

AGENDA

REGULAR MEETING ON SEPTEMBER 25, 2025

3:00 P.M. AT OAKDALE, NEW YORK

You are invited to a Zoom webinar!

When: Oct 23, 2025 03:00 PM Eastern Time (US and Canada)

Topic: SCWA - October 2025 Board Meeting

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/85475026353> Phone one-tap:

+16469313860,,85475026353# US

+16468769923,,85475026353# US (New York)

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+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

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Webinar ID: 854 7502 6353

MINUTES FOR APPROVAL

1a. Regular Meeting- September 25, 2025

CONTRACTS- EXTEND-ITEMS TO BE CONSIDERED ON CONSENT

Item 2a through 2h on the agenda approved with one resolution on motion made by _____, duly seconded by _____, and unanimously carried.

- 2a. **Contract 7877** – miscellaneous minor construction and/or repairs at various SCWA structures; October 1, 2025- December 31, 2025- extend with National Installation & GC Corp., Hicksville, NY.
- 2b. **Contract 7976C**- furnish and deliver plumbing valves, fittings, pipe, and associated supplies; December 1, 2025- November 30, 2026- extend with Pollardwater (Items 12 and 13)- Second One-Year Option, Newport News, VA.
- 2c. **Contract 7988**- painting minor maintenance and repairs of elevated tanks, standpipes, reservoirs, and pressure-vessels; December 1, 2025- November 30, 2026- extend with JPI Painting Inc.- Second Year Option, Lowellville, OH.
- 2d. **Contract 8005**- testing of pumping equipment; March 1, 2026- February 28, 2027- extend with Victor Elefante Technical Services, Center Moriches, NY.
- 2e. **Contract 8067**- furnishing of rigging and mechanical services; December 1, 2025- November 30, 2026- extend with Jack Pedowitz Enterprises, Inc- First One-Year Option, Hauppauge, NY.
- 2f. **Contract 8075A**- general construction of water mains, large services, and appurtenances- Group II; February 1, 2026- January 31, 2027- extend with Banker Construction, Islandia, NY.
- 2g. **Contract 8075B**- general construction of water mains, large services, and appurtenances-Group I; February 1, 2026- January 31, 2027- extend with Roadwork Construction, Calverton, NY.

- 2h. **Contract 8089-** mobile washing services; March 1, 2026- February 28, 2027- extend with Awash Services, New Hyde Park, NY.

CONTRACTS- AWARD/ REJECT

- 3a. **Contract 8116-** general construction of new water mains, for Projects I, II, and III.
- 3b. **Contract 8145-** wide range couplings and flanged adapters.

EQUIPMENT

- 4a. **Agilent Technologies Gas Chromatograph Mass Spectrometry Instrument**
The Laboratory Department is seeking approval for the purchase of an Agilent 8890 Gas Chromatograph Mass Spectrometry instrument from Agilent Technologies, Santa Clare, CA in total amount of \$87,316.84.
- 4b. **Purchase of Parker Balston 2LV Nitrogen Generator from RJM Inc.**
The Laboratory Department seeks approval to purchase one (1) Parker Balston NITROVAP-2LV Nitrogen Generator from RJM Instrumentation Inc., Somerset, NJ in total amount of \$17,738.65.
- 4c. **Patriot Blades Purchase**
The Construction Maintenance Department is seeking approval to purchase various sized Patriot blades from Patriot Diamond Inc., Fort Lauderdale, FL in total amount of \$69,850.
- 4d. **Clean-Out of Diesel AST (Above Ground Storage Tank)**
The Transportation Department seeks approval for clean-out of diesel AST (above ground storage tank) from Miller Environmental Group, Calverton, NY in total amount of \$12,970.87.
- 4e. **Purchase of Replacement Engine**
The Transportation Department seeks approval for a supplier to furnish and deliver a replacement engine for vehicle 0562 from Chevrolet of Smithtown, Saint James, NY in total amount of \$10,423.46.
- 4f. **Purchase of IR Heater Elements**
The Production Control Department seeks approval to purchase replacement quartz heat lamps from Fannon Products LLC, Pearl Beach MI for a cost not to exceed \$23,000.

SPECIAL SERVICES5a. **Kofax Invoice Software (1-Year Agreement)**

IT Department is requesting approval to enter into a one-year agreement, beginning January 1, 2026- December 31, 2026, with Konica Minolta, Ramsey, NJ in total amount of \$10,435.35.

FINANCE6a. **Budget Amendment #6- F/Y/E- May 31, 2026**

Please approve the request from Brendan Warner, Director of Construction Maintenance, to increase item 031 (Construction Contracts) to the amount of \$400,000 and increase item 196 (Grant Projects) in the amount of \$3,800,000. This change will increase the capital budget of \$108.2 million to \$112.4 million.

CONFERENCES, TRAININGS, & MEETINGS7a. **American Ductile Iron Pipe Tour, Birmingham Alabama**

IT Department is requesting approval for Michael Riegger, Network Engineer, to attend Palo Alto Panorama Software Virtual Training on November 17-18, 2025, at a total cost of \$2,000.

7b. **Fall Protection Training**

The Authority seeks approval for a firm to provide training to a minimum of eight (8) employees per class (16 minimum total) staff regarding the proper use and safe handling of 3M harnesses that were purchased in the prior fiscal year from Fastenal, Bellport, NY in total amount of \$14,300.

INVOICES - To be paid from the Operating Fund:

H2M Architects + Engineers	\$ 1,134.50
Sobel Pevzner, LLC	\$581.50

EXECUTIVE SESSION

NEXT MEETING- Scheduled for November 20th, 2025, at 3:00 p.m. at Oakdale

NEW BUSINESS & PUBLIC COMMENT