

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY
March 31, 2022
Oakdale, New York

Present:	Patrick Halpin, Chairman
	Tim Bishop, Member
	Jacqueline Gordon, Member
Excused Absence:	Jane Devine, Secretary
	Elizabeth Mercado, Member
	Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo and by Messrs. Blevins, Bova, Brady, Byrnes, Cecchetto, Dubois, Durk, Finello, Fuller, Galante, Given, Huber, Kilcommons, Kleinman, Litka, O'Connell, Pokorny, Reinfrank, Schneider, Swain, Wahl, Wallach, Warner and by Mmes. Bennett, Berkoski, Cameron, Hannan, Palillo, Pell, Simson, Spaulding, Stewart, Tinsley and Vassallo.

B. Yatauro, President, R. Brooks, Vice-President, and Messrs. Kochanskyj and Turner of Local 393 were also in attendance.

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

At 3:40 p.m. the Chairman called the meeting to order.

The public was advised by Patrick Brady, I.T. Manager, that they may speak during the public comment portion of the meeting by raising their hand in Zoom or dialing “*9” on the telephone.

Mr. Halpin brought attention to the regular monthly reports provided for Board Members in the side pocket of their binders, such as the emerging contaminant report and the South Fork Peak Savers Program through PSEG-LI.

Mr. Halpin then opened the meeting for public comment. Public comment was received by Barbara Yatauro, President of Local 393. Ms. Yatauro asked that the Authority continue to follow the guidance of the State Governor, therefore allowing unvaccinated employees to work without a mask when indoors or within six feet of others.

Mr. Halpin then presented the minutes of the regular meeting of February 24, 2022, for approval. On motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, the minutes of the regular meeting held on February 24, 2022 were approved.

Mr. Szabo reviewed and recommended the rescinding of RFP 1576 which was awarded in December 2021. On motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(061-03-2022) RESOLVED, To rescind the award for RFP 1576 for furnishing, delivery and start-up of a complete packed tower air stripper water treatment system at the North Magee Well Field and Pump Station from H2K Technologies in the amount of Seven Hundred Forty-Three Thousand Seven Hundred Fifty Dollars (\$743,750) as the contractor is unable to perform the work as requested, and be it,

FURTHER RESOLVED, To award RFP 1576 to DeLoach Industries Inc in the amount of Nine Hundred Twenty-Nine Thousand Eighty-Two Dollars (\$929,082), and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo then 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. These items were considered on consent and on motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(062-03-2022) RESOLVED, To extend for the one-year period beginning August 1, 2021, Contract 7627A for the materials, labor and equipment required for the maintenance of point of use household drinking water treatment systems at Browns Hills Estates in Orient Point with Water Dynamics Corp., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning March 1, 2022, Contract 7661C for the replacement of asphalt and bituminous shoulders on state, county town and village roads with CAC Contracting Corp., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning April 1, 2022, Contract 7671 for the office cleaning services at Authority buildings with Island Wide Building Services Group, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning May 1, 2022, Contract 7681 for the environmental services for Authority owned properties with AARCO Environmental Services Corp., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one-year period beginning December 1, 2021, Contract 7722B for the towing services for SCWA vehicles in the Eastern region with Universal Heavy Equipment & Truck Repair, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7824, 7827-7829, 7831-7836, and 7838. Mr. Szabo recommended that these contracts be awarded/rejected in accordance with the letters

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

(063-03-2022) RESOLVED, That the low bid received under Contract 7824 for the reconditioning and/or redevelopment work of wells in Zone A submitted by A.C. Schultes Inc of Woodbury Heights, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Four Hundred Twenty-Five Thousand Four Hundred Ten Dollars (\$425,410) 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. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(064-03-2022) RESOLVED, That the low bid received under Contract 7827 (Group I, IV for items B, C, D, E, F, L, O) for the furnishing and delivery of electrical conduit, fittings and associated electrical items during the one-year period beginning March 1, 2022 submitted by Wesco Distribution of Pittsburgh, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Thirty-Seven Thousand Six Hundred Forty-Nine Dollars (\$37,649) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received under Contract 7827 (Group II, IV for items A, G, H, I, J, M, P, Group V for items A, B, C, D, E, F, G, H, I, J, Q) for the furnishing and delivery of electrical conduit, fittings and associated electrical items during the one-year period beginning March 1, 2022 submitted by Cooper Friedman Electrical Supply of Hauppauge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Forty-Eight Thousand One Hundred Sixty-Seven Dollars (\$48,167) be and hereby is accepted; and be it

FURTHER RESOLVED, To reject the non-responsive bid under Contract 7827 for Group III; and be it

FURTHER RESOLVED, That items not bid will be purchased on an as-needed basis; 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. Gordon, and unanimously carried, it was

(065-03-2022) RESOLVED, That the low bid received under Contract 7828 (Groups I-XII and XV-XVIII) for the furnishing and delivery of ductile iron pressure fittings submitted by Ferguson Waterworks of Bayport, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Four Hundred Eighty-Three Thousand Two Hundred Twenty-Three Dollars (\$483,223), and be it

FURTHER RESOLVED, That the low bid received under Contract 7828 (Groups XIII and XIV) for the furnishing and delivery of ductile iron pressure fittings submitted by Ford Meter Box of Wabash, Indiana on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Two Hundred Twenty-Six Thousand Eight Hundred Seventy-Six Dollars (\$226,876), 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. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(066-03-2022) RESOLVED, That the low bid received under Contract 7829 for the establishment of turf at various Authority-owned properties during the one-year period beginning March 1, 2022 submitted by Ironwood Industries of Libertyville, Indiana on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of One Hundred Fifty-Nine Thousand One Hundred Ten Dollars (\$159,110); 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. Gordon, and unanimously carried, it was

(067-03-2022) RESOLVED, That the low bid received under Contract 7831 for the installation of advanced oxidation process (AOP) treatment systems at Douglas Avenue and Waterside Rd in the Town of Huntington submitted by R.J. Industries Inc of Plainview, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Six Hundred Ninety-Seven Thousand Seven Hundred Dollars (\$697,700), 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. Gordon, and unanimously carried, it was

(068-03-2022) RESOLVED, That the low bid received under Contract 7832 for the furnishing and delivery of calcium hypochlorite tablets for automatic tablet chlorinators during the one-year period beginning April 1, 2022 submitted by Eagle Control Corp of Yaphank, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Thirty-One Thousand Five Hundred Dollars (\$31,500), 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. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(069-03-2022) RESOLVED, That the low bid received under Contract 7833 (Group II) for the furnishing and delivery of cement-lined ductile iron pipe and PVC pipe during the six-month period beginning April 1, 2022 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, at an estimated total amount of Fifty-Seven Thousand Five Hundred Fifty-Seven and 27/100 Dollars (\$57,557.27) be and hereby is accepted, and be it

FURTHER RESOLVED, That the low bid received under Contract 7833 (Groups III, IV) for the furnishing and delivery of cement-lined ductile iron pipe and PVC pipe during the six-month period beginning April 1, 2022 submitted by Ferguson Enterprises, Inc of Deer Park, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Eighty-Six Thousand Two Hundred Sixty Dollars (\$87,260) 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. Gordon, and unanimously carried, it was

(070-03-2022) RESOLVED, That the bid received under Contract 7834 for the vehicle maintenance services for cars and light duty trucks/vans in Bay Shore and Oakdale during the one-year period beginning April 1, 2022 submitted by Oakdale Automotive of Oakdale, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount One Hundred Ten Thousand Eight Hundred Ninety-Nine Dollars (\$110,899) be and hereby is accepted, and be it

FURTHER RESOLVED, That the bid received under Contract 7834 for the vehicle maintenance services for cars and light duty trucks/vans in Coram, Hauppauge and Westhampton during the one-year period beginning April 1, 2022 submitted by T&T Baldwin Automotive of East Patchogue, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount Eighty-Four Thousand One Hundred Eighty Dollars (\$84,180) 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. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(071-03-2022) RESOLVED, That the low bid received under Contract 7835 for the grading, material placement, clearing, excavating and miscellaneous sitework in Zone A/Western Zone during the one-year period beginning April 1, 2022 submitted by D.F. Stone Contracting Ltd 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, at an estimated total amount Six Hundred Fifty-Six Thousand Three Hundred Fifty Dollars (\$656,350), 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. Gordon, and unanimously carried, it was

(072-03-2022) RESOLVED, That the low bid received under Contract 7836 for the furnishing and delivery of gate valves and butterfly valves submitted by T Mina Supply Inc. of Holtsville, New York during the one-year period beginning April 1, 2022 on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Two Million One Hundred Twenty-Nine Thousand Eight Hundred Seventy-Three Dollars (\$2,129,873), 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. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(073-03-2022) RESOLVED, That the only bid received under Contract 7838 for the excavating and backfilling of construction holes submitted by Aventura Construction Corp of Holtsville, New York during the one-year period beginning May 1, 2022 on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of One Hundred Ninety-Nine Thousand Five Hundred Dollars (\$199,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo then referred to extra work under Contract 7754. Upon further explanation by Mr. Szabo and on motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(074-03-2022) RESOLVED, To retroactively authorize the additional expenditure under Contract 7754 in the amount of Fourteen Thousand Seven Hundred Thirty-Five Dollars (\$14,735) for the replacement of carpeting in the Technical Services Building due to a safety concern.

In the interest of time, Mr. Szabo then referred to rate and fees requests. Mr. Halpin then thanked the Finance Committee for their collaboration and work on the rate presentation earlier this week. On motion made by Mr. Bishop, duly seconded by Ms. Gordon, the following resolution was unanimously carried in accordance with the attached fee schedule.

(075-03-2022) WHEREAS, The Authority authorized a rate study that was conducted by Raftelis Rate Consultants, 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 25, 2022 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 31, 2022, to consider such rate schedule, now, therefore, be it

RESOLVED, To amend and approve the rates to be effective June 1, 2022 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, to include the following:

FURTHER RESOLVED, To authorize the set standard cost for water main extensions contracts at Two Hundred Sixteen Dollars (\$216) per foot for fiscal year 2023 effective June 1, 2022.

FURTHER RESOLVED, To authorize the meter vault fee structure for 1", 1 ½" , and 2" meter vaults, effective June 1, 2022 as follows:

Meter Vault	Current	Proposed	% Increase
1"	\$1,050	\$1,050	0.00%
1 ½" (without labor)	\$1,000	\$1,000	0.00%
1 ½" (with labor)	\$1,650	\$2,040	23.64%
2" (without labor)	\$1,460	\$1,920	31.51%
2" (with labor)	\$2,420	\$2,970	22.73%

FURTHER RESOLVED, To authorize the tapping fee structure (with the option to finance 50% over a period of two, five, 10, 15, 20 or 25 years), effective June 1, 2022 as follows:

Service Size	Current Fee	Proposed Fee	% Increase
1"	\$3,200 (includes vault)	\$4,000 (includes vault)	25.00%
1 ½"	\$4,800	\$5,300	10.42%
2"	\$6,300	\$7,900	25.40%
4"	\$15,300	\$16,000	4.58%
6"	\$15,600	\$16,200	3.85%
8"	\$16,700	\$17,000	1.80%
10"	\$18,000	\$18,000	0.00%
12"	\$18,900	\$18,900	0.00%

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

(076-03-2022) RESOLVED To authorize a defeasance and redemption of certain Suffolk County Water Authority's outstanding Water System Revenue Bonds, not to exceed Forty-Four Million Eight Hundred and Ninety thousand dollars (\$44,890,000) and authorize the execution and delivery of one or more escrow agreements and the taking of any and all action necessary in connection therewith, pursuant to attached resolution.

Mr. Szabo then referred to special service agreements. Upon further explanation by Mr. Szabo and on motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(077-03-2022) RESOLVED, To accept the proposal of Nelson Pope Voorhis (NPV) of Melville, New York for archaeological survey studies for the North Fork main project in the amount of Twenty-One Thousand Three Hundred Dollars (\$21,300).

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

(078-03-2022) RESOLVED, To accept the proposal of Minority Millennials of Amityville, New York for RFP 1579 for the social media outreach for workforce diversity in the amount of Fifteen Thousand Dollars (\$15,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo then referenced equipment requests. On motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(079-03-2022) RESOLVED, to authorize the repair of the Pickering Laboratories PCX Instrument for the Laboratory by Pickering Laboratories of Mountain View, California in the amount not to exceed Seven Thousand Dollars (\$7,000).

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

(080-03-2022) RESOLVED, To renew the license and support agreements with DNV GL of Katy, Texas, for the Synergi hydraulic modeling software, for the one-year period beginning February 28, 2022 at a cost of Thirteen Thousand Two Hundred Sixty-Eight and 23/100 Dollars (\$13,268.23); 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. Gordon, and unanimously carried, it was

(081-03-2022) RESOLVED, To authorize the interim purchase of 1,000 curb boxes from Bingham and Taylor of Culpeper, Virginia in the amount of Forty-Two Thousand Eight Hundred Eighty Dollars (\$42,880) due to supply issues with the current vendor.

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

(082-03-2022) RESOLVED, To authorize the annual purchase of safety vests for field crew from Fremont Industrial at a cost of Nine Thousand Seven Hundred Fifty (\$9,750).

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

(083-03-2022) RESOLVED, To authorize the four-year lease of 35 multi-functional printers with Toshiba at a total cost of Four Hundred Seventeen Thousand Seven Hundred Thirty-Nine and 20/100 Dollars (\$417,739.20), reflecting a savings of Thirty-Six Thousand Six Hundred Thirty-Eight and 40/100 Dollars (\$36,638.40).

Mr. Szabo then referred to a request regarding DEC Applications. Upon further explanation by Mr. Kilcommons, Chief Engineer, and on motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(084-03-2022) RESOLVED, to construct Well No. 2A at the Brecknock Hall Well Field, 3.398-acre site, located on the north side of Main Road, 1500 feet +/- east of Sound Road, Greenport. Town of Southold; 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.

Mr. Szabo then referred to conference, meeting and seminar requests. On motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(085-03-2022) RESOLVED, To authorize the attendance of Donna Mancuso, Deputy CEO for Administration and Jeff Szabo, Chief Executive Officer at the 2022 AWWA Annual Conference in San Antonio, Texas June 12-15th in the approximate total amount of Four Thousand Five Hundred Dollars (\$4,500) for both attendees.

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

(086-03-2022) RESOLVED, To authorize the attendance of Linda Santisi, LIMS Manager at the LabWare Customer Education Conference in Orlando Florida from May 15-May 20, 2022 at an estimated cost of Two Thousand Dollars (\$2,000).

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

(087-03-2022) RESOLVED, To authorize the attendance of Jim Touchet, GIS Distribution Engineer, and Caitlin Gormley, GIS Technician at a two-day online GIS for Water Utilities training Course from March 30-31 at a total cost of Two Thousand Three Hundred Ninety Dollars (\$2,390) for both attendees.

Mr. Szabo then referred to three policy changes. Upon further explanation of details by Ms. Mancuso, and on motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(088-03-2022) RESOLVED, To authorize the clarification to policy 105 that additional vacation time granted at time of hire or upon promotion does not advance the accrual of subsequent vacation time.

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

(089-03-2022) RESOLVED, To authorize the clarification to policy 112 to clarify that only non-union members are eligible for an exception using a personal day before or after a holiday or vacation;

the CBA governing union employees does not allow for an exception.

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

(090-03-2022) RESOLVED, That all offers of employment, including union employees must be authorized by resolution of the Board. Terminations of all employees must be approved by resolution of the Board unless continued employment is a substantial risk or is during an employee's probationary period.

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

(091-03-2022) RESOLVED, To enter into a contingency agreement with GreenKey of Long Island to perform an executive search for the position of Lead Electrical Engineer with a fee of twenty percent (20%) base, guarantee for ninety (90) days and a resume hold for twelve (12) months.

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

(092-03-2022) RESOLVED, To enter into an agreement with LinkedIn Talent Solutions to upgrade our membership to LinkedIn Corporate for a one-year period at a cost of Twenty-Four Thousand Seven Hundred Fifty Dollars (\$24,750).

Mr. Szabo then referred to a request concerning main extension. On motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(093-03-2022) RESOLVED, To authorize the establishment of a surcharge in the amount of Twenty-Four Thousand Seven Hundred Thirty and 50/100 Dollars (\$24,730.50) per premise for the Blue Point Beach Area.

Mr. Szabo then referred to two requests concerning the budgets for fiscal year 2022 and 2023. On motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(094-03-2022) RESOLVED, To authorize the following budget adjustments to the Budget for fiscal year ending May 21, 2022:

Decrease line item 040 – New Wells by \$300,000.

Increase line item 035 – Developer Contracts by \$300,000.

Decrease line item 040 – New Wells by \$200,000.

Increase line item 031 – Construction Contracts Tapping by \$200,000.

This change will not impact capital budget.

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

(095-03-2022) RESOLVED, To approve the Operating & Maintenance and Construction Budgets for Fiscal Year ending May 31, 2023.

Mr. Szabo then referred to a request concerning rates, rules and regulations. On motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(096-03-2022) RESOLVED, To authorize a tapping fee payment plan for L.I. Against Domestic Violence (BP#2000207329) for a fireline tap in the amount of Six Thousand Three Hundred Dollars (\$6,300) with a down payment of Five Hundred Dollars (\$500), a deposit of One Hundred Dollars (\$100) and quarterly payments of Eighty-Eight Dollars (\$88) for twenty-five years.

Mr. Szabo then reviewed a request regarding the Authority's insurance policies. On motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(097-03-2022) RESOLVED, that Alliant Insurance Services be authorized for the one-year period beginning April 1, 2022, to act as the Authority's insurance broker at a fee of Thirty Thousand Dollars (\$30,000), 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:
 \$35 Million Dollar Limit over G/L and Auto

and be it

FURTHER RESOLVED, To renew with the Zurich American Insurance Company for a one-year period beginning April 1, 2022, the Authority's general liability, auto liability and primary umbrella liability (\$10,000,000 umbrella limit), at a premium of Four Hundred Fifty Three Thousand Eight Hundred Sixty Six Dollars (\$453,866); and be it

FURTHER RESOLVED, To renew the second layer excess liability policy with a \$10,000,000 limit with the Allied World Insurance Company for a one year period beginning April 1, 2022 at a premium of Ninety One Thousand Dollars Nine Hundred Ninety Six Dollars (\$91,996); and be it

FURTHER RESOLVED, To renew the third layer excess liability policy with a \$15,000,000 limit with the Great American Insurance Company for a one year period beginning April 1, 2022 at a premium of One Hundred Ten Thousand Dollars (\$110,000); and be it

FURTHER RESOLVED, To renew one OCP policy with Zurich American Insurance Company in the name of the Town of Brookhaven at a cost of Five Hundred Nine Dollars (\$209); and be it

FURTHER RESOLVED, To enter into a broker service agreement with Willis Towers Watson Northeast for the period April 1, 2022 through March 31, 2023 to provide broker services for the Property, Public Officials Liability, Cyber, Comprehensive Crime and Street Opening Permit Bonds for a fee of Forty Thousand Dollars (\$40,000). It should be noted that commissions on some of the policies mentioned will be obtained by Willis Towers Watson and deducted from the policy premium.

FURTHER RESOLVED, To renew a Property Policy with the Ace American Insurance Company (Chubb), aka Starr Indemnity, at a cost of Two Hundred Ninety Three Thousand Fifty One Dollars (\$293,051) with Willis Towers Watson Northeast acting as the broker, for a one-year period beginning April 1, 2022; and be it

FURTHER RESOLVED, To renew with the Ace American Insurance Company (Chubb), their Ace Municipal Advantage Public Entity Liability Policy at a cost of Ninety Eight Thousand Eight Hundred Thirty Nine Dollars (\$98,839) with Willis Towers Watson Northeast acting as the broker, for a one-year period beginning April 1, 2022, 15% commission included and to be deducted from the broker's annual fee; and be it

FURTHER RESOLVED, To renew the Authority's Comprehensive Crime policy with the Travelers Insurance Company with Willis of New York, Inc. aka Willis Towers Watson Northeast acting as broker at a premium of Ten Thousand Three Hundred Ninety One dollars (\$10,391), for a one-year period beginning April 1, 2020, the; and be it

FURTHER RESOLVED, To purchase new the Authority's Cyber Insurance policy through the Coalition Insurance Solutions, Inc. consisting of North American Capacity Insurance Co., Arch Specialty Insurance Co. and Lloyds of London with Willis Towers Watson Northeast acting as broker at a premium of One Hundred Eight Thousand Nine Hundred Fifty Nine dollars (\$108,959), for a one-year period beginning April 1, 2022, broker commission of 20% included to be deducted from the broker fee; and be it

FURTHER RESOLVED, To renew with the Authority's Surety Bonds (Street Opening Permit Bonds) with the Hartford Insurance Company with Willis Towers Watson Northeast acting as broker at an estimated cost of Four Thousand Seven Hundred Seventy Five Dollars (\$4,775), for a one-year period beginning April 1, 2022; and be it

FURTHER RESOLVED, To authorize the Risk Management Department, in consultation with the CEO and CLO, to settle claims that occur between April 1, 2022 through March 31, 2023, 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 CLO, to increase/decrease coverage or purchase additional insurance as required by the operations of the Authority during the period April 1, 2022 to through March 31, 2023.

FURTHER RESOLVED, To continue with the Authority's Self-Insured Workers Compensation program with Sedgwick for the period April 1, 2022 through March 31, 2023, and to pay all costs to administer the program included but not limited to Claims, Third Party Claim Administration, Excess Liability Insurance, Broker Fees, Workers Compensation Assessments imposed by the State of New York, and any other miscellaneous costs that may arise, at an

estimated aggregate cost of \$3.17 million dollars.

FURTHER RESOLVED, To purchase an excess insurance policy from the Safety National Insurance Company providing coverage for any workers compensation claim that exceeds \$800,000 at a premium of One Hundred Ninety Four Thousand One Hundred Eighty One Dollars (\$194,181) for the period April 1, 2022 to April 1, 2023; 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 workers compensation insurance policy at a cost of Fifteen Thousand Dollars (\$15,000) for the period April 1, 2022 to April 1, 2023.

Mr. Szabo reviewed the original invoices to be paid from the Operating Fund, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(098-03-2022) RESOLVED, That the following invoices be paid from the Operating Fund:

Bond Schoeneck & King PLLC	\$2,119.50
Dvirka & Bartilucci	5,027.00
Milber Makris Plousadis & Seiden LLP	3,052.50

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.

The Members scheduled their next regular meeting for Thursday, April 28, 2022, beginning at 3:00 p.m at the Oakdale Administration Building.

At this time, Mr. Halpin stated that the email inbox was checked for public comment. There was no public comment.

At 4:30 p.m., on motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(099-03-2022) RESOLVED, That the Members go into an Executive Session for the purpose of discussing litigation, personnel matters, and labor negotiations.

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

(100-03-2022) RESOLVED, To promote Dan Dubois, Government Relations Coordinator to Director of External Affairs at a salary of One Hundred Ten Thousand Dollars (\$110,000) effective immediately.

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

(101-03-2022) RESOLVED, To ratify the corrected hourly salary for Patrick Bouman of North Bellmore, New York as Seasonal Prescribed Fire Crew Member in the Pine Barrens to be Nineteen and 50/100 Dollars (\$19.50), effective upon employment.

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

(102-03-2022) RESOLVED, To promote Nora Cairo, Benefits Specialist to Benefits Manager in the Human Resources department at an annual salary of Ninety-Five Thousand Dollars (\$95,000) effective immediately.

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

(103-03-2022) RESOLVED, To extend the current agreement with Robert Dickman, Lead Electrical Engineer up to three months, effective April 1, 2022.

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

(104-03-2022) RESOLVED, To employ Robert Beck, of Bohemia, New York as Field Supervisor at an annual salary of Eighty-Five Thousand Dollars (\$85,000) effective upon successful completion of pre-employment physical and background check.

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

(105-03-2022) RESOLVED, To extend the employment of Shawn Muehlheuser, HR Business Partner, an additional three months at the current rate of Fifty Dollars per hour (\$50).

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

(106-03-2022) RESOLVED, To employ Charissa Taylor Gaines of Bay Shore, New York as HR Assistant at an annual salary of Fifty-Five Thousand Dollars (\$55,000) effective upon successful completion of pre-employment physical and background check.

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

(107-03-2022) RESOLVED, To employ Brian Seevers of East Northport, New York as Talent Acquisition and Development Manager at an annual salary of Ninety-Five Thousand Dollars (\$95,000) with three weeks' vacation effective upon successful completion of pre-employment physical and background check.

As there was no further business to be considered, on motion made by Mr. Bishop, duly seconded by Ms. Gordon, the meeting was adjourned at 4:55 p.m.

Jane Devine, Secretary