

Regular Board Meeting Minutes
 July 2023
 Suffolk County Water Authority
 July 31, 2023 at 3:00 PM
 @ 4060 Sunrise Highway, Oakdale

Attendance

Present:

Members: Charles Lefkowitz, Chairman
 Tim Bishop, Secretary
 John M. Porchia, Member

Excused Absences: Elizabeth Mercado, Member
 Jacqueline Gordon, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels T. Hopkins and B. Malik; and was also attended by Messrs. Aponte, Blevins, Brady, Byrnes, Cecchetto, Dubois, Finello, Fuller, Given, Huber, Jacobson, Kilcommons, Kleinman, Lehning, Litka, Marafino, O'Connell, Pokorny, Rae, Schembri, Schneider, SeEVERS, and Warner; and Mmes. Beedenbender, Berberich, Cameron, Cetta, Hannan, Mancuso, Pfeuffer, Pell, Simson, Spaulding and Tinsley.

Barbara Yatauro of Local 393 was also present.

Mr. Szabo called the meeting to order at 3:03pm. Mr. Lefkowitz noted Ms. Mercado and Ms. Gordon are both excused from today's meeting, we do have a quorum present. Mr. Lefkowitz also thanked the press and those involved for the coverage of our conservation messaging.

Mr. Szabo asked Mr. Kleinman, Director of General Services and Mr. Schembri, Lead Civil Engineer to give a presentation on the progress of the new Construction Maintenance building. The internal team determined to award the project to LiRo Group, and timeline and cost estimates were shared.

Mr. Szabo asked Ms. Pfeuffer if there was anyone present wishing to speak; with no one identifying themselves, Mr. Szabo proceeded with the agenda.

Mr. Lefkowitz presented the minutes of the regular board meeting of June 22, 2023, on a motion made by Mr. Bishop, duly seconded by Mr. Porchia and unanimously carried, the minutes of the regular board meeting on June 22, 2023 were approved.

Mr. Szabo presented the contracts to be considered for extensions. Items 4.1 through 4.15 were approved on consent with no resolution on a motion by Mr. Porchia, duly seconded by Mr. Bishop, and unanimously carried.

(314-07-2023)

RESOLVED, To extend for a one-year period beginning April 1, 2023 through March 31, 2024, Contract 7667 for tree pruning and removal at various SCWA owned sites with Integrity Tree Care Inc., of Sayville, New York.

RESOLVED, To extend for a one-year period beginning November 1, 2023 through October 31, 2024, Contract 7786 for valve box maintenance with Roadwork Construction Corp., of Calverton, New York.

RESOLVED, To extend for a one-year period beginning November 1, 2023 through October 31, 2024 for Contract 7795 for maintenance of fueling facilities at various Authority sites with Island Pump and Tank of East Northport, New York.

RESOLVED, To extend for a one-year period beginning beginning November 1, 2023 through October 31, 2024 for Contract 7798 for drilling of wells and test boring for Zone B, east of William Floyd Parkway with Peconic Well & Pump Co., of Hampton Bays, New York.

RESOLVED, To extend for a one-year period beginning November 1, 2023 through October 31, 2024 for Contract 7802 for removal and disposal of brine wastewater, South Spur well field and pump station site, East Northport with Clear River Environmental of Ronkonkoma, New York.

RESOLVED, To extend for a one-year period beginning November 1, 2023 through October 31, 2024 for Contract 7874 to furnish courier services with Deluxe Delivery Systems of New York, New York.

RESOLVED, To extend for a one-year period beginning October 1, 2023 through September 30, 2024 for Contract 7877 for miscellaneous minor construction and/or repairs at various SCWA sites with National Installation and GC Corp., of Hicksville, New York.

RESOLVED, To extend for a one-year period beginning November 1, 2023 through October 31, 2024 for Contract 7880 for maintenance and repair of fire and burglar alarm systems with VSS Security Systems of Selden, New York.

RESOLVED, To extend for a one-year period beginning November 1, 2023 through October 31, 2024 for Contract 7883 for maintenance and repair of the card access system at various SCWA sites with VSS Security Systems of Selden, New York.

RESOLVED, To extend for a one-year period beginning October 1, 2023 through November 30, 2024 for Contract 7888 to furnish and deliver fifty percent (50%) hydrogen peroxide to Suffolk County Water Authority pump stations with USP Technologies of Glen Allen, Virginia.

RESOLVED, To extend for a one- year period beginning November 1, 2023 through October 31, 2024 for Contract 7892 for maintenance of point of use drinking water treatment systems with Water Dynamic Corp., of Southold, New York.

RESOLVED, To extend for a one-year period beginning November 1, 2023 through October 31, 2024 for Contract 7898 to furnish and deliver granular calcium hypochlorite with Pollardwater of Newport News, Virginia.

RESOLVED, To extend for a six-month period beginning October 1, 2023 through March 31, 2024 for Contract 7925A to furnish and deliver cement lined ductile iron pipes (push on and flanged) for Groups I and IV with T. Mina Supply, Inc., of Medford, New York.

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

(315-07-2023)

RESOLVED, That the low bid under Contract 7966 to furnish and deliver waterworks supplies, tools, and equipment for a one-year period beginning July 1, 2023 through June 30, 2024 submitted by Pollardwater, of Newport News, Virginia to also include items 2, 17, and 84 on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for a total increased cost of Nine Thousand, Eight Hundred Eighty-Four Dollars (\$9,884) 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop, and unanimously carried, it was;

(316-07-2023) RESOLVED, That the low bid under Contract 7973 for shelving for the East Hampton storage building, submitted by Abaco Steel Products, Inc., of Bohemia, New York on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for a total estimated cost of Seventeen Thousand, Four Hundred Seventy Dollars (\$17,470) 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop, and unanimously carried, it was;

(317-07-2023) RESOLVED, That the low bid under Contract 7974 for the rehabilitation of Henry Clay Drive and Industry Court standpipes submitted by JPI Painting Inc., of Lowellville, Ohio on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents for an estimated cost of Four Million, Nine Hundred-Eight Thousand, Nine Hundred Thirty-Six Dollars (\$4,908,936) 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 a motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was;

(318-07-2023) RESOLVED, That the low bid for items 1, 5, and 9-20 under Contract 7975 to furnish and deliver chemical pump parts for a one-year period beginning August 1, 2023 through July 31, 2024 submitted by Pollardwater of New Hyde 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, for an estimated total cost of Forty One Thousand, Nine Hundred Forty Two Dollars (\$41,942) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for items 2-4, 6-8, and 21 under Contract 7975 for a one-year period beginning August 1, 2023 through July 31, 2024 submitted by G.P. Jager Inc., of Boonton, 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 cost of Twenty- Three Thousand, Two Hundred Thirty-One Dollars (\$23,231) 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop and unanimously carried, it was;

(319-07-2023)

RESOLVED, That the low bid for items 1 and 5 under Contract 7976 to furnish and deliver plumbing valves, fittings, pipe and associated supplies for a one-year period beginning October 1, 2023 through September 30, 2024 with Mayer Malbin Co. Inc., of Long Island City, New York on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for an estimated total cost of Five Thousand, Four Hundred Ninety-Two Dollars (\$5,492) be and hereby is accepted, and be it;

FURTHER RESOLVED, That the low bid for items 2-4, 6-11, and 19 under Contract 7976 for a one-year period beginning October 1, 2023 through September 30, 2024 submitted by Central Islip Plumbing of Central Islip, New York on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for an estimated total cost Twenty-Two Thousand, Two Hundred Forty-Six Dollars and 94/100 (\$22,246.94) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for items 12 and 13 under Contract 7976 for a one-year period beginning October 1, 2023 through September 30, 2024 submitted by Pollardwater of New Hyde 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, for an estimated total cost of Fifteen Thousand, Four Hundred Sixty-Seven Dollars (\$15,467) 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, and be it;

FURTHER RESOLVED, That the low bid for items 14-18 under Contract 7976 for a one-year period beginning October 1, 2023 through September 30, 2024 submitted by United Pipe Nipple Co., of Oceanside, New York on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for an estimated total cost of Eight Thousand, Nine Hundred Forty-Eight Dollars (\$8,948) 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 a motion made by Mr. Porschia, duly seconded by Mr. Bishop and unanimously carried, it was;

(320-07-2023)

RESOLVED, That the low bid under Contract 7977 for replacement and installation of fire hydrants at various locations for a seven-month period beginning September 1, 2023 through May 31, 2024 submitted by Bancker Construction

Corp., of Islip, New York on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for an estimated total cost of Three Hundred Eighty-Eight Thousand, Eight Hundred Sixty Dollars (\$388,860) 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop, and unanimously carried, it was;

(321-07-2023)

RESOLVED, That the low bid for items 1-3, 10-15, 17, and 19 under Contract 7979 to furnish and deliver butterfly valves and operator replacement parts for a one-month period beginning October 1, 2023 through September 30, 2024 with Raritan Valve & Automation, Inc., of New Brunswick, New Jersey on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for an estimated total cost of One Hundred Ten Thousand, Two Hundred Twenty-Five Dollars (\$110,225) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for items 4-9 under Contract 7979 for a one-year period beginning October 1, 2023 through September 30, 2024 submitted by Ferguson Waterworks 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, for an estimated total cost of Eleven Thousand, Seven Hundred Ninety-Eight Dollars (\$11,798) 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 a motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was;

(322-07-2023)

RESOLVED, That the sole bid under Contract 7983 to furnish and deliver sodium hypochlorite solution to various pumping stations for a one-year period beginning November 1, 2023 through October 31, 2024 submitted by Kuehne Chemical Co., Inc., of Kearny, New Jersey on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for an estimated total cost of Two Million, Four Hundred Thirty-Five Thousand, Seven Hundred Fifty Dollars (\$2,435,750) 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop, and unanimously carried, it was;

(323-07-2023) RESOLVED, That the sole bid under Contract 7985 to furnish and deliver bulk argon for a one-year period beginning August 1, 2023 through July 31, 2024 submitted by General Welding Supply of Westbury, New York on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, for an estimated total cost of One Hundred Thirty-Seven Thousand, Nine Hundred Fifty Dollars (\$137,950) 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop and unanimously carried it was;

(324-07-2023) RESOLVED, That the low bid for Group A under Contract 7986 to furnish and deliver hydrated lime at various pumping stations in Suffolk County for a one-year period beginning October 1, 2023 through September 30, 2024 submitted by Barbato Nursery Corp., 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, for an estimated total cost of Two Million, Seventy-Four Thousand, One Hundred Eighty-Six Dollars (\$2,074,186) be and hereby is accepted and be it;

FURTHER RESOLVED, That the low bid for Group B under Contract 7986 for a one-year period beginning October 1, 2023 through September 30, 2024 submitted by Carmeuse Lime and Stone, Inc., 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, for an estimated total cost of One Million, Six Hundred Ninety- Three Thousand, One Hundred Twenty Dollars (\$1,693,120) 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.

Mr. Szabo then referenced items listed under Special Services for consideration.

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

(325-07-2023) RESOLVED, To approve the extension of Contract 1585 for temporary personnel for the water testing laboratory for a one-year period beginning October 1, 2023 through September 30, 2024 with Apex Systems LLC., of Glen Allen, Virginia.

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

- (326-07-2023) RESOLVED, To ratify the selction of Nelson, Pope & Voorhis of Melville, New York for RFP 1601 as the consultants to perform the archaeological review of South River Road project with an increase in scope of work at an estimated cost of Sixteen Thousand, Eight Hundred Dollars (\$16,800); 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop and unanimously carried, it was;

- (327-07-2023) RESOLVED, To ratify the selction of Nelson, Pope & Voorhis of Melville, New York for RFP 1608 as SCWA environmental consultants for the Southold Water Main Improvements: North Fork Halpin Main and Orient projects for an estimated cost of Seventy- Eight Thousand, Five Hundred Dollars (\$78,500); 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 a motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was;

- (328-07-2023) RESOLVED, To enter into an agreement for RFP 1603 for architectural and engineering design service of the construction maintenance building with LiRo Architects and Planners, P.C., of Mineola, New York for an estmated total cost of One Million, Four Hundred Eighty-Nine Thousand, Six Hundred Thirty Dollars (\$1,489,630); 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop and unanimously carried, it was;

- (329-07-2023) RESOLVED, To enter into an agreement for RFP 1608 for consulting engineering services for a five-year report on the properties and operations of SCWA with H2M Consultants, of Melville, New York for an estimated total cost of One Hundred, Thirty-Five Thousand Dollars (\$135,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(330-07-2023) RESOLVED, To reject all bids submitted under RFP 1610 for automated vehicle location and monitoring system due to the change in the contract length.

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

(331-07-2023) RESOLVED, To enter into an agreement to participate in a pilot study with the New Jersey Institute of Technology (NJIT) for treatment of PFAS at Meetinghouse Road, Quogue pump station, titled "Enhancing the removal of hydrophilic per- and polyfluoroalkyl substances (PFAS) by granular activated carbon using hydrophobic ion-pairing as a pre- treatment for an estimated contribution to cost One Hundred Thirty- Seven Thousand, Three Hundred Eighty-Nine Dollars (\$137,389); 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 a motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was;

(332-07-2023) RESOLVED, to approve changes to a proposed easement with SUNY Farmingdale at Broadhollow Road pump station, by obtaining a new survey from Nelson, Pope & Voorhis of Melville, New York for a total estimated cost of Eight Thousand, Five Hundred Dollars (\$8,500); 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop and unanimously carried, it was;

(333-07-2023) RESOLVED, To approve the purchase of a Modern Water Microtox FX portable toxicity test system for use in the bacteriological laboratory from Modern Water of New Castle, Delaware for a total cost of Fourteen Thousand, Eighty-Five Dollars (\$14,085).

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

(334-07-2023) RESOLVED, To approve the purchase of extraction cartridges for use in the 1 laboratory from UCT of Bristol, Pennsylvania for a cost not to exceed Thirty Thousand Dollars (\$30,000).

Mr. Szabo presented one resolution related to grant authorization.

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

(335-07-2023) WHEREAS, the Suffolk County Department of Health Services has designated certain areas of Manorville/Yaphank as a priority area due to the groundwater contamination, and

WHEREAS, approximately 76 premises in the area consume water produced by groundwater wells, and

WHEREAS, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement grant to offset the cost of an extension of SCWA's public water treatment and distribution system to provide access to 76 premises in the Manorville/Yaphank community to SCWA's system, and

WHEREAS, SCWA has reviewed the project under the New York State Environmental Quality Review Act and its implementing regulations and determines that the project is a Type II activity because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list, and

WHEREAS, SCWA has submitted the project for review to the New York State Office of Historic Preservation for a determination whether the project would adversely impact any state or national listed historic or pre-historic resources and SHPO by letter dated 7/13/2023 has determined that the project will not impact such resources, and

WHEREAS, SCWA is committed to funding the construction of the project using grant funds and existing or bond funds as necessary and as deemed most fiscally appropriate by SCWA's CFO, and

WHEREAS, SCWA wishes to delegate to its CEO authorization to sign and execute any document or instrument required by the EFC to apply for or effect the grant, now therefore be it

RESOLVED, SCWA declares the extension of its system to provide access to public water to 76 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community is a Type II action because it is the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list, and be it further

RESOLVED, SCWA, declares that grant funds and as necessary existing funds or bond proceeds will be used to pay for the extension, and be it further

RESOLVED, that the Authority's Chief Executive Office is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for the extension of its public water treatment and distribution system to provide access to public water to 76 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Brookhaven National Laboratory Vicinity Water Main Extension Grant Project.

Mr. Szabo presented resolutions related to equipment, materials, and software.

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

(336-07-2023) RESOLVED, To approve the purchase of up to six lime slurry tanks from Sims Steel, Inc., of Lindenhurst, New York in the event Fred Burak Inc. is unable to supply the tanks for an estimated total cost of One Hundred Thirty-Four Thousand, Eight Hundred Dollars (\$134,800).

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

(337-07-2023) RESOLVED, To purchase six various size and type of saws to be utilized by the Construction Maintenance department from Bay Shore Mower of Bay Shore New York for an estimated total cost of Six Thousand, Three Hundred Fifty- Six Dollars (\$6,356).

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

(338-07-2023) RESOLVED, To purchase additional Telog Insertable Flowmeters with Battery Powered RTU's, Hydrant Pressure Recorders and the supporting software from Telog of Victor, New York for an estimated total cost of Seventy-Five Thousand, Two Hundred Twenty Dollars (\$75,220).

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

(339-07-2023) RESOLVED, To purchase Seepex pump parts from Seepex Inc., of Enon, Ohio for an estimated total cost of One Hundred, Twenty- Five Thousand Dollars (\$125,000); 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 presented one resolution related to the budget.

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

(340-07-2023) RESOLVED, To approve a budget amendment to increase line 035 (Developer Contracts) in the amount of Three Million, Seven Hundred Fifty Thousand Dollars (\$3,750,000); with all costs to be recovered through capital reimbursement fee revenues.

Mr. Szabo presented items to be considered related to the rates, rules and regulations of the Authority.

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

(341-07-2023) RESOLVED, To approve the correction of a surcharge error for Hunnting Road, East Hampton; the surcharge for the four homes whom previously agreed to participate and submitted signed surcharge agreements; the approved surcharge is Four Thousand, Four Hundred and One Dollars (\$4,401).

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

- (342-07-2023) RESOLVED, To approve the appointment of Mr. Lefkowitz, as Chairman, to serve on the Audit committee, Governance committee and Finance committee; and appoint Mr. Porchia to serve as a Finance committee member.

Mr. Szabo presented items for consideration related to meetings, trainings, and seminars.

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

- (343-07-2023) RESOLVED, To approve Janice Tinsley, Chief Deputy CEO for Customer Service and Chief Diversity and Equity Officer and Gina Spaulding, Contact Center Manager to attend the WCCF Annual Conference from September 11-14, 2023 in Washington, DC for an estimated total cost of Three Thousand, Eight Hundred Ninety Dollars (\$3,890).

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

- (344-07-2023) RESOLVED, To approve Joseph Pokorny, Deputy CEO for Operations; Tyrand Fuller, Director of Strategic Initiatives; Robert Beck, Mechanical Supervisor; Michael Zobel, Project Manager and Scott Strom, Lead Hydrologist to attend the AWWA 2023 Edwin Tifft Water Supply Symposium from September 20-21, 2023 in Buffalo, New York for an estimated cost of One Thousand, Two Hundred Dollars (\$1,200) per person.

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

- (345-07-2023) RESOLVED, To approve Daria Zeman, Associate Water Quality Engineer to attend the AWWA Water Quality Technology Conference from November 5-9, 2023 in Dallas, Texas for an estimated cost not to exceed Two Thousand, Five Hundred Dollars (\$2,500).

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

(346-07-2023) RESOLVED, To approve the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King PLLC	\$510.50
Dvirka & Bartilucci	\$11,056.50
Morris, Duffy, Alonso, Faley & Pitcoff	\$6,750.00
Helsin, Rothenberg, Farley & Mesiti	\$111.10

On a motion by Mr. Porchia, duly seconded by Mr. Bishop, it was unanimously agreed to go into executive session to discuss personnel matters at 4:06pm and conclude the meeting at the end of executive session.

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

(347-07-2023) RESOLVED, To employ Daniel Gage of North Babylon in the position of Field Operator, Westhampton in Production Control at an hourly rate of \$43.31 for an annual salary of Ninety Thousand, Two Hundred Ninety-Three Dollars (\$90,293) effective upon successful completion of pre-employment physical and background check.

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

(348-07-2023) RESOLVED, To employ Gianna DeCarlo of West Islip in the position of Clerk-Coram, in Customer Service at an hourly rate of \$26.18 for an annual salary of Fifty-One Thousand, Fifty-One Dollars (\$51,051) effective upon successful completion of pre-employment physical and background check.

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

(349-07-2023) RESOLVED, To employ Scott Abran of East Hampton in the position of Utility/Relief Operator (Hybrid)- East Hampton, in both Construction Maintenance and Production Control at an hourly rate of \$43.31 when working as a Relief Operator and \$35.53 as a Utility Person effective upon successful completion of pre-employment physical and background check.

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

(350-07-2023) RESOLVED, To promote Louis Coppola to the position of Deputy Director of Customer Service in Customer Service and increase his salary to One Hundred Fifteen Thousand, Six Hundred Dollars (\$115,600).

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

(351-07-2023) RESOLVED, To approve a salary increase for Justine Covais, Payroll Assistant in Finance to Sixty-Nine Thousand, Nine Hundred Fifty Dollars (\$69,950).

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

(352-07-2023) RESOLVED, To approve a salary increase for Milton Turcios, Internal Auditor in Internal Audit to an annual salary of Eighty- Two Thousand Dollars (\$82,000).

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

(353-07-2023) RESOLVED, To employ Michael Whittemore of Vineyard Haven, Massachusetts in the position of Ecologist in the Pine Barrens at an annual salary of Ninety Thousand Dollars (\$90,000) effective upon successful completion of pre-employment physical and background check.

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

(354-07-2023) RESOLVED, To promote Stephen Huber to the position of Capital Projects Coordinator in Construction Maintenance with an increase in salary to Ninety Thousand, Seven Hundred Seventy- Five Dollars (\$90,775) annually with an additional week vacation.

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

(355-07-2023) RESOLVED, To employ Ashley Amaya in the position of Environmental Health and Safety Specialist in General Services at an annual salary of Sixty-Five Thousand Dollars (\$65,000).

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

(356-07-2023) RESOLVED, To employ Catherine Drew of Hampton Bays in the part-time position of Administrative Assistant at the Pine Barrens at an hourly rate of \$30 per hour effective upon completion of pre-employment physical and background check.

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

(357-07-2023) RESOLVED, To promote Theodore Aponte to the position of Communications Coordinator with an increase in salary to Sixty-Five Thousand Dollars (\$65,000).

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

(358-07-2023) RESOLVED, To employ Bridget Crozier of West Islip in the position of Risk Manager in the Risk Management Department at an annual salary of One Hundred, Five Thousand Dollars (\$105,000) with 4 weeks' vacation effective upon successful completion of pre-employment physical and background check.

Timothy Bishop
Secretary