

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

May 21, 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. Anderson, Bova, Cecchetto, Durk, Finello, Fuller, Galante, Kilcommons, Kuzman, Litka, Motz, O'Connell, Pokorny, Reinfrank, Torres, Wallach and by Mmes. Cairo, Cassagne, Lyon, Mancuso, Simson, Tinsley and Trupia

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

At 3:00 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.

At this time, Mr. Halpin introduced Joe Pokorny, Deputy CEO of Operations, who presented on PFC and 1,4 Dioxane Treatment Plan. Mr. Pokorny discussed the cost associated with treating these two compounds, as well as the timing

for the State to publish the guidelines for these compounds. Mr. Halpin suggested that the Authority come up with a plan based on a variety of different criteria that would give the Authority an estimate of what the expense would be over a period of time. Ms. Devine questioned the timetable for compliance with the new standards. Mr. Pokorny stated that it could be three or five years or as early as January, 2020. Mr. Pokorny then reviewed the wells that may be impacted with these contaminants. Mike O'Connell, Director of Production Control, discussed how these wells will be prioritized as to treatment. Mr. Pokorny then discussed the groundwork that would have to be done in preparation for treatment.

Mr. Halpin thanked Mr. Pokorny for a job well done. Mr. Szabo informed the Board Members that they will receive updates approximately every two months on this project.

Mr. Szabo then introduced Christopher Cecchetto, Deputy CFO, who presented an update on the tiered-rate structure. He reviewed the consumption and billing data for specified periods and specified areas with the Board. Mr. Halpin thanked him for this information.

Mr. Halpin then presented the minutes of the regular meeting of April 30, 2019, for approval. On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, the minutes of the regular meeting held on April 30, 2019, were approved.

Mr. Szabo then referred to a request to rescind a prior Resolution of the Board. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(152-05-2019) RESOLVED, To rescind Resolution 357-09-2000 which created the East Marion II surcharge area, since no water main has been installed within East Marion II and all properties within it are included within the Rocky Point Road surcharge area.

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

(153-05-2019) RESOLVED, To extend for a one-year period beginning August 1, 2019, Contract 7446 for bulk argon delivery for the Authority's Laboratory with General Welding Supply Corp. of Westbury, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7610, 7612 through 7616 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(154-05-2019) RESOLVED, That the low bid received for Groups A, D and E Stations under Contract 7610 for furnishing and delivery of ultra low sulfur diesel fuel to various pumping stations and office buildings during the one-year period beginning May 1, 2019, submitted by United Metro Energy Corp. of Brooklyn, 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 Ninety-Four Thousand Eight Hundred Thirty Dollars (\$94,830) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Groups B, C and F (on road use/emergency) Stations under Contract 7610, submitted by Romeo Enterprises Inc. of Holbrook, 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 One Hundred Twelve Thousand Six Hundred Dollars (\$112,600), 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 unanimously carried, it was

(155-05-2019) RESOLVED, To reject all bids received under Contract 7612 for installation

of 2" to 12" water service line at various locations in Suffolk County.

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

(156-05-2019) RESOLVED, That the low bid received for Item 2 under Option 2 under Contract 7613 for furnishing and delivery of asphalt paving mixture for cold patching during the two-year period beginning June 1, 2019, submitted by Black Gold Industries of Ridge, 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 Eighty-Two Thousand Four Hundred Dollars (\$182,400) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Item 1 under Option 2 under Contract 7613 during the two-year period beginning June 1, 2019, submitted by Seaboard Asphalt Products Co. of Baltimore, Maryland, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eighty-Nine Thousand Four Hundred Forty Dollars (\$89,440), 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. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(157-05-2019) RESOLVED, To reject all bids received under Contract 7614 for furnishing and delivery of automatic blowoff control panels, contract will be rebid.

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

(158-05-2019) RESOLVED, That the low bid received under Contract 7615 for maintenance of heating, ventilation and air-conditioning equipment at various Authority sites during the one-year period beginning July 1, 2019, submitted by Nice N Cool LLC of Pt. Jefferson, 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 Eighty-Eight Thousand Four Hundred Ten Dollars (\$88,410), 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. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(159-05-2019) RESOLVED, To reject the bid received under Contract 7616 for furnishing and installing a pre-engineered metal building system at the Spring Close Highway well field and pump station, Town of East Hampton, New York, submitted by Sky Rise Inc. of Valley Stream, New York, as non-responsive as the required bid information was not provided; and be it

FURTHER RESOLVED, That the low responsive bid received under Contract 7616, submitted by LoDuca Associates Inc. of Blue Point, 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 Hundred Forty-Eight Thousand Dollars (\$248,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute the 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 Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(160-05-2019) RESOLVED, To authorize, under Request For Quotes 1408, the purchase of hardware and software by Information Technology under NYS and GSA contracts during the one-year period beginning June 1, 2019, in the approximate amount of Seven Hundred Ninety-Five Thousand Dollars (\$795,000).

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

(161-05-2019) RESOLVED, To authorize, under Request For Quotes 1409, the purchase of equipment and supplies for the Laboratory under NYS contracts during the one-year period beginning June 1, 2019, in the aggregate amount of approximately One Million Eight Hundred Eighty-Nine Thousand Five Hundred Dollars (\$1,889,500).

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

(162-05-2019) RESOLVED, To authorize, under Request For Quotes 1411, the purchase of equipment, parts, vehicles, gasoline and biodiesel fuel for the Transportation Department under NYS and Suffolk County Contracts and Cooperative Purchase Agreements during the one-year period beginning June 1, 2019.

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

(163-05-2019) RESOLVED, To authorize, under Request For Quotes 1412, the purchase of various office supplies and supplies/parts used in Stores (Oakdale) under NYS and Suffolk County Contracts and Consortium Contracts during the one-year period beginning June 1, 2019.

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

(164-05-2019) RESOLVED, To authorize, under Request For Quotes 1413, the purchase of various office supplies and supplies/parts used in Stores (Bay Shore) under NYS and Suffolk County Contracts and Cooperative Purchasing Agreements during the one-year period beginning June 1, 2019.

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

(165-05-2019) RESOLVED, To authorize, under Request For Quotes 1520, the purchase of products/services for Facilities under NYS contracts and Purchasing Consortiums for waste removal and unarmed guard services, during the one-year period beginning June 1, 2019.

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

(166-05-2019) RESOLVED, To extend Agreement No. 1493 with HealthSure Medical Services, PLLC, of Medford, New York, for pre-employment physical examinations during the one-year period beginning July 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 Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(167-05-2019) RESOLVED, To extend Agreement No. 1517 with Gannett Fleming Engineers P.C., of Woodbury, New York; and with D&B Engineers and Architects, P.C., of Woodbury, New York, for the performance of water tank engineering services during the one-year period beginning July 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 Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(168-05-2019) RESOLVED, To authorize Weck Laboratories, Inc. of City of Industry, California, to perform the annual Aldehyde testing beginning June 1, 2019, in an amount not to exceed Fifteen Thousand Dollars (\$15,000).

Mr. Halpin referred to several requests regarding revisions to the Authority's Policy and Procedures. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(169-05-2019) RESOLVED, To approve the revisions and adopt revised 112 - Absent for Personal Business due to change in New York Election Law, pursuant to attached outline.

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

(170-05-2019) RESOLVED, To approve and adopt new Policy 910 – Patents and Inventions, pursuant to attached outline.

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

(171-05-2019) RESOLVED, To approve and adopt new Policy 114 – Meal Periods, pursuant to attached outline.

Mr. Halpin then referred to a request regarding the life insurance renewals for employees. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(172-05-2019) RESOLVED, To renew the insurance policies for life insurance, long-term disability and short-term disability with Sun Life Financial of New York, NY, for a two-year period beginning July 1, 2019.

Mr. Szabo referred to a request regarding the Village of Dering Harbor. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(173-05-2019) RESOLVED, To authorize the extension of the current short term operating agreement with the Village of Dering Harbor at the same terms and conditions for an additional three-month period expiring on September 19, 2019.

The Members then referred to an item 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

(174-05-2019) RESOLVED, To accept the quote received of NetworkTigers, Inc. of San Mateo, California, to furnish used/refurbished network expansion equipment, backed by a limited lifetime warranty, to upgrade the security cameras at the Authority's Bay Shore facility at a cost of Five Thousand Six Hundred Dollars (\$5,600).

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

(175-05-2019) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$7,030.50
H2M Architects & Engineers	48,062.50
Heslin Rothenberg Farley & Mesity PC	100.00
Milber Makris Plousadis & Seiden, LLP	738.67
Putney, Twombly, Hall & Hirson LLP	3,534.00
Sobel Pevzner, LLC	35,163.00

The Members scheduled their next regular meeting for Tuesday, June 25, 2019, beginning at 3:00 p.m. at the Authority's Coram facility.

#### 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 4:10 p.m., on motion made by Ms. Devine, duly seconded by Mr. Mattera

and unanimously carried, it was

(176-05-2019) RESOLVED, That the Members go into an Executive Session for the purpose of discussing an employment issue.



The meeting was again called to order at 5:00 p.m.

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

(177-05-2019) RESOLVED, To employ Robert C. Lehning III of Rocky Point, New York, as Assistant Fleet Manager in the Transportation Department at an annual salary of \$85,000, effective July 16, 2019.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Mattera, the meeting was adjourned at 5:02 p.m.

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Jane Devine, Secretary