

Regular Board Meeting Minutes
June 2023
Suffolk County Water Authority
June 22, 2023 at 3:00 PM
@ 4060 Sunrise Highway, Oakdale

Attendance

Present:

Members: Charles Lefkowitz, Chairman
Tim Bishop, Secretary
Elizabeth Mercado, Member
Jacqueline Gordon, Member
John M. Porchia, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels T. Hopkins, B. Malik and J. Milazzo; and was also attended by Messrs. Aponte, Brady, Blevins, Cecchetto, Coppola, Dubois, Finello, Fuller, Galante, Givens, Jacobson, Kilcommons, Kleinman, Lehning, Litka, Niebling, O'Connell, Pokorny, Rae, Schneider, and Warner; and Mmes. Beedenbender, Berberich, Cameron, Cetta, Hannan, Mancuso, Pfeuffer, Pell, Simson, Spaulding and Tinsley.

Barbara Yatauro of Local 393 was also present, along with member of the public Carl Vellejo.

Mr. Szabo called the meeting to order at 3:06pm. Mr. Lefkowitz asked for a roll call; Mr. Porchia, Ms. Mercado were present in Oakdale, and Mr. Bishop and Ms. Gordon were present via zoom. For the record, Ms. Gordon joined the meeting at 3:13pm. Mr. Lefkowitz welcomed new board member, John Porchia.

Mr. Szabo asked Mr. Cecchetto to provide an update on the finances of the Authority. Mr. Cecchetto advised period 12 has closed, and final figures can be expected around September.

Mr. Szabo asked Mr. Milazzo to give an update on the activities of the Purchasing department. Mr. Milazzo addressed the reason why the Legal department is now in charge of oversight and shared the improvements on the contract process.

Mr. Szabo asked Mr. Brady if there was anyone present wishing to speak; with no one identifying themselves, Mr. Szabo recognized a member of the public in the boardroom. Mr. Carl Vellejo identified himself and expressed his frustration over his understanding of his account. Ms. Simson advised she sent him a letter and did call him and was unable to connect with him. Ms. Simson suggested Mr. Vellejo meet in her office to review his questions.

Mr. Lefkowitz presented the minutes of the regular board meeting of May 25, 2023, on a motion made by Ms. Mercado, duly seconded by Mr. Bishop, with Mr. Porchia abstaining and unanimously carried, the minutes of the regular board meeting on April 27, 2023 were approved.

Item **4.1** on the agenda was approved with one resolution on a motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried.

(240-06-2023) RESOLVED To extend for a six-month period beginning August 1, 2023 through January 31, 2024, Contract 7864 to furnish and deliver thermoplastic, fiberglass reinforced concrete polymer and concrete vaults with Alessio Pipe & Construction Co., of Huntington Station, New York in accordance with the specifications, terms and conditions.

Mr. Szabo presented one item to be rescinded.

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

(241-06-2023) RESOLVED, to rescind the resolution 203-05-2023 for Contract 7878 to furnish and deliver lime slurry tanks to Fred Burack Co., Inc. as the vendor has now complied with the insurance requirements.

Mr. Szabo then reviewed contracts 7930, 7962, 7963, 7964, 7965, 7966, 7967, 7968, 7969, 7971, and 7972. Mr. Szabo recommended these contracts be awarded or rejected in accordance with the letters of recommendation.

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

(242-06-2023) RESOLVED, That the low bid under Contract 7930 for general construction of new water mains and appurtenances, projects I, II, & III for Halsey Manor Road submitted by Asplundh Construction 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 Three Million, One Hundred Eight-Five Thousand, One Dollar (\$3,185,001) for projects I, II, and III 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 Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was,

(243-06-2023) RESOLVED, That the sole bid under Contract 7962 to furnish and deliver seamless copper tubing type "K" for a one-year period beginning August 1, 2023 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, at a 61% discount off manufacturer's published list price at time of order 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 Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was,

(244-06-2023) RESOLVED, That the sole bid under Contract 7963 for the repair of underground locating devices for a one-year period beginning July 1, 2023 submitted by Mohawk Ltd. of Chadwicks, 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 cost of Twenty-Three Thousand, Seven Hundred Fifty Dollars (\$23,750) 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. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was,

(245-06-2023) RESOLVED, That the low bid under Contract 7964 for welding fabrication and repairs for a one-year period beginning August 1, 2023 submitted by Retro Fit, 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 cost of Twenty- Seven Thousand, Nine Hundred Forty Five Dollars (\$27,945) 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 Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was,

(246-06-2023) RESOLVED, That the low bid under Contract 7965 to furnish and deliver products and equipment for a one-year period beginning August 1, 2023 submitted by Hach Company of Chicago, Illinois 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 Three Hundred Seventy- Seven Thousand, Nine Hundred Ninety- Nine Dollars (\$377,999) 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,

(247-06-2023) RESOLVED, That the low bid for items 1, 3-14, 18, 20-50, 53, 57-70, 73-83, 86-91 under Contract 7966 to furnish and deliver waterworks supplies, tools and equipment for a one-year period beginning July 1, 2023 submitted by Pollardwater of Boston, Massachusetts 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 One Hundred Seventy-Six Thousand, One Hundred Forty Dollars (\$176,140) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 71-72 and 92-94 under Contract 7966 for a one-year period beginning July 1, 2023 submitted by Ferguson Enterprises Inc 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 cost of Twenty-Six Thousand, Seven Hundred Fifty-Two Dollars (\$26, 752) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 15 and 16 under Contract 7966 for a one-year period beginning July 1, 2023 submitted by T. Mina Supply, Inc., 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 cost of Seven Thousand, Seven Hundred Dollars (\$7,700) 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 a motion made by Mr. Porchia, duly seconded by Mr. Bishop, and unanimously carried, it was,

(248-06-2023) RESOLVED, That the low bid for items 1, 2, 17, and 22-30 under Contract 7967 to furnish and deliver (no lead) meter settings for one-year period starting September 1, 2023 submitted by Cambridge Brass of Cambridge, Ontario 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 One Hundred Forty-Six Thousand, Three Hundred and Seventeen Dollars (\$146,317) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 3, 5, 6, 7, 9, 10, 12, 13, 14, 16, and 18-21 under Contract 7967 for one-year period starting September 1, 2023 submitted by AY McDonald Mfg of Dubuque, Iowa 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 Two Hundred Fifty Thousand, Nine Hundred Seventy-Four Dollars (\$250,974) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for items 4, 8, 11, and 15 under Contract 7967 for one-year period starting September 1, 2023 submitted by Mueller Company, of Decatur, Illinois 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 Forty Thousand, Nine Hundred Eight Dollars (\$40,908) 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,

(249-06-2023) RESOLVED, That the low bid for Proposition 1 under Contract 7968 to furnish and install metal filter buildings at the Peconic Street wellfield and pump station, Lakeland, Town of Islip 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, at an estimated total cost of Six Hundred Sixteen Thousand, One Hundred Eighteen Dollars (\$616,118) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Proposition 2 under Contract 7968 to furnish and install two metal filter buildings at Lawrence Road well field and pump station, Kings Park, Town of Smithtown submitted by Patalan 650 Mechanical Group of Copiague, 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 cost of One Million, Three Hundred Thousand, Three Hundred Dollars (\$1,300,300) 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 Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was,

(250-06-2023) RESOLVED, That the low bid under Contract 7969 to furnish and deliver thermoplastic meter vaults for Group I and II, for a one-year period beginning September 1, 2023 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, at an estimated total cost of Three Hundred Thirty-Four Thousand, Six Hundred Fifty Dollars (\$334,650) 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 Ms. Mercado, duly seconded by Ms. Gordon, and unanimously carried, it was,

(251-06-2023) RESOLVED, That the sole bid under Contract 7971 for maintenance of diesel engines in Zone 1 for a one-year period beginning August 1, 2023 submitted by PowerPro Service Company 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 cost of One Hundred Six Thousand, Three Hundred Seventy-Seven Dollars (\$106,377) 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 Ms. Mercado, and unanimously carried, it was,

(252-06-2023) RESOLVED, That the sole bid under Contract 7972 for electrical work at various SCWA Officer buildings for a one-year period beginning September 1, 2023 submitted by New York Trenchless of Aquebogue, 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 cost of One Hundred and Two Thousand, Two Hundred Fifty Dollars (\$102,250) 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 referenced items listed under Special Services for consideration.

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

(253-06-2023) RESOLVED, To purchase approximately 3500 feet of Poly Pipe of various sizes and diameters from T. Mina Supply of Medford, New York for an estimated cost of Five Thousand, Three Hundred Sixty- Seven Dollars (\$5,367).

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

(254-06-2023) RESOLVED, To enter into a five year agreement with GRM Document Management of Jersey City, New Jersey to provide record management services for archived documents currently located at the Hauppauge location for an estimated annual cost of Thirty-Six Thousand, Two Hundred Eighty-Eight Dollars (\$36,288); 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 presented those items related to equipment, materials, and software for consideration.

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

(255-06-2023) RESOLVED, To approve the purchase of Unit 42 Managed Detection and Response Service to strengthen SCWA's cybersecurity resilience with SHI of Somerset, New Jersey for a one-year period for a total cost not to exceed One Hundred, Twenty-Three Thousand, Four Hundred Seventy-One Dollars and 14/100 (\$123,471.14); 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 Ms. Gordon, and unanimously carried, it was,

(256-06-2023) RESOLVED, To enter into a three-year agreement to upgrade the current storage infrastructure with a three-year lease agreement with HPE and SHI for a total cost not to exceed One Hundred Thousand Dollars (\$100,000) per year; 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 Ms. Mercado duly seconded by Ms. Gordon, and unanimously carried, it was,

(257-06-2023) RESOLVED, To approve an amendment to board resolution (122-03-2023) for a new hydrotank for the Oak Beach Avenue wellfield and pump station, for an increased cost of 1.3% over the original approved amount; the new cost is Twenty-Five Thousand, Seven Hundred Eighteen Dollars and 68/100 (\$25,718.68).

Items **8.1** through **8.12** on the agenda are approved with one resolution on a motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried; items **8.13** through **8.48** on the agenda are approved with one resolution on a motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried; and items **8.49** through **8.50** on the agenda were approved with one resolution on a motion made by Ms. Mercado, duly seconded by Mr. Pochia, and unanimously carried; and items **8.51** through **8.52** on the agenda were approved with one resolution on a motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried.

(258-06-2023) **8.1 Cornell Drive, Commack pump station and wellfield AOP**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Cornell Drive pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Cornell Drive wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Cornell Drive wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Cornell Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Cornell Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Cornell Drive Well Field Grant Project.

(259-06-2023) 8.2 Hawkins Road, Centereach pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Hawkins Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Hawkins Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hawkins Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Hawkins Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Hawkins Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Hawkins Road Well Field Grant Project.

(260-06-2023) 8.3 Horseblock Road, Farmingville pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Horseblock Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Horseblock Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Horseblock Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Horseblock Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Horseblock Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Horseblock Road Well Field Grant Project.

(261-06-2023) 8.4 Jennings Road, Llyod Harbor pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Jennings Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary

or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of three AOP systems at the Jennings Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Jennings Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Jennings Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Jennings Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Jennings Road Well Field Grant Project.

(262-06-2023) 8.5 Kings Park Road, Commack pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Kings Park Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and

consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Kings Park Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Kings Park Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Kings Park Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Kings Park Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Kings Park Road Well Field Grant Project.

(263-06-2023) 8.6 Mill Lane, Huntington Harbor pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Mill Lane pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and

consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Mill Lane wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Mill Lane wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Mill Lane pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Mill Lane Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Mill Lane Well Field Grant Project.

(264-06-2023) 8.7 North Washington Avenue, Centereach pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its North Washington Avenue pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the North Washington Avenue wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Washington Avenue wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the North Washington Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process North Washington Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process North Washington Avenue Well Field Grant Project.

(265-06-2023) 8.8 Oxhead Road, Stony Brook pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Oxhead Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and

consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Oxhead Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Oxhead Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Oxhead Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Oxhead Road Well Field Grant Project.

(266-06-2023) 8.9 Reservoir Avenue, Northport pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Oxhead Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Oxhead Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Oxhead Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Oxhead Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Oxhead Road Well Field Grant Project.

(267-06-2023) 8.10 Ruth Boulevard, Commack pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Ruth Boulevard pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two AOP systems at the Ruth Boulevard wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Ruth Boulevard wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Ruth Boulevard pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Ruth Boulevard Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Ruth Boulevard Well Field Grant Project.

(268-06-2023) **8.11 Wheeler Road, Hauppauge pump station and wellfield AOP**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Wheeler Road pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Wheeler Road wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wheeler Road wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Wheeler Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Wheeler Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Wheeler Road Well Field Grant Project.

(269-06-2023) 8.12 Wicks Path, Commack pump station and wellfield AOP

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing an Advanced Oxidation Treatment System at its Wicks Path pump station and wellfield to remove 1,4-dioxane from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 9/6/2022 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of an AOP system at the Wicks Path wellfield and pump station to be a Type II action because the AOP system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wicks Path wellfield and pump station AOP systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for an Advanced Oxidation Treatment System at the Wicks Path pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Advanced Oxidation Process Wicks Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Advanced Oxidation Process Wicks Path Well Field Grant Project.

(270-06-2023) 8.13 Bicycle Path, Port Jefferson Station pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Bicycle Path pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Bicycle Path wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Bicycle Path wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Bicycle Path pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Bicycle Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Bicycle Path Well Field Grant Project.

(271-06-2023)8.14 Blue Point Road, Holtsville pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Blue Point Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Blue Point Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Blue Point Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Blue Point Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Blue Point Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Blue Point Road Well Field Grant Project.

(272-06-2023) 8.15 Boyle Road, Selden pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Boyle Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Boyle Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Boyle Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Boyle Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Boyle Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Boyle Road Well Field Grant Project.

(273-06-2023)8.16 Boyle Road South, Selden pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Boyle Road South pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Boyle Road South wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Boyle Road South wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Boyle Road South pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Boyle Road South Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Boyle Road South Well Field Grant Project.

(274-06-2023) 8.17 Carroll Street, Brentwood pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Carroll Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Carroll Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Carroll Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Carroll Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Carroll Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Carroll Street Well Field Grant Project.

(275-06-2023) 8.18 Church Street, Holbrook pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Church Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Church Street wellfield and pump station to be a Type II action because the GAC system and storage

building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Church Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Church Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Church Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Church Street Well Field Grant Project.

(276-06-2023) **8.19 College Road, Holbrook pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its College Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/2/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the College Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the College Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the College Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon College Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon College Road Well Field Grant Project.

(277-06-2023) 8.20 Crystal Brook Hollow Road, Mount Sinai pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing Granular Activated Carbon (GAC) systems at its Crystal Brook Hollow Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC systems at the Crystal Brook Hollow Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Crystal Brook Hollow Road

wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Crystal Brook Hollow Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Crystal Brook Hollow Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Crystal Brook Hollow Road Well Field Grant Project.

(278-06-2023) 8.21 Daniel Webster Drive, South Setauket pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Daniel Webster Drive pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Daniel Webster Drive wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Daniel Webster Drive

wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Daniel Webster Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Daniel Webster Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Daniel Webster Drive Well Field Grant Project.

(279-06-2023) 8.22 Dare Road, Selden pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Dare Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Dare Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Dare Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Dare Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Dare Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Dare Road Well Field Grant Project.

(280-06-2023) **8.23 Edgewood Avenue, Head of the Harbor pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Edgewood Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Edgewood Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Edgewood Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Edgewood Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Edgewood Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Edgewood Avenue Well Field Grant Project.

(281-06-2023) **8.24 Fairmont Avenue, Medford pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Fairmont Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Fairmont Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Fairmont Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular

Activated Carbon System at the Fairmont Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Fairmont Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Fairmont Avenue Well Field Grant Project.

(282-06-2023) 8.25 Foxcroft Lane, East Patchogue pump station and wellfield GAC

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Foxcroft Lane pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Foxcroft Lane wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Foxcroft Lane wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Foxcroft Lane pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Foxcroft Lane Well Field Grant Project and to fulfill Suffolk County

Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Foxcroft Lane Well Field Grant Project.

(283-06-2023) **8.26 Hallock Avenue, Village of the Branch pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Hallock Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC systems at the Hallock Avenue wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hallock Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Hallock Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hallock Avenue Well Field Grant Project and to fulfill

Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hallock Avenue Well Field Grant Project.

(284-06-2023) **8.27 Hawkins Road, Centereach pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Hawkins Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Hawkins Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hawkins Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Hawkins Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hawkins Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hawkins Road Well Field Grant Project.

(285-06-2023) **8.28 Horseblock Road, Farmingville pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Horseblock Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Horseblock Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Horseblock Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Horseblock Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Horseblock Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Horseblock Road Well Field Grant Project.

(286-06-2023) **8.29 Hurtin Boulevard, Smithtown pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Hurtin Boulevard pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC system at the Hurtin Boulevard wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Hurtin Boulevard wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for Granular Activated Carbon Systems at the Hurtin Boulevard pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Hurtin Boulevard Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Hurtin Boulevard Well Field Grant Project.

(287-06-2023) **8.30 Liberty Street, Hauppauge pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Liberty Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Liberty Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Liberty Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Liberty Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Liberty Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Liberty Street Well Field Grant Project.

(288-06-2023) **8.31 Margin Drive, Shirley pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Margin Drive pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Margin Drive wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Margin Drive wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Margin Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Margin Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Margin Drive Well Field Grant Project.

(289-06-2023) **8.32 Morris Avenue, Farmingville pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Morris Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC system at the Morris Avenue wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Morris Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Morris Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Morris Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Morris Avenue Well

(290-06-2023) **8.33 Nichols Road South, Islandia pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Nichols Road South pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Nichols Road South wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Nichols Road South wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Nichols Road South pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Nichols Road South Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Nichols Road South Well Field Grant Project.

(291-06-2023) **8.34 North Country Road, Miller Place pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its North Country Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the North Country Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Country Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the North Country Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon North Country Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon North Country Road Well Field Grant Project.

(292-06-2023) **8.35 North Magee Street, Tuckahoe pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its North Magee Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/5/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC systems at the North Magee Street wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the North Magee Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the North Magee Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon North Magee Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon North Magee Street Well Field Grant Project.

(293-06-2023) **8.36 Oxhead Road, Stony Brook pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Oxhead Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC systems at the Oxhead Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Oxhead Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Oxhead Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Oxhead Road Well Field Grant Project.

(294-06-2023) **8.37 Patchogue- Yaphank Road, Yaphank pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Patchogue-Yaphank Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Patchogue-Yaphank Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Patchogue-Yaphank Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Patchogue-Yaphank Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Patchogue-Yaphank Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Patchogue-Yaphank Road Well Field Grant Project.

(295-06-2023) **8.38 Pierson Street, Nesconset pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Pierson Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Pierson Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Pierson Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Pierson Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Pierson Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Pierson Street Well Field Grant Project.

(296-06-2023) **8.39 Railroad Avenue, Center Moriches pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Railroad Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Railroad Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Railroad Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Railroad Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Railroad Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Railroad Avenue Well Field Grant Project.

(297-06-2023) **8.40 Smith Street, Babylon pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Smith Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Smith Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Smith Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Smith Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Smith Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Smith Street Well Field Grant Project.

(298-06-2023) **8.41 Station Road, North Bellport pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Station Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC systems at the Station Road wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Station Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Station Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Station Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Station Road Well Field Grant Project.

(299-06-2023) **8.42 Strathmore Court, Coram pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Strathmore Court Drive pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Strathmore Court Drive wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Strathmore Court Drive wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Strathmore Court Drive pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Strathmore Court Drive Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Strathmore Court Drive Well Field Grant Project.

(300-06-2023) **8.43 Tenety Avenue, Lindenhurst pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its Tenety Avenue pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the Tenety Avenue wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Tenety Avenue wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the Tenety Avenue pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Tenety Avenue Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Tenety Avenue Well Field Grant Project.

(301-06-2023) **8.44 West Neck Road, Shelter Island Heights pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its West Neck Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the West Neck Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the West Neck Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the West Neck Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon West Neck Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon West Neck Road Well Field Grant Project.

(302-06-2023) **8.45 West Prospect Street, Southampton pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its West Prospect Street pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the West Prospect Street wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the West Prospect Street wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the West Prospect Street pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon West Prospect Street Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon West Prospect Street Well Field Grant Project.

(303-06-2023) **8.46 Wheat Path, Mount Sinai pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its Wheat Path pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 5/19/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC systems at the Wheat Path wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the Wheat Path wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the Wheat Path pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon Wheat Path Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon Wheat Path Well Field Grant Project.

(304-06-2023) **8.47 William Floyd Parkway, Yaphank pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing two Granular Activated Carbon (GAC) systems at its William Floyd Parkway pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/1/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of two GAC systems at the William Floyd Parkway wellfield and pump station to be a Type II action because the GAC systems and storage buildings will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the William Floyd Parkway wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for two Granular Activated Carbon Systems at the William Floyd Parkway pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon William Floyd Parkway Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon William Floyd Parkway Well Field Grant Project.

(305-06-2023) **8.48 St. Johnland Road, Smithtown pump station and wellfield GAC**

Whereas, SCWA intends to submit an application to the Environmental Facilities Corporation applying for a Water Infrastructure Improvement Act (WIIA) grant to offset the cost of constructing a Granular Activated Carbon (GAC) at its St. Johnland Road pump station and wellfield to remove PFAS from the water distributed from the facility, 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 involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities, and

Whereas, SCWA has submitted the project for review to the New York State Officer 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 6/21/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using its funds generated by its Water Quality Treatment Charge funds, existing funds, or bond funds 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 construction of a GAC system at the St. Johnland Road wellfield and pump station to be a Type II action because the GAC system and storage building will involve construction or expansion of a non-residential structure(s) involving less than 4,000 square feet of gross area in total, and be it further

Resolved, SCWA, declares that Water Quality Treatment Charge funds, and existing funds, or bond proceeds will be used to pay for the St. Johnland Road wellfield and pump station GAC systems not funded through an EFC grant, and be it further

Resolved, that the Authority's Chief Executive Officer is authorized to execute EFC Grant Agreements associated with the SCWA EFC Grant Application for a Granular Activated Carbon System at the St. Johnland Road pump station and wellfield and all other contracts, documents, and instruments necessary to effect the SCWA EFC Granulated Activated Carbon St. Johnland Road Well Field Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Granulated Activated Carbon St. Johnland Road Well Field Grant Project.

(306-06-2023) **8.49 Medford/ East Patchogue Water Main Extension Project**

Whereas, the Suffolk County Department of Health Services has designated certain areas of East Patchogue as a priority area due to the groundwater contamination, and

Whereas, approximately 35 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 35 premises in the Medford/East Patchogue 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 Officer 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 6/8/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using existing funds or bond funds 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 35 premises in the Suffolk County Department of Health Services priority area in the Medford/East Patchogue 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 existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Officer 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 35 premises in the Suffolk County Department of Health Services priority area in the Medford/East Patchogue community and all other contracts, documents, and instruments necessary to effect the SCWA EFC Medford/East Patchogue Main Extension

Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC Medford/East Patchogue Water Main Extension Grant Project.

(307-06-2023) **8.50 National Boulevard Water Main Extension Project**

Whereas, the Suffolk County Department of Health Services has designated certain areas of Medford/Bellport as a priority area due to the groundwater contamination, and

Whereas, approximately 20 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 20 premises in the Medford/Bellport 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 Officer 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 6/8/2023 has determined that the project will not impact such resources, and

Whereas, SCWA is committed to funding the construction of the project using existing funds or bond funds 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 20 premises in the Suffolk County Department of Health Services priority area in the Medford/Bellport 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 existing funds or bond proceeds will be used to pay for the extension, and be it further

Resolved, that the Authority's Chief Executive Officer 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 20 premises in the Suffolk County Department of Health Services priority area in the Medford/Bellport community and all other contracts, documents, and instruments necessary to effect the SCWA EFC National Boulevard Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant agreements associated with the SCWA EFC National Boulevard Water Main Extension Grant Project.

(308-06-2023) **8.51 Brookhaven National Laboratory Vicinity Water Main Extension Project**

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 53 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 53 premises in the Medford/Bellport community to SCWA's system, and

Whereas, SCWA must review project under the New York State Environmental Quality Review Act and its implementing regulations and wishes to delegate to its CEO authorization to make a New York State Environmental Quality Review Act determination, 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, that the Authority's Chief Executive Officer is authorized to make a New York State Environmental Quality Review Act declaration pertaining to the extension of its system to provide access to public water to 53 premises in the Suffolk County Department of Health Services priority area in the Manorville/Yaphank community, 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 Officer 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 53 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.

(309-06-2023) **8.52 South River Road Expansion Water Main Extension Project**

Whereas, the Suffolk County Department of Health Services has designated certain areas of Calverton as a priority area due to the groundwater contamination, and

Whereas, approximately 80 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 80 premises in the Calverton community to SCWA's system, and

Whereas, SCWA must review project under the New York State Environmental Quality Review Act and its implementing regulations and wishes to delegate to its CEO authorization to make a New York State Environmental Quality Review Act determination, 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, that the Authority's Chief Executive Officer is authorized to make a New York State Environmental Quality Review Act declaration pertaining to the extension of its system to provide access to public water to 80 premises in the Suffolk County Department of Health Services priority area in the Calverton community, 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 Officer 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 80 premises in the Suffolk County Department of Health Services priority area in the Calverton community and all other contracts, documents, and instruments necessary to effect the SCWA EFC South River Road Expansion Water Main Extension Grant Project and to fulfill Suffolk County Water Authority's obligations under the grant

agreements associated with the SCWA EFC South River Road Expansion Water Main Extension Grant Project.

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 Ms. Mercado, and unanimously carried, it was

(310-06-2023) RESOLVED, to approve the 2023 lien process and outreach program for all inactive accounts and active accounts that are past due 90 days and in arrears more than one thousand dollars (\$1,000) ; as detailed in the memo from the Internal Auditor dated June 14, 2023.

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

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

(311-06-2023) RESOLVED, to approve Tyrand Fuller, Director of Strategic Initiatives to attend the NYS AWWA Committee Chairs Summer Workshop from July 19-21, 2023 in Glen Falls, New York for an estimated cost of \$600.

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

(312-06-2023) RESOLVED, To approve Brad Feldman and Caitlyn Gormley to attend the Esri User Conference from July 10-14, 2023 in San Diego, California for an estimated total cost of \$6,000; a resolution previously approved was for only \$3,000.

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

(313-06-2023) RESOLVED, To approve that the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King, PLLC Attorneys at Law \$13,240.50

BNY Mellon \$64,000.00

Little \$ 16,608.00

Dvirka & Bartilucci \$15,590.25

Mr. Szabo added that Mr. Dubois will give an update at the July meeting providing an overview of the grants submitted and their value in relation to all the projects.

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

(314-06-2023) RESOLVED, To employ Zachary Basilius in the position of Draftsperson III in Construction Maintenance at an annual salary of Seventy- Three Thousand, Seven Hundred Ninety Eight Dollars and 40/100 (\$73,798.40), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Gordon, duly seconded by Mr. Porchia, and unanimously carried, it was

(315-06-2023) RESOLVED, To employ Nicholas Barnoski, of Nesconset, in the position of Associate Civil Engineer, in Engineering at an annual salary of Eighty Thousand Dollars (\$80,000), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Gordon, duly seconded by Mr. Porchia, and unanimously carried, it was

(316-06-2023) RESOLVED, To approve a salary increase for Shawn Mauldin, Associate Civil Engineer, in Engineering to an annual salary of Eighty-Two Thousand, Four Hundred Dollars (\$82,000).

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

(317-06-2023) RESOLVED, To promote Yang Li to the position of Assistant Supervising Chemist, in the Laboratory, to include a salary increase Eighty -Two Thousand Dollars (\$82,000).

On a motion by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(318-06-2023) RESOLVED, To employ Jasha Leonhardt of Brentwood, in the position of Chemist I, in the Laboratory at an annual salary of Fifty- Four Thousand, Seven Hundred Forty-Four Dollars and 63/100 (\$54,744.63), effective upon successful completion of pre-employment physical and background check.

On a motion by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(319-06-2023) RESOLVED, To promote Alexander Behrhof to the position of SAP Programmer in Information Technology at an annual salary of Eighty- Six Thousand Dollars (\$86,000).

On a motion by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(320-06-2023) RESOLVED, To approve a salary increase for Jacqueline Pfeuffer, IT Technician in Information Technology to an annual salary of Sixty- Six Thousand Dollars (\$66,000).

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

(321-06-2023) RESOLVED, To promote Michael Spadaro to the position of SAP Programmer, in Information Technology at an annual salary of Ninety- Six Thousand Dollars (\$96,000).

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

(322-06-2023) RESOLVED, To promote Marissol Mallon to the position of Project Manager in the Laboratory at an annual salary of One Hundred Five Dollars (\$105,000).

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

(323-06-2023) RESOLVED, To promote Christine Steel to the position of Inorganic Supervising Chemist in the Laboratory with an annual salary of Ninety Thousand Dollars (\$90,000).

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

(324-06-2023) RESOLVED, To promote Brooke Gaudio to the position of Assistant Supervisor in the Laboratory with an annual salary of Eighty Thousand Dollars (\$80,000).

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

(325-06-2023) RESOLVED, To employ Natalie Rosich in the position of Chemist I in the Laboratory with an annual salary of Fifty- Four Thousand, Seven Hundred Forty-Four Dollars and 63/100 (\$54,744.63), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Gordon, duly seconded by Mr. Porchia, and unanimously carried, it was

(326-06-2023) RESOLVED, To promote Andrew Donnelly to the position of Superintendent of Operations, in Production Control at an annual salary of One Hundred Ten Thousand Dollars (\$110,000).

On a motion by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(327-06-2023) RESOLVED, To employ Nicholas Russo of Rocky Point in the position of Field Supervisor in Production Control at an annual salary of Ninety Thousand Dollars (\$90,000), effective upon successful completion of pre-employment physical and background check.

On a motion by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(328-06-2023) RESOLVED , To approve the Suffolk County Water Authority becoming a member of the Ad Hoc Committee of Governmental Claimants in case no 23-10638; to execute an agreement to retain Kelley, Drye, and Warren LLP as counsel; and authorize Chief Legal Counsel to serve as the Authority representative.

Timothy Bishop
Secretary