SPECIAL MEETING SUFFOLK COUNTY WATER AUTHORITY

May 11, 2022, at 9:45 a.m. Oakdale. New York

Present: Patrick G. Halpin, Chairman

Tim Bishop, Member

Elizabeth Mercado, Member Jacqueline Gordon, Member

Excused Absence: Jane Devine, Secretary

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Mmes. Mancuso and Pfeuffer.

At 9:46 a.m. Chairman Halpin called the meeting to order. There was a roll call of the Members. He then opened the meeting for public comment. No one wished to address the Board at this time.

At 9:47 a.m., On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(139-04-2022) RESOLVED, That the Members enter into executive session for the purpose of discussing several personnel matters.

The meeting was again called to order at 10:00 a.m.

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

(140-04-2022) RESOLVED, To employ Adam Radzaj of Deer Park, NY in the position of Land Surveyor in the Engineering department, at an annual salary of Eighty Thousand Dollars (\$80,000), with employment to commence upon successful completion of a background check and pre-employment physical.

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

(141-04-2022) RESOLVED, To employ Daria Zeman of West Sayville, NY in the position of Associate Water Quality Engineer in the Engineering department, at an annual salary of Eighty Thousand Dollars (\$80,000), with one week's vacation to be granted upon employment and the second week to be accrued as per policy, with employment to commence upon successful completion of a background check and pre-employment physical.

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

(142-04-2022) RESOLVED, To employ current intern, Christa Post of Greenlawn, NY in the position of Chemist I in the Laboratory, at an annual salary of Fifty-four Thousand Seven Hundred Forty-four and 63/100 (\$54,744.63) upon her anticipated graduation from Stony Brook University on August 16, 2022, and successful completion of a background check and pre-employment physical.

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

(143-04-2022) RESOLVED, To employ former intern Haley Vicente of Ronkonkoma, NY in the position of Chemist I in the Laboratory, at an annual salary of Fifty-three Thousand One Hundred Fifty and 13/100 (\$53,150.13) upon her anticipated graduation from SUNY Albany in May of 2022, and successful completion of a background check and pre-employment physical.

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

(144-04-2022) RESOLVED, To employ Christian Iniguez Ulloa of East Patchogue, NY in the position of Laboratory Technician I in the Laboratory, at an annual salary of Forty-seven Thousand Six Hundred Thirty-nine and 27/100 Dollars (\$47,639.27), with employment to commence upon successful completion of a background check and pre-employment physical.

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

(145-04-2022) RESOLVED, To promote Caitlin Gormley to the position of GIS Technician II at an annual salary of Fifty-nine Thousand Dollars (\$59,000) effective immediately.

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

(146-04-2022) RESOLVED, To employ current intern, Alexander Behrhof of Mastic Beach, NY in the position of Junior SAP Programmer in the Information Technology department, at an annual salary of Sixty-three Thousand Dollars (\$63,000) upon his anticipated graduation from St. Joseph's College in May of 2022, and successful completion of a background check and pre-employment physical.

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

(147-04-2022) RESOLVED, To employ current intern, Christopher Byrnes of East Moriches, NY in the position of IT Technician in the Information Technology department, at an annual salary of Fifty-five Thousand Dollars (\$55,000) upon his anticipated graduation from St. Joseph's College in May of 2022, and successful completion of a background check and pre-employment physical.

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

(148-04-2022) RESOLVED, To employ Adina Beedenbender of Bayport, NY in the position of Executive Assistant/Secretary to the Board in the Office of the CEO, at an annual salary of Eight-five Thousand Dollars (\$85,000), with three (3) weeks' vacation to be accrued as per policy, with employment to commence upon successful completion of a background check and pre-employment physical.

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

(149-04-2022) RESOLVED, To employ Craig Johnson of Greenport, NY in the position of Field Operator in the East Hampton office of Production Control, at an annual salary of Eighty-five Thousand Five Hundred Twenty-nine and 60/100 Dollars (\$85,529.60) (hourly rate of \$41.12), with employment to commence upon attaining a CDL license with hazardous materials endorsement, and successful completion of a background check and pre-employment physical.

As there was no further business to be considered, on motion by Ms. Gordon, duly seconded by Mr. Bishop, the meeting was adjourned at 10:04 a.m.

| Jane Devine, Secretary | |
|------------------------|--|