

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

April 30, 2019 at 3:00 p.m.

Oakdale, New York

Present: Patrick Halpin, Chairman
Jane Devine, Secretary
Mario R. Mattera, Member
Tim Bishop, Member
Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Berrios, Bova, Cecchetto, Durk, Fuller, Galante, Kilcommons, Kuzman, Litka, Motz, O'Connell, Pokorny, Reinfrank, Torres, Wallach and by Mmes. Lyon, Mancuso, Simson, Trupia and Vassallo

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 3:00 p.m. Chairman Halpin called the meeting to order.

Mr. Halpin then opened the meeting for public comment. No one wished to address the Board at this time.

At this time, Mr. Szabo introduced Tim Motz, Director of Communications, and Seth Wallach, Community Outreach Coordinator, who presented a PowerPoint presentation entitled "SCWA: Leading the Way in Conserving our Aquifer". Both Mr. Motz and Mr. Wallach discussed the Long Island Commission For Aquifer Protection's Conservation Subcommittee's initiatives and proposed website.

Mr. Halpin then presented the minutes of the regular meeting of March 26, 2019, for approval. On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, the minutes of the regular meeting held on March 26, 2019, were approved.

Mr. Szabo then referred to two requests to rescind contract awards. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(116-04-2019) RESOLVED, To rescind award under Contract 7567 for painting and vinyl wall coverings for various Authority sites to Capital Renovation Corp. of Wantagh, New York, under Resolution No. 346-11-2018 due to Capital Renovation Corp.'s inability to provide the required insurance and make a determination that Capital Renovation Corp. is a non-responsible contractor, with the Authority receiving a payment of One Thousand Five Hundred Dollars (\$1,500) as liquidated damages; and award to second low bidder, Keller Painting Corp. of East Islip, New York, in the amount of Sixty-Two Thousand Six Hundred Fifty-Five Dollars(\$62,655).

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

(117-04-2019) RESOLVED, To rescind award under Contract 7595 for instrumentation, electrical control products and communications equipment during the one-year period beginning April 1, 2019 to HPI Energy Services LLC of Houston, Texas, under Resolution No. 086-03-2019 due to HPI Energy Services LLC's inability to provide the required insurance and make a determination that HPI Energy Services LLC is a non-responsible contractor, with the Authority retaining the bid deposit in the amount of Five Hundred Dollars (\$500); the Authority will issue a new bid.

Mr. Szabo then referred to contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(118-04-2019) RESOLVED, To extend for a one-year period beginning July 1, 2019, Contract 7437 for repair of underground locating devices with Mohawk Ltd. of Chadwicks, New York, in accordance with the specifications, terms and conditions of the contract.

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

(119-04-2019) RESOLVED, To extend for a one-year period beginning July 1, 2019, Contract 7438 for furnishing and delivery of underground locating devices with Mohawk, Ltd. of Chadwicks, New York, in accordance with the specifications, terms and conditions of the contract.

At this time, Mr. Mattera disclosed that Island Pump & Tank Corp. is one of his plumbing contractors, but he does not provide oversight for this type of work. On motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(120-04-2019) RESOLVED, To extend for a one-year period beginning July 1, 2019, Contract 7443 for removal and disposal of chlorinated wastewater from various Authority sites with Island Pump & Tank Corp. of East Northport, New York, in accordance with the specifications, terms and conditions of the contract.

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

(121-04-2019) RESOLVED, To extend for a one-year period beginning August 1, 2019, Contract 7445 for welding, fabrication and repairs with Retro Fit Inc. of Deer Park, New York, in accordance with the specifications, terms and conditions of the contract.

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

(122-04-2019) RESOLVED, To extend for a one-year period beginning July 1, 2019, Contract 7518 for furnishing and delivery of tools with Colonial Hardware Corp. of Springfield, New Jersey (Items 1-4, 6 and 7); and with Zo-Air Co., Inc. of Holbrook, New

York (Item 5), New York, in accordance with the specifications, terms and conditions of the contract.

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

(123-04-2019) RESOLVED, To extend for a one-year period beginning July 1, 2019, Contract 7524 for furnishing and delivery of remote terminal unit – Type “C” control panels with Systems Integrated, Inc. of Orange, California, in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(124-04-2019) RESOLVED, To extend for a one-year period beginning July 1, 2019, Contract 7527 for furnishing and delivery of stainless steel repair clamps, iron saddles and bell joint leak clamps with PowerSeal Pipeline Products Corp. of Wichita Falls, Texas (Items 1-28); and with Smith-Blair Inc. of Texarkana, Arkansas (Items 29-33) in accordance with the specifications, terms and conditions of the contract.

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

(125-04-2019) RESOLVED, To extend for a one-year period beginning August 1, 2019, Contract 7530 for furnishing and delivery of thermoplastic and concrete meter vault tiles with Alessio Pipe & Construction Co, Inc. of Huntington Station, New York (Items 5-7); and with Oldcastle Enclosure Solutions of Colfax, North Carolina (Items 1-4), in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7599, 7605 through 7609, 7611 and 7619 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(126-04-2019) RESOLVED, To reject all bids received under Contract 7599 for furnishing and delivery of waterworks supplies, tools and equipment; contract will be rebid.

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

(127-04-2019) RESOLVED, That the low bid meeting specifications received for Zone 1 under Contract 7605 for maintenance of diesel engines – Zones 1 and 2 during the one-year period beginning June 1, 2019, submitted by T & T Baldwin Automotive Inc. of East Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Seventy-Six Thousand Three Hundred Seventy Dollars (\$76,370) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications received for Zone 2 under Contract 7605, submitted by Power Pro Service Co., Inc. of Bohemia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Ninety-Six Thousand Seven Hundred Fifty-Five Dollars (\$96,755), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(128-04-2019) RESOLVED, To reject the low bid meeting specifications received for Items 5-10, 15, 16, 21-24, 32 and 33 under Contract 7606 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning May 1, 2019, submitted by Ford Meter Box Company, Inc. of Wabash, Indiana, as non-responsive, as it does not meet specifications, and be it

FURTHER RESOLVED, That the low responsive bid received for Items 1-35 under Contract 7606, submitted by Powerseal Pipeline Products Corp. of Wichita Falls, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Eighty-Six Thousand Four Hundred Forty-Seven and 16/100 Dollars (\$186,447.16), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(129-04-2019) RESOLVED, That the low bid received for Contract 7607 for furnishing and delivery of wiper rags during the one-year period beginning May 1, 2019, submitted by Anchor Wiping Cloth of East Outer Drive, Detroit, Michigan, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Six Thousand Six Hundred Fifty Dollars (\$6,650) 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 motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(130-04-2019) RESOLVED, That the low bid received for Contract 7608 for excavating and backfilling construction holes during the one-year period beginning May 1, 2019, submitted by Asplundh Construction Corp. of Philadelphia, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Eighty-Two Thousand Two Hundred Seventy-Five Dollars (\$82,275) 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 motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(131-04-2019) RESOLVED, That the low bid received for Items 1, 17, 18, 22, 24 through 32 under Option II Term under Contract 7609 for furnishing and delivery of chemical pumps and parts during the two-year period beginning May 1, 2019, submitted by Pollardwater of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Eighteen Thousand Nine Hundred Seven and 92/100 Dollars (\$18,907.92) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 2 through 7, 19, 21, 23 under Option I Term under Contract 7609 during the one-year period beginning May 1, 2019, submitted by USA Bluebook of Gurnee, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirteen Thousand Six Hundred Thirty-Nine and 98/100 Dollars (\$13,639.98), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Item 16 under Option I Term under Contract 7609 during the one-year period beginning May 1, 2019, submitted by G.P. Jager & Associates, Inc. of Boonton, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Six Thousand Eight Hundred Twenty-Two and 20/100 Dollars (\$6,822.20), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 8 through 15, under Option I Term under Contract 7609 during the one-year period beginning May 1, 2019, submitted by Fluid Metering Inc. of Syosset, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities

indicated in the contract documents, totaling Thirty-Three Thousand Nine Hundred Thirteen and 50/100 Dollars (\$33,913.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Item 33 under Option I Term under Contract 7609 during the one-year period beginning May 1, 2019, submitted by Pumping Service Inc. of Middlesex, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty-Six Thousand Four Hundred Eighty-Four and 15/100 Dollars (\$36,484.15), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(132-04-2019) RESOLVED, That the low bid received under Contract 7611 for furnishing and delivery of compressed gas cylinders during the one-year period beginning June 1, 2019, submitted by Airweld Inc. of Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Fifty-Three Thousand Five Hundred Twenty-Nine Dollars (\$53,529), 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 motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(133-04-2019) RESOLVED, That the bid received under Contract 7619 for the mobile automatic meter reading system during the three-year period beginning June 1, 2019, submitted by the sole source vendor, Itron Inc. of Liberty Lake, Washington, at prices indicated on Itron's price list effective June 1, 2019; 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 referred to a request regarding the outside use of Authority property. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(134-04-2019) RESOLVED, To enter into a lease agreement with AT&T/New Cingular Wireless, LLC for the purpose of leasing space for their cellular equipment on the

tank/grounds at A41 Station Road, Town of Brookhaven, each at the base rent of Five Thousand Dollars (\$5,000) per month, with adders for extra equipment and subject to approval by the Authority's Legal Department; 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 referred to a request regarding mains. After further explanation of details on each, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(135-04-2019) RESOLVED, To enter into a Water Main Installation and Connection Agreement with the Town of Southampton for properties with private wells in East Quogue indicated on Schedule 1 of the Agreement; and authorize the Chief Executive Officer to sign any and all documentation associated with this Agreement.

The Members referred to two requests regarding conservation. After further explanation of details on each, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(136-04-2019) RESOLVED, To authorize the extension of the Water Wise Checkups and Water Wise Club Account Credits (f/k/a East End Water Wise Club) adopted under Resolution No. 152-04-2016, until December 31, 2020.

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

(137-04-2019) RESOLVED, To authorize entering into a four-year agreement, subject to approval by the Authority's legal department, with Applied Energy Group of Islandia, New York, to represent the Authority as an aggregator in PSEG's South Fork Peak Savers Program at \$100 per KW curtailed per year, with a \$25,000 enrollment incentive and a \$2,500 fuel stipend; 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 referred to a request regarding property. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(138-04-2019) RESOLVED, To enter into an agreement with the New Interdisciplinary School of 430 Sills Road, Yaphank, New York, to allow temporary access across the

Authority's property during July and August, 2019, subject to approval by the Authority's legal department and evidence of insurance satisfactory to the Authority; 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 referred to a request regarding finance. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(139-04-2019) RESOLVED, To authorize the Authority to open one new checking account at JP Morgan Chase to receive all lockbox payments.

The Members referred to a request regarding Rules and Regulations. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(140-04-2019) RESOLVED, To modify the fees for 1 1/2" and 2" meter vaults in 2019 as follows:

- | | |
|----------------------|--|
| 1 1/2" (no labor): | from Five Hundred Dollars (\$500) to One Thousand Dollars (\$1,000) |
| 1 1/2" (with labor): | from One Thousand Two Hundred Fifty Dollars (\$1,250) to One Thousand Four Hundred Fifty Dollars (\$1,450) |
| 2" (no labor): | from Five Hundred Dollars (\$500) to One Thousand Four Hundred Sixty Dollars (\$1,460) |
| 2" (with labor): | from One Thousand Two Hundred Fifty Dollars (\$1,250) to Two Thousand One Hundred Thirty Dollars (\$2,130) |

The Members then referred to several items relating to equipment. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(141-04-2019) RESOLVED, To accept the quote received of Monarch Electric Co. of Fairfield, New Jersey, to furnish six (6) Solid State Soft Starter Panels at a cost of Twenty-Four Thousand Seven Hundred Thirty-Two and 97/100 Dollars (\$24,732.97).

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

(142-04-2019) RESOLVED, To authorize the purchase of the Tecta B16, 2 boxes of cartridges and on-site start-up by the vendor (plus minor travel expenses) from Pathogen Detection Systems Inc. of Kingston, Ontario, Canada, for analyzing bacteriological samples at a cost of Twenty-Two Thousand Four Hundred Ten Dollars (\$22,410), subject to a refund if a 2 month side-by-side trial comparing Tectas results to the Laboratory's standard methodology is unacceptable.

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

(143-04-2019) RESOLVED, To authorize the purchase of a new 1,000 gallon above-ground diesel vehicle fueling system to be installed at the Authority's Spring Road Maintenance Office in Huntington from Aero Power Tanks in Lindenhurst, New York, in the amount of Forty-One Thousand Six Hundred Fifty-Five and 77/100 Dollars (\$41,655.77).

Mr. Szabo reviewed several requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(144-04-2019) RESOLVED, To authorize the purchase of a webinar bundle for 2019 from American Water Works Association which consists of 20 webcasts throughout the year at a cost of Two Thousand Four Hundred Dollars (\$2,400).

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

(145-04-2019) RESOLVED, To authorize the attendance of Linda Santisi, Application Developer, at the LabWare Customer Education Conference in Dallas, Texas, from June 9 through June 14, 2019, at an approximate cost of Two Thousand Twenty Dollars (\$2,020).

On motion made by Mr. Mattera, duly seconded by Ms. Devine, and unanimously carried, it was

(146-04-2019) RESOLVED, To authorize the expenditure of approximately Nine Thousand Five Hundred Dollars (\$9,500) for the service awards luncheon to be held at Captain Bill's Restaurant in Bay Shore, New York, at a date to be determined in mid-September, honoring 56 employees who have attained 20, 25, 30, 35 and 40 years of service.

Mr. Szabo then reviewed the original invoices to be paid from the Operating Fund, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(147-04-2019) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$5,732.00
Gannett Fleming Engineers & Architects	26,498.75
Gannett Fleming Companies	6,041.25
H2M Architects & Engineers	9,815.00
LaSalle LaSalle & Dwyer PC	8,222.00
Putney, Twombly, Hall & Hirson LLP	2,410.71

The Members scheduled their next regular meeting for Tuesday, May 21, 2019, beginning at 3:00 p.m. at the Administration Building in Oakdale.

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

At 4:06 p.m., on motion made by Ms. Devine, duly seconded by Mr. Mattera and unanimously carried, it was

(148-04-2019) RESOLVED, That the Members go into an Executive Session for the purpose of discussing employment issues.

The meeting was again called to order at 4:25 p.m.

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

(149-04-2019) RESOLVED, To sponsor the extension of H-1B Visa for three (3) years for Yang Li, Chemist II in the Laboratory, including fees, with the stipulation that the fees will not exceed Two Thousand Five Hundred Dollars (\$2,500) and will be subject to reimbursement if he terminates his employment with the Authority within 18 months of receiving his Visa.

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

(150-04-2019) RESOLVED, To employ James M. Pincott of Westhampton Beach, New York, as a Cross Connection Technician in the Construction Maintenance Department at an annual salary of Sixty-Two Thousand Dollars (\$62,000), effective May 21, 2019.

On motion made by Ms. Devine, duly seconded by Mr. Mattera and unanimously carried, it was

(151-04-2019) RESOLVED, To employ fifteen (15) summer interns in accordance with the schedule below indicating name, department, hourly rate, start and end dates, all with no benefits:

First	Last Name	City	Department	Year	Hourly
Brandon	Drew	Babylon	Laboratory	Junior	\$17.00
Lauren	Sweeney	East Patchogue	Laboratory	Sophomor	\$15.00
Alyssa	Augenblick	Bay Shore	Laboratory	Junior	\$17.00
Jared	Saget	Huntington Station	Laboratory	Junior	\$17.00
Ashley	Accardi	Holtsville	Purchasing	Senior	\$17.00
Henry	Gobrick	Riverhead	Information Technology	Junior	\$17.00
Phuc	Nguyen	Mastic Beach	Information Technology	Senior	\$17.00
Brandon	Rodriguez	Holbrook	Construction Maintenance	Senior	\$17.00
Alexandra	Nuzzo	Bohemia	Human Resources	Senior	\$17.00
Michelle	MacDonald	Northport	Pipeline	Senior	\$17.00
Jack	Cassara	Islip	Distribution Engineering	Junior	\$17.00
Celia	Smith	Easthampton	Pine Barrens	Junior	\$17.00
Harsho	Sanyal	Nesconset	Engineering	Senior	\$17.00
Butler	Ryan	Sayville	Pine Barrens	Senior	\$17.00
Hnizdo	Ian	Westbury	Pine Barrens	Senior	\$17.00

As there was no further business to be considered, on motion made by Mr. Bishop, duly seconded by Ms. Mercado, the meeting was adjourned at 4:26 p.m.

Jane Devine, Secretary