financial ratios, while also receiving external recognition for treasury management excellence.

He reviewed the capital plan, noting increased investment in engineering, facilities, and infrastructure projects to support system reliability and regulatory requirements. Debt service obligations were also discussed, with projections showing increases in future years as capital investments continue.

To meet financial targets, Chris presented a proposed rate increase of approximately 2.8%, equating to about \$16.62 annually for the average customer. He noted that even with the proposed increase, SCWA rates remain among the lowest compared to regional peers. Chris concluded by emphasizing that the proposed budget supports continued investment in infrastructure, maintains financial stability, and ensures the Authority can continue providing high-quality water and service at a reasonable cost.

Mr. Milazzo, General Counsel, noted that this was a public hearing and that the budget hearing was posted in Newsday, with no public comments received. Ms. Mercado thanked Mr. Cecchetto for his thorough presentation and expressed agreement with the modest rate increase. Mr. Cecchetto thanked everyone again for their time and consideration.

Barbara Yatauro, Local 393 came forward, speaking as a customer rather than as an employee of the Authority. She expressed concern regarding the \$20 per account charge, stating that she believes it is unfair for larger accounts and smaller accounts, like homeowner to be charged the same amount. The Chairman responded that the Authority could investigate this matter further and conduct research to explore a more equitable approach.

Mr. Lefkowitz presented the minutes of the regular board meeting on February 26, 2026, and on motion made by Ms. Mercado, duly seconded by Mr. Rose, and unanimously carried, it was

(077-03-2026) RESOLVED, To approve the minutes of the regular board meeting held on February 26, 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. Davidson, duly seconded by Mr. Rose, and unanimously carried, the following contracts were approved on consent:

(078-03-2026) RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 1633B for legal inspections with Milber Markis Plousadis & Seiden, Last One-Year Option, Huntington, NY.

RESOLVED, To extend for the period beginning April 1, 2026, through March 31, 2027, Contract 1643 for property casualty insurance broker services with Arthur J. Gallagher & Co, Jericho, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 1651A for legal services with Lewis Johs Avallone Aviles, LLP, First One-Year Option, Islandia, NY.

RESOLVED, To extend for the period beginning June 1, 2026, through December 31, 2027, Contract 7846 to furnish and delivery of compressed gas cylinders with Airweld, Inc, Farmingdale, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8040 to furnish and install carpet and flooring with National Installation & GC Corp., Hicksville, NY.

RESOLVED, To extend for the period beginning June 1, 2026, through June 30, 2027, Contract 8065 for the maintenance and repair of fire and burglar alarm systems at various SCWA locations with Millennium Systems Integration Inc, Dix Hills, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8111 to furnish and deliver stainless steel repair clamps, stainless steel saddle and bell join leak clamps with Ferguson Waterworks, Medford, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8118 to repair underground locating devices with Ferguson Waterworks, Medford, NY.

RESOLVED, To extend for the period beginning July 1, 2026 through June 30, 2027, Contract 8120B to furnish and deliver waterworks supplies, tools, and equipment (Items 5-7, 11 & 17), with Ferguson Waterworks, Medford, 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 Ms. Mercado, and unanimously carried, it was

(079-03- 2026) RESOLVED, That the low bid under Contract 8174A for installation by directional drill technology-water main services during the one-year period beginning May 1, 2026, submitted by Bancker Construction Corp., Islip, 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 Six Hundred and Twenty-eight Thousand Three Hundred and Twenty Dollars (\$1,628,320) 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 Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(080-03-2026) RESOLVED, That the low bid under Contract 8176 to furnish and deliver liquid blended phosphates during the one-year period beginning May 1, 2026 submitted by Shannon Chemical Corporation, Malvern, 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 Three Hundred and Eighty-six Thousand and Five Hundred Dollars (\$386,500) 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

(081-03-2026) RESOLVED, That the low bid under Contract 8178 to furnish and deliver complete hydrants, smart hydrants, hydrant tops, and parts (Group B-Items 20-25, 29-40/ group D- All Items) during the one-year period beginning May 1, 2026 submitted by T. Mina Supply Inc., 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 Three Hundred and Sixty-six Thousand One Hundred and Forty-two 80/100 Dollars (\$366,142.80); be and hereby is accepted;

FURTHER RESOLVED, That the low bid under Contract 8178 to furnish and deliver complete hydrants, smart hydrants, hydrant tops, and parts (Group A- All Items/ Group B-Items 26-28, 41-47), during the one- year period beginning May 1, 2026 submitted by Ferguson Waterworks, 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 Three Hundred and Sixty-eight Thousand Seven Hundred and Eighty-one 49/100 Dollars (\$1,368,781.49); 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 Ms. Mercado, and unanimously carried, it was

(082-03-2026) RESOLVED, That the low bid under Contract 8186 for snow removal services, Huntington CM office only during the one-year period beginning November 1, 2026 submitted by DGB Landscaping, Huntington, 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 Five Thousand Eight Hundred Dollars (\$5,800) 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. Davidson, and unanimously carried, it was

(083-03-2026) RESOLVED, That the low bid under Contract 8188 for electric motor repair Zone A during the one-year period beginning May 1, 2026 submitted by D&D Electric Motors , Bohemia, 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 Forty-six Thousand Nine Hundred and Seventy-five Dollars (\$46,975) 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 motion made by Mr. Davidson, duly seconded by Mr. Rose and unanimously carried, it was

(084-03-2026) RESOLVED, That the sole under Contract 8191 to furnish and deliver dewatering pumps and associated parts during the one-year period beginning May 1, 2026 submitted by Barnish Pump Co., Deer Park, 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 Seventy-three Thousand Four Hundred and Twenty-eight 39/100 Dollars (\$73,428.39) 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 to delegate awards to the Chief Executive Officer. After explanation of the requests, and on motion made by Mr. Rose, duly seconded by Ms. Mercado and unanimously carried, it was

(085-03-2026) RESOLVED, To delegate authority to award to the Chief Executive Officer for Contract 8161 for general construction of new water mains, installation of private service lines and taps in the South River Road area of Calverton, NY, upon the recommendation of the Construction Maintenance Department after bids are received; and be it that 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. Davidson, and unanimously carried, it was

(086-03-2026) RESOLVED, To delegate authority to award to the Chief Executive Officer for Contract 8173 for installation of private service lines and taps in the Old Country Road area of Westhampton, NY, upon the recommendation of the Construction Maintenance Department after bids are received; and be it that 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

(087-03-2026) RESOLVED, To delegate authority to award to the Chief Executive Officer for Contract 8193 for cleaning services for SCWA buildings at various locations, upon the recommendation of the Construction Maintenance Department after bids are received; and be it that the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(088-03-2026) RESOLVED, To delegate authority to award to the Chief Executive Officer for Contract 8203 for installation of private service lines in the South River Road area of Calverton, NY upon the recommendation of the Construction Maintenance Department after bids are received; and be it that 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. Davidson, and unanimously carried, it was

(089-03-2026) RESOLVED, To delegate authority to award to the Chief Executive Officer for Contract 8205 for the general construction of new water mains, installation or private service lines and final restoration in Oak Beach, Town of Babylon; and be it that the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed a last-minute request to rescind award of contract and re-award the contract to another bid. On motion made by Mr. Rose, duly seconded by Ms. Mercado and unanimously carried, it was

(112-03-2026) RESOLVED, To rescind award Contract 8150 for furnishing, delivery, and erection of new chain link fence and miscellaneous work, during the one-year period beginning March 1, 2026, submitted by WBE Fence Company Inc., Brewster, 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 One Hundred and Eighty-five Thousand Eight Hundred and Ninety-nine Dollars (\$189,899) and award to Laser (dba Residential Fences), Ridge, NY on a unity basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Hundred and Eighty-nine Thousand Eight Hundred and Twenty-five Dollars (\$189, 825) be hereby is accepted; and that any Member and/or the Chief Executive Officer be 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 Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried it was

(090-03-2026) RESOLVED, To approve RFQ, Q0053 to furnish and deliver welding masks and respirators with Fermont Industrial Corp., Bohemia, NY in the total amount of Eleven Thousand Eight Hundred and Nine 20/100 Dollars (\$11,809.20).

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

(091-03-2026) RESOLVED, To approve RFQ, Q0054 to furnish and deliver one (1) utility truck with plow from Otis Ford, Quogue, NY in the total amount of One Hundred and Thirty-one Seven Hundred and Ninety-four 36/100 Dollars (\$131,794.36).

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

(092-03-2026) RESOLVED, To approve the CEO request for SUNY Stony Brook Center for Clean Water Technology (CCWT) to develop new water treatment technology for the removal of PFAS. CCWT is seeking support for the pilot from the Water Authority and Suffolk County to partially fund this project. Phase 1 includes procurement, installation, initial operation, and performance validation. Phase 2 would expand the operation and validate performance. The Phase 1 total cost is estimated to be Two Hundred and Twenty Thousand Dollars (\$220,000); therefore, the CEO is requesting the SCWA Board fund up to Sixty Thousand Dollars (\$60,000) for Phase 1 of this project, and the payment to center will come from funds SCWA has received from our partnership with HomeServe.

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

(093-03-2026) RESOLVED, To approve Production Controls request for the renewal of the current support services agreement for the SCASA system with Systems Integrated, Orange, CA during the one-year period beginning May 1, 2026, at a total cost not to exceed One Hundred Thousand Dollars (\$100,000).

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

(094-03-2026) RESOLVED, To approve the Laboratory Departments request to add Forty Thousand Dollars (\$40,000) to the Waters Corporation purchase order #4500084506, due to the change in mandatory monitoring for PFAS and the increase in the number of samples tested.

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

(095-03-2026) RESOLVED, To approve the Facilities Departments request to extend their chiller rental rates for the 2nd term, under RFQ, Q0005 representing the first of two possible one-year extensions with United Rentals Inc.- 2nd extension option (as needed- emergency basis), Huntington, NY at an estimated total cost of Seventy-six Thousand and Fourteen Dollars (\$76,014).

The Members reviewed the request for budget amendment and Mr. Szabo referred to the rate presentation which was presented to and recommended by the Finance Committee and presented to the full board during public hearing. On motion made by Mr. Davidson, duly seconded by Mr. Rose and unanimously carried, it was

(096-03-2026) RESOLVED, To approve the Construction Maintenance Departments request to increase item 031 (Construction Contracts) in the amount of One Hundred and Seventy-five Thousand Dollars (\$175,000) this change will increase the capital budget of One Hundred and Fifteen Million and Seven Hundred Thousand Dollars (\$115,700) to One Hundred and Fifteen Million and Eight Hundred Dollars (\$115,800,000); costs will be recovered through capital reimbursement revenues.

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

(097-03-2026) RESOLVED, To approve the following proposed budgets for fiscal year ending May 31, 2026:

Operating & Maintenance expenses: \$173.6M
Capital Budgets: \$125.7 M
Debt Service: \$46.8 M

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

(098-03-2026) RESOLVED, To approve the rate and fee recommendations as published in Newsday on March 25, 2026, with rates to be effective June 1, 2026, with wholesale rate effective January 1, 2027; as attached hereto and made a part hereof.

NOTICE IS HEREBY GIVEN a Public Hearing will be held remotely at 3:00 p.m. on Thursday, March 26, 2026, to receive comment on the proposed rate increases for certain Suffolk County Water Authority service classifications as stated below. The Zoom Meeting link will be provided on Suffolk County Water Authority's website.

Please submit any questions to info@scwa.com by 12:00 PM EST on March 26, 2026.

	CURRENT	PROPOSED	
Minimum Service Charge	June 1, 2025	June 1, 2026	
Service Classification 1 – Quarterly	General	34.33	35.45
Service Classification 1 – Monthly	General	11.44	11.82
Service Classification 1D – Annual	Fire Island	287.08	296.41
Water Quality & Treatment Charge			
Service Classification 1 – Quarterly	General	20.00	20.00
Service Classification 1 – Monthly	General	6.67	6.67
Service Classification 1D – Quarterly	Fire Island	20.00	20.00
Service Classification 1D – Annual	Fire Island	80.00	80.00
Commodity Charge ¹			
Service Classification 1 – Quarterly	General	1.866	1.927
Service Classification 1 – Monthly	General	1.866	1.927
Service Classification 1D – Annual	Fire Island	2.596	2.680
Conservation Rate ^{1 2}			
Service Classification 1 – Quarterly	General	2.694	2.782
Service Classification 1 – Monthly	General	2.694	2.782
	PROPOSED	PROPOSED	
	January 1, 2026	January 1, 2027	
Commodity Charge			
Service Classification 1B – Special Service Water			
Districts wholesale rate per 1,000,000 gallons		1,995.00	2,060.00
Wholesale rate per 1,000 gallons		1.995	2.060

¹ Rates noted are per CCF (centum cubic feet); for estimated rates per 1,000 gallons, please visit SCWA.com after rate approval

² Consumption in excess of the following thresholds for the respective meter sizes will be billed at the Conservation Rate:

Quarterly Consumption				
(CURRENT: June 1, 2024)			Quarterly Consumption	
(PROPOSED, June 1, 2025)				
Meter Size	Gallons	CCF	Gallons	CCF
5/8"	89,760	120	89,760	120
¾"	89,760	120	89,760	120
1"	89,760	120	89,760	120
1 ½"	291,720	390	291,720	390
2"	291,720	390	291,720	390
3"	291,720	390	291,720	390
4"	1,795,200	2,400	1,795,200	2,400
6"	2,244,000	3,000	2,244,000	3,000

8" 2,244,000 3,000 2,244,000 3,000

Tapping fee increases, effective June 1, 2026, are as follows:

Service Size	Current Fee	Proposed Fee	% Increase
1"	\$4,600 (includes vault)	\$4,600 (includes vault)	0.00%
1 ½"	\$6,700	\$6,700	0.00%
2"	\$10,200	\$10,200	0.00%
4"	\$17,200	\$17,200	0.00%
6"	\$18,600	\$18,600	0.00%
8"	\$19,900	\$19,900	0.00%
10"	\$20,000	\$20,000	0.00%
12"	\$20,800	\$21,800	4.81%

Meter vault fee increases, effective June 1, 2026, are as follows:

Meter Vault	Current	Proposed	% Increase
1"	\$1,050	\$1,050	0.00%
1 ½" (without labor)	\$1,700	\$1,700	0.00%
1 ½" (with labor)	\$2,200	\$2,200	0.00%
2" (without labor)	\$2,200	\$2,200	0.00%
2" (with labor)	\$3,000	\$3,000	0.00%

Standard cost increases, effective June 1, 2026, are as follows:

Current	Proposed	% Increase
\$330	\$336	1.81%

Hydrant fee increases, effective June 1, 2026, are as follows:

Hydrant Rate Category ³	Current (semi-annual)	Proposed (semi-annual)	% Increase
SCWA Public Hydrant Public Main No Flow Test	\$87.53	\$90.16	3.00%
SCWA Private Hydrant Private Main No Flow Test	\$128.54	\$132.40	3.00%
SCWA Private Hydrant Public Main No Flow Test	\$128.54	\$132.40	3.00%
SCWA Private Hydrant Private Main With Flow Test	\$155.86	\$160.54	3.00%
SCWA Private Hydrant Public Main With Flow Test	\$155.86	\$160.54	3.00%

Fireline rate increases, effective June 1, 2026, are as follows:

Fireline Rate Category ³	Current (quarterly)	Proposed (quarterly)	% Increase
2" General Fireline	\$46.64	\$48.04	3.00%
3" General Fireline	\$46.64	\$48.04	3.00%
4" General Fireline	\$67.28	\$69.30	3.00%
6" General Fireline	\$139.73	\$143.92	3.00%
8" General Fireline	\$279.71	\$288.10	3.00%
10" General Fireline	\$398.60	\$410.56	3.00%
12" General Fireline	\$574.74	\$591.98	3.00%
16" General Fireline	\$1,224.80	\$1,261.54	3.00%

Flow Test rate increases, effective June 1, 2026, are as follows:

Flow Test Rate Category ³	Current (semi-annual)	Proposed (semi-annual)	% Increase
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Flow Test Only \$27.32 \$28.14 3.00% Standard cost increases, effective June 1, 2026, are as follows:

<u>Current</u>	<u>Proposed</u>	<u>% Increase</u>
\$330	\$336	1.81%

Hydrant fee increases, effective June 1, 2026, are as follows:

Hydrant Rate Category ³	Current (semi-annual)	Proposed (semi-annual)	% Increase
SCWA Public Hydrant Public Main No Flow Test	\$87.53	\$90.16	3.00%
SCWA Private Hydrant Private Main No Flow Test	\$128.54	\$132.40	3.00%
SCWA Private Hydrant Public Main No Flow Test	\$128.54	\$132.40	3.00%
SCWA Private Hydrant Private Main With Flow Test	\$155.86	\$160.54	3.00%
SCWA Private Hydrant Public Main With Flow Test	\$155.86	\$160.54	3.00%

Fireline rate increases, effective June 1, 2026, are as follows:

Fireline Rate Category ³	Current (quarterly)	Proposed (quarterly)	% Increase
2" General Fireline	\$46.64	\$48.04	3.00%
3" General Fireline	\$46.64	\$48.04	3.00%
4" General Fireline	\$67.28	\$69.30	3.00%
6" General Fireline	\$139.73	\$143.92	3.00%
8" General Fireline	\$279.71	\$288.10	3.00%
10" General Fireline	\$398.60	\$410.56	3.00%
12" General Fireline	\$574.74	\$591.98	3.00%
16" General Fireline	\$1,224.80	\$1,261.54	3.00%

Flow Test rate increases, effective June 1, 2026, are as follows:

Flow Test Rate Category ³	Current (semi-annual)	Proposed (semi-annual)	% Increase
Flow Test Only	\$27.32	\$28.14	3.00%

Mr. Szabo referred to the insurance renewals, where Mr. Finello then gave the board an overview of the insurance market. The Chairman thanked Mr. Szabo and Mr. Finello for their work. On motion made by Mr. Rose, duly seconded by Ms. Mercado, and unanimously carried, it was

(099-03-2026) **RESOLVED**, To approve the purchase of the items listed on Schedule 1, which include insurance policies, broker services, and several TPA service agreements; and be it

FURTHER RESOLVED, To approve the Authority's Risk Management Department in consultation with the CEO and General Counsel, to be authorized to recommend settlements to our insurers on claims that occur between April 1, 2026, through March 31, 2027, and fall within the self-insured policy retention deductible limits; and be it

FURTHER RESOLVED, To approve the Authority's Risk Management Department in consultation with the CEO and General Counsel to increase/ decrease the aforementioned coverages or to purchase additional insurance throughout the year as required by the operations of the Authority.

The Members reviewed the request for water supply systems. After explanation of the request, and on motion made by Mr. Davidson duly seconded by Mr. Rose and unanimously carried, it was

(100-03-2026) RESOLVED, To enter into an agreement with the Village of Saltaire to lease, manage, and operate the Saltaire Water Supply and Distribution System for a Forty (40) year period commencing June 1, 2026, on the terms substantially similar to those included in the agreement upon approval of the final terms (provide no material modifications) by the Authority.

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

(101-03-2026) RESOLVED, To approve Timothy Kilcommons, Chief Engineer/ Director of Research & Development to attend the AWA Annual Conference & Expo (ACE) 2026, Washington, DC from June 21-24, 2026, at the total estimated cost not to exceed Three Thousand Dollars (\$3,000).

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

(102-03-2026) RESOLVED, To approve Tom Schneider, Director of Water Quality & Lab Services request to send Andrew Rogerson, LIMS Supervisor and Luc Daniel, Application Developer, to attend LabWare Customer Education Conference in Palm Spring, CA from May 4-8, 2026, at the total cost of Eight Thousand and Eight Hundred Dollars (\$8,800).

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

(103-03-2026) RESOLVED, To Frank Tassone, Deputy CEO for Customer Services request to send Anthony LaCava III, Meter Shop Mechanic II from the Meter Shop to attend the NYS AWWA Spring Meeting in Saratoga Springs, NY from April 14-16, 2026, at a total cost of One Thousand Three Hundred and Twenty-five Dollars (\$1,325).

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

(104-03-2026) RESOLVED, To approve Frank Tassone, Deputy CEO of Customer Service request for Michael McMahon, Meter Shop Manager, to attend the 811 Damage Prevention Meeting in Baltimore, MD from March 31- April 1, 2026, at no cost to the Authority.

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

(105-03-2026) RESOLVED, To approve the following invoices be paid from the Operating Fund:

The Bank of New York Mellon	\$56,000.00
Bond, Schoeneck & King, PLLC	\$25,113.00
Dvirka & Bartilucci	\$9,347.00
H2M Architects + Engineers	\$11,220.00
Sobel Pevzner, LLC	\$11,665.58

The Members scheduled their next regular meeting for Thursday, April 23, 2026, beginning at 3:00 p.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.

At 4:14 p.m., on motion made by Ms. Mercado, duly seconded by Mr. Davidson, it was resolved that

(106-03-2026) The Members went into an Executive Session to discuss personnel matters and possible litigation matters.

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

(107-03-2026) RESOLVED, To terminate Vincent Arone as the Fleet Coordinator for the Fleet/Transportation Department, effective immediately.

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

(108-03-2026) RESOLVED, To hire promote John Bartoldus of Blue Point, NY from General Utility "A"/Hydrant Mechanic to Field Supervisor, Construction Maintenance at an annual salary of One Hundred and Two Thousand Dollars (\$102,000).

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

(109-03-2026) RESOLVED, To promote Joseph Doscher of Ronkonkoma, NY from Facilities Project Manager to Deputy Director of General Services effective June 1, 2026, at an annual salary of One Hundred and Forty-four Thousand Dollars (\$144,000).

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

(110-03-2026) RESOLVED, To hire Dennis Horl of Lake Ronkonkoma, NY to fill the open position of Restoration Inspector, Construction Maintenance, at an annual salary of Sixty-five Thousand Dollars (\$65,000), upon successful completion or a pre-employment physical and background check.

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

(111-03-2026) RESOLVED, To hire Michael Suske of Manorville, NY to fill the open position of Laboratory Technician I, at an annual salary of Fifty-three Thousand Eight Hundred and Sixty-four 08/100 Dollars (\$53,864.08).

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 5:02 p.m.

Ms. Elizabeth Mercado, Secretary