

SPECIAL MEETING
SUFFOLK COUNTY WATER AUTHORITY

September 9, 2022

Oakdale, New York

Present:

Patrick Halpin, Chairman
Tim Bishop, Member
Elizabeth Mercado, Member
Jacqueline Gordon, Member
Charles Lefkowitz, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended in person by
Counsel Milazzo and Messrs. Brady and
Pokorny and Mmes. Beedenbender.

At 9:05 am Mr. Halpin called the meeting to order and asked Mr. Szabo to take a roll call, all members were in attendance virtually. Mr. Szabo asked Mr. Brady if there was anyone present from the public who wished to address the public. Mr. Brady advised there was one person in the virtual room, named Hank, but he had not indicated his desire to speak.

Mr. Szabo then explained the resolution that was before the Members of the Board, to submit a grant application for the Manorville Riverhead Public Water System Project, to provide access to sixty-four homes in the Town of Riverhead. Mr. Szabo asked if there is a need to go into Executive session, or if the Members of the Board are satisfied with the information they have been provided. All Members agreed Executive Session was not necessary and the resolution could be presented.

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

(303-09-2022) RESOLVED, Suffolk County Water Authority is committed to designing and constructing the Manorville Riverhead Public Water System Project and funding its design and construction through SCWA's Capital Budget.

FURTHER RESOLVED, the CEO or his designee is authorized to issue determinations under SEQRA related to Manorville Riverhead Public Water System Project.

As there was no further business to be considered, on a motion made by Mr. Lefkowitz, duly seconded by Ms. Mercado and unanimously carried, the meeting was adjourned at 9:07 a.m.

Tim Bishop, Secretary