

## AGENDA

REGULAR MEETING ON JANUARY 29, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – December 18, 2007

### CONTRACTS – EXTEND

- 2a. Contract 5993 for installation of large services with Bancker Construction until March 31, 2008 – new contract is out to bid.
- 2b. Contract 6015 for maintenance and repair of fire and burglar alarm systems and CCTV surveillance systems with VSS Security Systems.
- 2c. Contract 6020 for minor maintenance and repairs of water storage facilities with G&M Painting Enterprises, Inc.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6249 for sampling of monitor and observation wells during the one-year period beginning January 1, 2008.
- 3b. Contract 6265 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning February 1, 2008.
- 3c. Contract 6266 for construction of water mains during the one-year period beginning February 1, 2008.
- 3d. Contract 6267 for electric motor repair during the one-year period beginning February 1, 2008.
- 3e. Contract 6269 for sale and removal of scrap metals during the one-year period beginning March 1, 2008.
- 3f. Contract 6270 for sale of scrap meters.

## AGENDA

REGULAR MEETING ON JANUARY 29, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – December 18, 2007

### CONTRACTS – EXTEND

- 2a. Contract 5993 for installation of large services with Bancker Construction until March 31, 2008 – new contract is out to bid.
- 2b. Contract 6015 for maintenance and repair of fire and burglar alarm systems and CCTV surveillance systems with VSS Security Systems.
- 2c. Contract 6020 for minor maintenance and repairs of water storage facilities with G&M Painting Enterprises, Inc.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6249 for sampling of monitor and observation wells during the one-year period beginning January 1, 2008.
- 3b. Contract 6265 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning February 1, 2008.
- 3c. Contract 6266 for construction of water mains during the one-year period beginning February 1, 2008.
- 3d. Contract 6267 for electric motor repair during the one-year period beginning February 1, 2008.
- 3e. Contract 6269 for sale and removal of scrap metals during the one-year period beginning March 1, 2008.
- 3f. Contract 6270 for sale of scrap meters.

GENERAL

4. Budget – Year Ending May 31, 2008
  - a) Revision #3  
Transfer \$500,000 from Items 040 and 055 to Item 070 to fund pump station infrastructure replacement.
  
5. Main Extensions
  - a) Hashamomuck West Surcharge  
Set surcharge of \$2,862 covering 107 homes in area of Southold between Horton Point and Hashamomuck Pond.
  
  - b) Southampton Intermediate Surcharge – Special Main Improvement  
Establish a surcharge of \$8,100 per lot to connect to water main in Southampton Intermediate Zone, installed under special contract in order to connect to a higher-pressure zone.
  
  - c) Educational & Cultural Trust Fund, Cutchogue
    - 1) Main Extension – Duck Pond Road  
Authorize entering into a special contract with Educational & Cultural Trust Fund (ECTF) in order to extend water main to their facility in Cutchogue, whereby ECTF will pay full-cost of main extension (\$419,460) and will receive value of 75-foot allowance (\$5,472) for any customer who connects to water main within 2-year period.
  
    - 2) Budget Transfer for ECTF Main Extension, Cutchogue  
Authorize a transfer in the budget for year ending May 31, 2008, in the amount of \$419,000 to fund the installation of the water main to ECTF in Cutchogue, upon execution of contract and receipt of funds.
  
  - d) Duck Pond Road Surcharge, Cutchogue  
Set surcharge of \$648 covering 56 homes in the Duck Pond Road area to connect to the water main installed under special contract with ECTF.
  
6. Rates, Rules and Regulations
  - a) 50% Rule  
Authorize a revision to the 50% rule to exclude commercial property owners from participating.

- b) Long Island Housing Partnership – Bellport Development  
Authorize waiving the recent increase in the tapping fee (\$125) for 5 homes in the Bellport Development, as the reduction of 50% was granted in April 2003 to \$475, and this is the amount budgeted by LIHP.

7. Property

- a) Tanger Mall, Deer Park – Temporary Easement  
Enter into an easement agreement with Home Depot to temporarily stage Authority equipment and material on their property, in order to install water main to the Tanger Mall in Deer Park, for the amount of \$2,500 plus their attorney fees.

8. Property – Outside Use Of

- a) MetroPCS  
Enter into a total of 13 lease agreements with MetroPCS for installation of cellular antennae on Authority tanks, for the volume discounted rate of \$3,000 each; 8 agreements are ready for execution and 5 will be ready by April 29, 2008 or MetroPCS will lose the volume discount rate.
- b) Amend Minor Upgrade Surcharge Agreements  
Amend minor upgrade surcharge agreement to charge a one-time non-refundable fee of \$3,500 in lieu of deposit and subsequent refund when a cellular carrier requests minor upgrades to their facilities on our tanks.

9. Equipment

- a) TurboVap II Concentration Workstations - Laboratory  
**Confirm** purchase of 2 TurboVap II workstations from Caliper Life Sciences for the total discounted price of \$13,761.
- b) Xerox Lease Agreements – Replacement Copiers  
Enter into 5 lease agreements with Xerox, each for 5-year terms for replacement copiers at East Hampton, Pine Barrens, Accounting, Information Technology, New Service, and Oakdale C&M, for the total cost of \$108,778.20 (decrease of \$18,488.40).
- c) License Agreement – Stoner Hydraulic Model  
Renew the license agreement with Advantica for the Stoner Hydraulic Model for the one-year period beginning February 28, 2008, in the amount of \$16,241.26 (no change in cost).

- d) Ground Level Storage Containers  
Authorize purchase of 7 ground level storage containers (6-20' and 1-40') from Cassone Trailer & Container Co. of Ronkonkoma, in the amount of \$15,400.

10. Meetings, Seminars, Training

- a) Introduction to ArcGIS Server - SCCC  
**Confirm** authorization for James Touchet and Vinnie Lautato to attend training, "Introduction to ArcGIS Server" given at Suffolk County Community College, January 23-24, 2008, in the amount of \$645 per person.
- b) Annual NYS GFOA Meeting
  - 1) Authorize Larry Kulick and Doug Celiberti to attend the Annual NYS GFOA meeting in Albany, New York, April 2-4, 2008, and for Doug Celiberti to attend a training session on "Grants", for the total amount of \$1,080.
  - 2) Authorize an additional membership in NYS GFOA for Doug Celiberti in the amount of \$130 in order to save \$140 on the cost of the conference.
- c) Ground Water Summit of 2008
  - 1) Authorize Steve Colabufo to attend the Ground Water Summit in Memphis, TN, March 30 through April 3, 2008, for the total amount of \$1,245.
  - 2) Authorize an additional membership in National Groundwater Association in the amount of \$85 to save \$150 on the cost of the conference.

INVOICES - To be paid from the Operating Fund:

11a. <u>Chicago Title Insurance</u>	\$ 225.00
11b. <u>Dvirka &amp; Bartilucci</u>	3,330.00
11c. <u>Extech, LLC</u>	11,830.45
11d. <u>H2M Group</u>	9,131.85
11e. <u>Pace &amp; Pace</u>	500.00
11f. <u>Putney, Twombly, Hall &amp; Hirson</u>	19,654.22
11g. <u>Twomey, Latham, Shea</u>	78.75

NEXT MEETING – Scheduled for Tuesday, February 26, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

January 29, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, Pokorny, Reinfrank and South; and by Mmes. Ellison, Lyon, Mancuso, and Tougher.

Steven and Kim Grimes, Hugh Malley, Robert Marcos, Thomas Reichel, and Nicholas Caracappa, Paul Gonnely, Jeremy Terhune and Richard Oehrig of Local 393 were also in attendance.

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

At 5:35 p.m. Chairman LoGrande called the meeting to order. He opened the meeting for public comment. No one wished to address the Members at this point in the meeting.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on December 18, 2007, were approved.

Mr. Jones directed the Members' attention to the various informational items in the Members' folders, including monthly financial reports. He then referred to several 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. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(001-01-2008) RESOLVED, To extend for the period January 1 through March 31, 2008, Contract 5993 for installation of large services with Bancker Construction Corp. of Islandia, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(002-01-2008) RESOLVED, To extend for a one-year period beginning March 1, 2008, Contract 6015 for maintenance and repair of fire and burglar alarm systems and CCTV surveillance systems with VSS Security Systems of Selden, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(003-01-2008) RESOLVED, To extend for a one-year period beginning March 1, 2008, Contract 6020 for minor maintenance and repairs of water storage facilities with G & M Painting Enterprises, Inc. of Riverview, Michigan; in accordance with the specifications, terms and conditions of the contract.



Mr. Jones then reviewed Contracts 6249, 6265 through 6267, 6269 and 6270, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

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

(004-01-2008) RESOLVED, To reject all bids received for Contract 6249 for sampling of monitor and observation wells at various sites during the one-year period beginning January 1, 2008; the specifications will be revised and the contract will be rebid.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(005-01-2008) RESOLVED, That the low bid for Groups I through XI, XIII, XIV, and XV under Contract 6265 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning February 1, 2008, submitted by Metrofab Pipe Inc. of Plainview, 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 One Hundred Seventy-nine Thousand Two Hundred Thirty-one and 60/100 Dollars (\$179,231.60), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group XII under Contract 6265 submitted by The Ford Meter Box Company, Inc. of Wabash, Indiana, on the same basis and totaling Forty Thousand Nine Hundred Ninety-eight and 92/100 Dollars (\$40,998.92), 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(006-01-2008) RESOLVED, That the low bid for Group I under Contract 6266 for general construction of water mains and appurtenances during the one-year period beginning February 1, 2008, submitted by Pat Noto, Inc. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Nine Million One Hundred Twenty-four Thousand Two Hundred Ninety and 50/100 Dollars (\$9,124,290.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II under Contract 6266 submitted by Elmore Associates, Inc. of Medford, New York, on the same basis and totaling Seven Million Four Hundred Thousand Seven Hundred Ninety-three and 61/100 Dollars (\$7,400,793.61), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group III under Contract 6266 submitted by Roadwork Construction Corp. of Hampton Bays, New York, on the same basis and totaling Nine Million One Hundred Eighty Thousand Three Hundred Seventy-eight and 78/100 Dollars (\$9,180,378.78), 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 motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(007-01-2008) RESOLVED, That the low bid for Zone A under Contract 6267 for electric motor repair during the one-year period beginning February 1, 2008, submitted by IVS Inc. of Freeport, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventeen Thousand Eighty-seven Dollars (\$17,087), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6267 submitted by K & G Electric Motor & Pump Corp. d/b/a K & G Power Systems of Hauppauge, New York, on the same basis and totaling Twenty-four Thousand Seven Hundred Fifty-five and 06/100 Dollars (\$24,755.06), 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(008-01-2008) RESOLVED, That the high bid for Contract 6269 for sale and removal of scrap metals during the one-year period beginning March 1, 2008, submitted by Martin Demasco Co., Inc. of West Hempstead, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventeen Thousand Eight Hundred Fifty Dollars (\$17,850), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(009-01-2008) RESOLVED, That the high bid for Contract 6270 for sale of scrap meters submitted by Gershow Recycling 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, totaling Ninety-two Thousand Seventeen and 25/100 Dollars (\$92,017.25), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

Mr. Jones referred to a memorandum from the Chief Financial Officer regarding Revision Number 3 to the Budget for Year Ending May 31, 2008. After explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(010-01-2008) RESOLVED, To authorize the transfer in the budget for year ending May 31, 2008, of Five Hundred Thousand Dollars (\$500,000) from Items 040 and 055 to Item 070 to fund pump station infrastructure replacement, in accordance with the memorandum from the Chief Engineer dated January 17, 2008; this transfer will not increase the total amount of the budget.

Mr. Jones then reviewed several items relating to main extensions. After explanation of each and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(011-01-2008) RESOLVED, To establish a main extension surcharge in the amount of Two Thousand Eight Hundred Sixty-two Dollars (\$2,862) covering 107 homes in the area between Horton Point and Hashamomuck Pond, Town of Southold.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(012-01-2008) RESOLVED, To establish a surcharge in the amount of Eight Thousand One Hundred Dollars (\$8,100) per lot for new homes connecting to a water main installed under special contract in the Southampton Intermediate Zone.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(013-01-2008) RESOLVED, To authorize entering into a special contract with Educational & Cultural Trust Fund (ECTF) in order to extend water main to their facility on Duck Pond Road in Cutchogue, whereby ECTF will pay the full-cost of the main extension of Four Hundred Nineteen Thousand Four Hundred Sixty Dollars (\$419,460) and will receive the

value of the 75-foot allowance of Five Thousand Four Hundred Seventy-two Dollars (\$5,472) for any customer who connects to the water main with the two-year period; 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(014-01-2008) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2008, from Item 035-08 to Item 005-08 in the amount of Four Hundred Nineteen Thousand Dollars (\$419,000) to fund the installation of the water main to Educational & Cultural Trust Fund (ECTF) on Duck Pond Road in Cutchogue, upon execution of the contract and receipt of funds.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(015-01-2008) RESOLVED, To establish a surcharge in the amount of Six Hundred Forty-eight Dollars (\$648) covering 56 homes in the Duck Pond Road area in Cutchogue, to connect to the water main installed under special contract.

The Members discussed a change to the Authority's rules and regulations regarding the 50% rule. After further explanation and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(016-01-2008) RESOLVED, To authorize a revision to the Authority's rules and regulations pertaining to the 50% rule to exclude commercial property and/or non-residential properties from participating in the 50% rule for water main installations.

Mr. Jones referred to a letter from the Long Island Housing Partnership (LIHP) requesting a waiver from the recent increase in the Authority's tapping fees for a project approved in 2003. On motion made by Ms. Devine, duly seconded by Mr. Brady and carried (Mr. Halpin abstained as he is on the board of the LIHP), it was

(017-01-2008) RESOLVED, To waive the recent increase in the tapping fee for five (5) homes in the Bellport Development, as the reduction of 50% was granted in April 2003 under Resolution No. 182-04-2003 to Four Hundred Seventy-five Dollars (\$475), and this amount has been budgeted by the Long Island Housing Partnership.

Mr. Jones explained a request from Mr. Miller regarding an easement agreement to install water main in Deer Park. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(018-01-2008) RESOLVED, To enter into an easement agreement with Home Depot to temporarily stage Authority equipment and material on their property in Deer Park, in order to install water main to the Tanger Mall, for the amount of Two Thousand Five Hundred Dollars (\$2,500); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed two memoranda regarding cellular lease agreements. After explanation of each and on motion made by Mr. Brady, duly seconded by Ms. Devine and carried (Mr. Halpin abstained), it was

(019-01-2008) RESOLVED, To enter into eight (8) lease agreements with MetroPCS for the installation of cellular antennae on Authority tanks at Emjay Boulevard, Lambert Avenue, Industry Court, Locust Drive, Albany Avenue, Wicks Path, Arnold Drive and Carlson Avenue, for the volume discount rate of Three Thousand Dollars (\$3,000) each; and be it

FURTHER RESOLVED, To approve the volume discount rate of Three Thousand Dollars (\$3,000) for five (5) additional cellular lease agreements, provided the agreements are ready for approval and execution of the Members by April 29, 2008, or MetroPCS will pay the full rate for these lease agreements; and be it

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

On motion made by Ms. Devine, duly seconded by Mr. Brady, and carried (Mr. Halpin abstained), it was

(020-01-2008) RESOLVED, To amend the minor upgrade surcharge agreement to charge a one-time non-refundable fee of Three Thousand Five Hundred Dollars (\$3,500), in lieu of a deposit and subsequent refund when a cellular carrier requests minor upgrades to their facilities on our tanks.

The Members then reviewed several requests regarding Authority equipment. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(021-01-2008) RESOLVED, To confirm the purchase of two (2) TurboVap II Concentration workstations from Caliper Life Sciences for the total discounted price of Thirteen Thousand Seven Hundred Sixty-one Dollars (\$13,761).

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

(022-01-2008) RESOLVED, To enter into five (5) lease agreements with Xerox, each for five-year terms for replacement copiers at East Hampton, Pine Barrens, Accounting, Information Technology, New Service, and Oakdale Construction & Maintenance, for the total cost of One Hundred Twelve Thousand Three Hundred Ninety-five Dollars (\$112,395); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(023-01-2008) RESOLVED, To renew the license agreement with Advantica for the Stoner Hydraulic Model for the one-year period beginning February 28, 2008, in the amount of Sixteen Thousand Two Hundred Forty-one and 26/100 Dollars (\$16,241.26); 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(024-01-2008) RESOLVED, To authorize the purchase of seven (7) ground level storage containers from Cassone Trailer & Container Co. of Ronkonkoma, New York, in the amount of Fifteen Thousand Four Hundred Dollars (\$15,400).

Mr. Jones referred to several requests for training and attendance at seminars and conferences. After explanation of each and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(025-01-2008) RESOLVED, To confirm authorization for James Touchet and Vinnie Lautato to attend training, "Intro to ArcGIS Server" given at Suffolk County Community College, January 23 through 24, 2008, in the amount of Six Hundred Forty-five Dollars (\$645) per person.

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

(026-01-2008) RESOLVED, To authorize Larry Kulick and Douglas Celiberti of the Finance Department to attend the Annual NYS Government Finance Officers Association (GFOA) meeting in Albany, New York, April 2 through 4, 2008; and for Douglas Celiberti to attend a one-day training session "Grants – Writing, Availability and Administering" for the total amount of One Thousand Eighty Dollars (\$1,080); and be it

FURTHER RESOLVED, To authorize an additional membership in NYS GFOA for Douglas Celiberti in the amount of One Hundred Thirty Dollars (\$130), which reduces the cost of the conference.

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

(027-01-2008) RESOLVED, To authorize Steve Colabufo of the Engineering Department to attend the Ground Water Summit in Memphis, Tennessee, March 30 through April 3, 2008, for the amount of One Thousand Two Hundred Forty-five Dollars (\$1,245); and be it

FURTHER RESOLVED, To authorize an additional membership in the National Groundwater Association in the amount of Eighty-five Dollars (\$85), which reduces the cost of the conference.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(028-01-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance	\$	225.00
Dvirka & Bartilucci		3,330.00
Extech, LLC		11,830.45
H2M Group		9,131.85
Pace & Pace		500.00
Putney, Twombly, Hall & Hirson		19,654.22
Twomey, Latham, Shea		78.75

#### 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.

The Members scheduled their next meeting for Tuesday, February 26, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting for new business and public comment. Nicholas Caracappa of Local 393 addressed the Board. He noted that a good working relationship had been established with the executive staff regarding the new technologies of GPS, AMR and SAP. He wanted the Members to know that he had an obligation to work toward protecting the members of the union when the proposed technology affects the number of union members through attrition, or affects their working conditions; but he stated that he will continue to work with management to find the middle ground.

At 6:20 p.m., on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(029-01-2008) RESOLVED, That the Members go into Executive Session to discuss labor and real estate matters.

The meeting was again called to order at 6:45 p.m.

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

(030-01-2008) RESOLVED, To authorize the Chief Executive Officer to sign the agreement recognizing the Laboratory Bargaining Unit.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 6:46 p.m.

---

Bernard Brady, Secretary



## AGENDA

REGULAR MEETING ON FEBRUARY 26, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – January 29, 2008

*Includes correction to Resolution 022-01-2008 – total amount for 5 Xerox lease agreements should be \$112,395.*

### CONTRACTS – EXTEND

- 2a. Contract 6036 for tree pruning and removal at various Authority sites with Bartlett Tree Expert Company.
- 2b. Contract 6145 for furnishing and delivery of cement lined ductile iron pipe with Griffin Pipe Products Co.
- 2c. Contract 6148 for support services and repair of radio equipment at various Authority sites with Norcom Communications Service Corp. for Project I and with Ed's Communications Service for Project II.
- 2d. Contract 6154 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items with Monarch Electric Company, Avon Electrical Supplies and Heatrex, Inc.
- 2e. Contract 6157 for furnishing and delivery of vehicle maintenance services for cars and light-duty trucks/vans for Oakdale and Bay Shore locations with Oakdale Automotive Services.
- 2f. Contract 6168 for furnishing and delivery of replacement parts for compressors, cranes, etc. with Dejana Truck & Utility Equipment for Items 1 & 2 and with Malvese Equipment Co. for Items 4 & 5.
- 2g. Contract 6172 for installation of water service lines using directional boring technology with Bancker Construction Corp.
- 2h. Contract 6187 for vehicle maintenance services for cars and light-duty trucks/vans for Westhampton location with Otis Ford Inc.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6268 for furnishing and delivery of fuel oil and diesel fuel to various pump stations and office buildings during the one-year period beginning March 1, 2008, with option to extend.
- 3b. Contract 6271 for landscape work for various pump stations during the one-year period beginning March 1, 2008, with option to renew.
- 3c. Contract 6273 for cleaning of air conveyance systems at various Authority buildings.
- 3d. Contract 6274 for installation of 1” to 12” water service lines during the one-year period beginning March 1, 2008.
- 3e. Contract 6275 for furnishing of auto body repair and parts during the one-year period beginning March 1, 2008, with option to extend.
- 3f. Contract 6276 for construction of masonry building to house GAC filtration equipment at Third Avenue pump station in Brentwood.
- 3g. Contract 6277 for furnishing and delivery of chemical metering pumps and parts during the one-year period beginning March 1, 2008.
- 3h. Contract 6278 for furnishing and delivery of pH analyzers.
- 3i. Contract 6279 for roofing and carpentry repairs and improvements at five well sites: Knight Street, Race Avenue, Carlson Avenue, Church Street (Northport), Wicks Path.
- 3j. Contract 6280 for furnishing and installation of pre-engineered metal building system for existing GAC filtration equipment at Dare Road well field, Selden.
- 3k. Contract 6281 for topsoil replacement and grass seeding on highways during the one-year period beginning March 1, 2008, with option to extend.
- 3l. Contract 6282 for replacement of asphalt and bituminous shoulders on highways during the one-year period beginning March 1, 2008, with option to extend.
- 3m. Contract 6283 for furnishing and delivery of copper tubing type “K”.

- 3n. Contract 6284 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways, during the one-year period beginning March 1, 2008, with option to extend.
- 3o. Contract 6287 for furnishing and delivery of rigid electrical conduit, fittings, and associated electrical items during the one-year period beginning March 1, 2008, with option to extend.

## GENERAL

### 4. DEC - Applications

- a) Well No. 2, Lincoln Avenue – increase capacity to 1800 gpm
- b) Well No. 1A, Rocky Point Road, East Marion (replacement)

### 5. Main Extensions

- a) Cove Hollow Surcharge  
Set surcharge of \$2,594 covering 50 homes in the area near Cove Hollow Road in East Hampton.
- b) Great River Planned Development District  
In order to provide for the planned development district in Great River, authorize the water main improvement connecting existing mains on Hawthorne Avenue and Connetquot Avenue; the cost of approximately \$200,000 will be equally divided between the Authority and the developer.
- c) North Street, Manorville Main Extension  
Authorize proceeding with a main extension to serve existing homes by the least costly method of extending main on North Street and south on Raynor Road (Option 1) and establish a surcharge of \$5,805 for the areas of North Street and David Terry Road.
- d) 346 Kings Point Road, Springs - Contamination
  - 1) Authorize entering into a special contract with the Town of East Hampton to provide 50% participation or \$39,600 to install water main covering 38 homes due to significant contamination found at 346 Kings Point Road; the Authority will reimburse the town \$2,200 per homeowner as they connect to the water main.
  - 2) Authorize the increase in the construction budget, Item G45 in the amount of \$215,000 to cover the total cost of this project.

6. Equipment

- a) Enterolert Purchase – Laboratory Enterococci Analysis  
Authorize the purchase of 5-200 packs per month for calendar year 2008, from the sole-source provider IDEXX of Westbrook, Maine, for the approximate total cost of \$44,760.

7. Special Services

- a) Labor Counsel  
Authorize a 3-year agreement with Putney, Twombly, Hall & Hirson of New York, NY based on results of recent Request for Proposals, to continue as labor counsel to the Authority.

- b) Lab Instrument Parts and Service  
Authorize utilizing the manufacturer of each of the lab instruments for parts and service during the calendar year 2008, in the estimated total amounts as follows:

Agilent	(n/t/e)	\$40,000
Waters Corp.	(n/t/e)	\$20,000
Teledyne Tekmar	(n/t/e)	\$10,000
Caliper	(n/t/e)	\$12,000

- c) Radiological Analyses  
Authorize General Engineering Laboratories (GEL) of Charleston, South Carolina to perform the Authority's radiological analyses during the calendar year 2008, for the estimated annual amount of \$42,668.

- d) Glycol Analyses  
Authorize Westchester County Laboratory of Valhalla, New York, to perform glycol analyses during the calendar year 2008, for the annual amount not to exceed \$7,800.

- e) Survey Work – Gyrodyne Property, Stony Brook  
Authorize Lou McLean Associates of Brookhaven, New York, to perform survey work for easements at the Gyrodyne property in Stony Brook, for the amount of \$7,030.

- f) Asbestos Project Monitoring  
Authorize Envirosience Consultants of Ronkonkoma, New York, to perform asbestos monitoring and sampling analysis for a total project cost of \$755.

- g) Public Relations Services  
Based on proposals received from the recent Request for Proposals, authorize entering into an agreement with a public relations firm for a one-year period.
- h) Architectural/Engineering Services for Coram Renovation  
Based on proposals received from the recent Request for Proposals, authorize entering into an agreement with Gary Canella Associates of Bohemia, NY, in the approximate amount of \$47,000 plus reimbursables.
- i) Owner's Representation Services for Coram Renovation  
Based on proposals received from the recent Request for Proposals, authorize entering into a contract with Cashin Associates of Hauppauge, NY, in the approximate amount of \$71,570 plus reimbursables.
- j) Axon Solutions, Inc. – SAP Phase II Change Order  
Authorize proceeding with a Change Order from Axon Solutions, Inc. to provide technical support services required during implementation of SAP Phase II through March 31, 2008, in an amount not to exceed \$125,000.

8. Meetings, Seminars, Training

- a) RPZ Training Class  
Authorize Mary Fox, Cross Connection Field Assistant to attend a 4-day training course in backflow prevention, given by Gilmour Supply Company in Farmingdale, for the cost of \$700.
- b) AWWA Customer Service Conference  
Authorize Debra Lyon and Chris Nustad of Customer Service to attend the 2008 AWWA Customer Service Conference in Detroit, Michigan, March 30 through April 2, 2008, for the approximate total cost of \$1,664 per person.
- c) Smith System Instructor Training  
Authorize Ed Brown of the Safety Department to attend a refresher course in the Smith System defensive driving program (required for his license as a certified instructor), in Hartford, Connecticut, April 24 and 25, 2008, for the approximate total cost of \$1,590.

9. General

a) Neighborhood Network Organic Trade Show

**Confirm** authorization to provide an educational grant in the amount of \$5,000 to the Long Island Neighborhood Network for the Organic Trade Show to be held February 26, 2008, to promote the use of organic materials in turf management.

INVOICES - To be paid from the Operating Fund:

10a. <u>Extech, LLC</u>	\$ 19,369.95
10b. <u>Putney, Twombly, Hall &amp; Hirson</u>	28,203.55
10c. <u>Twomey, Latham, Shea</u>	228.60

NEXT MEETING – Scheduled for Tuesday, March 25, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

February 26, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Mattimore, McMahon, Miller, Nustad, Pokorny, Reinfrank and South; and by Mmes. Ellison, Lyon, Mancuso, and Tougher.

Robert Marcos, and Nicholas Caracappa and Paul Gonnely of Local 393 were also in attendance.

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

At 5:31 p.m. Chairman LoGrande called the meeting to order. He welcomed to the Board the newest Member, Mr. James Gaughran. He opened the meeting for public comment. No one wished to address the Members at this point in the meeting.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on January 29, 2008, inclusive of a correction to Resolution No. 022-01-2008, were approved.

Mr. Jones directed the Members' attention to the various informational items in the Members' folders, including monthly financial reports. Ms. Devine questioned the Authority's recommended changes to certain paragraphs in the State Comptroller's draft findings. Mr. Kulick responded that the auditors did not agree with those changes and the report would remain as is.

Chairman LoGrande then referred to several 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. He requested one motion for approval of all the contract extensions; Mr. Gaughran stated that he wished to abstain from voting on Contract 6168 as he had represented a client in a legal matter against one of the vendors. On motion made by Mr. Halpin, duly seconded by Mr. Brady and unanimously carried (with the exception of Contract 6168 which is carried with the abstention of Mr. Gaughran), it was

(031-02-2008) RESOLVED, To extend for a one-year period beginning April 1, 2008, Contract 6036 for tree pruning and removal at various Authority-owned sites with The F.A. Bartlett Tree Expert Company of Stamford, Connecticut; in accordance with the specifications, terms and conditions of the contract; and be it

FURTHER RESOLVED, To extend for a one-year period beginning April 1, 2008, Contract 6145 for furnishing and delivery of cement lined ductile iron pipe with Griffin Pipe Products Co., Inc. of Lynchburg, Virginia; in accordance with the specifications, terms and conditions of the contract; and be it

FURTHER RESOLVED, To extend for a one-year period beginning April 1, 2008, Contract 6148 for support services and repair of radio equipment at various sites with Norcom Communications Service Corp. of Bay Shore, New York, for Project I and with Ed's Communications Service, Inc. of Patchogue, New York, for Project II; in accordance with the specifications, terms and conditions of the contract; and be it



FURTHER RESOLVED, To extend for a one-year period beginning March 1, 2008, Contract 6154 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items with Monarch Electric Company of Ronkonkoma, New York, Avon Electrical Supplies of Hauppauge, New York, and Heatrex of Meadville, Pennsylvania; in accordance with the specifications, terms and conditions of the contract; and be it

FURTHER RESOLVED, To extend for a one-year period beginning April 1, 2008, Contract 6157 for furnishing and delivery of vehicle maintenance services for cars and light-duty trucks/vans for Oakdale and Bay Shore locations with Oakdale Automotive Services of Oakdale, New York; in accordance with the specifications, terms and conditions of the contract; and be it

FURTHER RESOLVED, To extend for a one-year period beginning May 1, 2008, Contract 6168 for furnishing and delivery of replacement parts for Boss compressors, Auto cranes, Kubotas, Volvo construction equipment, New Holland tractors and Western snowplows with Dejana Truck & Utility Equipment Co. of Kings Park, New York, for Items 1 and 2, and with Malvese Equipment co., Inc. of Hicksville, New York, for Items 4 and 5; in accordance with the specifications, terms and conditions of the contract; and be it

FURTHER RESOLVED, To extend for a one-year period beginning May 1, 2008, Contract 6172 for installation of water service lines using directional boring technology with Bancker Construction Corp. of Islandia, New York; in accordance with the specifications, terms and conditions of the contract; and be it

FURTHER RESOLVED, To extend for a one-year period beginning April 1, 2008, Contract 6187 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton location with Otis Ford, Inc. of Quogue, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6268, 6271, 6273 through 6284 and 6287, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(032-02-2008) RESOLVED, That the low bid for Items 1 and 4 under Contract 6268 using Alternate No. 2, for furnishing and delivery of fuel oil and diesel fuel to various pump stations and office buildings during the one-year period beginning March 1, 2008, submitted by General Utilities, Inc. of Plainview, 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 Four Hundred Forty-nine Thousand Two Hundred Twenty-two Dollars (\$449,222), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6268 using Alternate No. 2, submitted by Quogue Sinclair Fuel of Hampton Bays, New York, on the same basis and totaling One Hundred Seventy-six Thousand Ninety-nine Dollars (\$176,099), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Item 2 under Contract 6268, this item will be rebid; and be it

FURTHER RESOLVED, To authorize General Utilities, Inc. of Plainview, New York, to service the area covered by Item 2 at the unit-price bid for Items 1 and 4, until a new bid has been advertised and awarded; 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 Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(033-02-2008) RESOLVED, That the bid submitted by Quintal Landscaping Corp. of Islip, New York, be withdrawn in accordance with their letter dated February 14, 2008; and be it

FURTHER RESOLVED, That the lowest responsive bid for Zone 1 under Contract 6271 for landscaping work at various properties during the one-year period beginning March 1, 2008, submitted by Brett Landscaping, Inc. of East Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Seventy-two Thousand Eight Hundred Seventy-six and 25/100 Dollars (\$72,876.25), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone 2 under Contract 6271 submitted by DiGiovanna Brothers Landscaping Inc. of Brightwaters, New York, on the same basis and totaling Seventy-six Thousand Eight Hundred Sixty-five Dollars (\$76,865), 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 motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(034-02-2008) RESOLVED, That the low bid for Contract 6273 for cleaning of air conveyance systems at various Authority buildings, submitted by Tech-Clean Industries,

Ltd. of Ronkonkoma, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Five Thousand Four Hundred Thirty-three Dollars (\$5,433), 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. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(035-02-2008) RESOLVED, That the low bid for Contract 6274 for installation of 1" to 12" water service lines during the one-year period beginning March 1, 2008, submitted by Bancker Construction Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Five Hundred Twenty-nine Thousand One Hundred Seventy-six Dollars (\$529,176), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(036-02-2008) RESOLVED, That the low bid for Contract 6275 for furnishing of auto body repair and parts during the one-year period beginning March 1, 2008, submitted by Sayville Ford Auto Body of Bohemia, New York, on an hourly rate basis as stipulated in the bidder's proposal; 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(037-02-2008) RESOLVED, That the low bid for Contract 6276 for construction of a masonry building to house existing filtration equipment at Third Avenue well field in Brentwood, submitted by Francis Palumbo "Builder", Inc. of Sayville, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Nine Thousand Seven Hundred Sixty Dollars (\$109,760), 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(038-02-2008) RESOLVED, That the only bid for Contract 6277 for furnishing and delivery of chemical metering pumps and parts during the one-year period beginning March 1, 2008, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as

stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seven Thousand Six Hundred Twenty-seven and 10/100 Dollars (\$107,627.10), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(039-02-2008) RESOLVED, That the low bid for Contract 6278 for furnishing and delivery of pH controllers, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Ninety-four Thousand Fifty Dollars (\$94,050), 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(040-02-2008) RESOLVED, That the low bid for Contract 6279 for roofing and carpentry repairs at five well sites: Knight Street, Race Avenue, Carlson Avenue, Church Street (Northport) and Wicks Path, submitted by Tee Jay Construction of Farmingdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Seventy-three Thousand Two Hundred Eighty-one Dollars (\$73,281), 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(041-02-2008) RESOLVED, That the low bid for Contract 6280 for furnishing and installation of a pre-engineered metal building system at the Dare Road well field in Selden, submitted by D.F. Stone Contracting Corp., Ltd. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-three Thousand Two Hundred Thirty-three Dollars (\$83,233), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(042-02-2008) RESOLVED, That the low bid for Group I under Contract 6281 for replacement of topsoil and grass seeding of highways during the one-year period beginning March 1, 2008, submitted by LLL Industries, Inc. of Brookhaven, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventy-three Thousand One Hundred Dollars (\$73,100), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II under Contract 6281 submitted by DiGiovanna Bros, Landscaping, Inc. of Brightwaters, New York, on the same basis and totaling Ninety-three Thousand Two Hundred Forty-five Dollars (\$93,245), 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 motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(043-02-2008) RESOLVED, That the low bid for A-Groups I and II under Contract 6282 for replacement of asphalt and bituminous shoulders on highways, during the one-year period beginning March 1, 2008, submitted by LLL Industries, Inc. of Brookhaven, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Two Hundred Ninety-seven Thousand One Hundred Dollars (\$1,297,100), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for A-Group III under Contract 6282 submitted by CAC Contracting Corp. of Mattituck, New York, on the same basis and totaling One Million Four Hundred Seventy-six Thousand Three Hundred Eighty Dollars (\$1,476,380), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for B-Groups I, II and III under Contract 6282 submitted by Corazzini Asphalt, Inc. of Cutchogue, New York, on the same basis and totaling Two Hundred Ninety-seven Thousand One Hundred Seventy-five Dollars (\$297,175), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for C-Groups I, II and III under Contract 6282 submitted by Thomas H. Gannon & Sons, Inc. of Middle Island, New York, on the same basis and totaling Two Hundred Sixteen Thousand Six Hundred Seventy-four Dollars (\$216,674), 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 motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(044-02-2008) RESOLVED, That the low bid for Contract 6283 for furnishing and delivery of copper tubing type "K", submitted by Neill Supply Co., Inc. of Lyndhurst, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seventy-four Thousand Eight Hundred Eighty-eight Dollars (\$174,888), 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. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(045-02-2008) RESOLVED, To reject all bids received for Contract 6284 for replacement of concrete and bituminous patches, concrete curbs and sidewalk restoration on highways during the one-year period beginning March 1, 2008; this contract will be rebid as soon as possible.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(046-02-2008) RESOLVED, That the bid for Group II, Item 1 under Contract 6287 for furnishing and delivery of rigid electrical conduit, fittings, and associated electrical items, during the one-year period beginning March 1, 2008, submitted by W.W. Grainger, Inc. of Bohemia, New York, be rejected as it does not meet specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Group I, Group II (Items 1 and 3 through 6), and Group III under Contract 6287, submitted by Mid-Island Electrical Supply of Commack, 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 Sixty-four Thousand Five Hundred Ninety-two and 18/100 Dollars (\$64,592.18), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Group II (Item 2) under Contract 6287 submitted by W. W. Grainger, Inc. of Bohemia, New York, on the same basis and totaling Twelve Thousand Nine Hundred Forty-eight Dollars (\$12,948), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

The Members reviewed two resolutions to be included in applications to the Department of Environmental Conservation. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(047-02-2008) RESOLVED, To increase the capacity of existing Well No. 2 at the Lincoln Avenue Well Field, on the west side of Lincoln Avenue, 191 feet north of Graham Street, Holbrook, Town of Islip; from 1200 gallons per minute to 1800 gallons per minute in order to provide an additional 600 gallons per minute to the Central Island Intermediate Water Supply System, and to equip the well with one (1) electrically-driven, deep well turbine pump rated at 1800 gallons per minute; and be it

FURTHER RESOLVED, To construct one (1) 10"-diameter replacement well (No. 1A) approximately 70 feet deep for the Southold Low Water Supply System, at the Authority-owned Rocky Point Road Well Field, 4.074-acre site located on the east side of Rocky Point Road, 1394.52 feet north of Main Road (S.R. 25), East Marion, Town of Southold; to equip the well with one (1) electrically-driven, deep-well turbine pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones then reviewed several items relating to main extensions. After explanation and discussion of each, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(048-02-2008) RESOLVED, To establish a main extension surcharge in the amount of Two Thousand Five Hundred Ninety-four Dollars (\$2,594) covering 50 homes in the area near Cove Hollow Road in East Hampton.

On motion made by Mr. Gaughran, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(049-02-2008) WHEREAS a developer has proposed a planned development district on a portion of the former Grumman property in Great River; and

WHEREAS there have been complaints of low pressure in the area from existing customers; now therefore be it

RESOLVED, That in order to properly plan for the planned development district on a portion of the former Grumman property in Great River, to authorize a water main improvement connecting existing mains on Hawthorne Avenue and Connetquot Avenue; the cost of approximately Two Hundred Thousand Dollars (\$200,000) will be divided equally between the developer and the Authority as it will also improve the Authority's ability to provide existing customers with improved pressure.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(050-02-2008) WHEREAS, There are existing homes off Ryerson Avenue, north of the Long Island Expressway in Manorville, that have executed water main extension agreements with the Authority and wish to connect to public water; and

WHEREAS, the closest connection point to the existing distribution system is south of the Long Island Expressway and the cost to make the connection is estimated to be Six Hundred Fifty-nine Thousand Fifty-three Dollars (\$659,053); and

WHEREAS, the other option to serve this group of homes is by connecting to an existing main on Wading River Road, extending the main on North Street and then south on Raynor Road, is estimated to be Four Hundred Thirty-four Thousand One Hundred Ninety-eight Dollars (\$434,198); now therefore be it

RESOLVED, To authorize the Authority to proceed with a main extension by the least costly method of extending main from Wading River Road on North Street and south on Raynor Road, in the estimated amount of Four Hundred Thirty-four Thousand One Hundred Ninety-eight Dollars (\$434,198); and be it

FURTHER RESOLVED, To establish a surcharge in the amount of Five Thousand Eight Hundred Five Dollars (\$5,805) for the areas of North Street and David Terry Road in Manorville.

On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, the following resolution was unanimously carried:

(051-02-2008) WHEREAS, the Suffolk County Department of Health Services has discovered significant contamination of 1-proponal in a private well at 346 Kings Point Road in Springs, Town of East Hampton; and

WHEREAS, the Town of East Hampton has authorized a resolution to provide the amount equal to 50% participation in order to extend the water main to serve 346 Kings Point Road; now therefore be it

RESOLVED, That the Authority enter into a special agreement with the Town of East Hampton to provide the amount equal to 50% participation or Thirty-nine Thousand Six Hundred Dollars (\$39,600) to install water main on Hog Creek Lane to Kings Point Road, covering 38 homes, to provide water to 346 Kings Point Road which has significant contamination of its private well; and be it

FURTHER RESOLVED, That the Authority will reimburse the Town the amount of the surcharge of Two Thousand Two Hundred Dollars (\$2,200) per homeowner as they connect to the water main; and be it



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

FURTHER RESOLVED, That inasmuch as this project was unanticipated, to increase Item G45 in the construction budget for year ending May 31, 2008, in the amount of Two Hundred Fifteen Thousand Dollars (\$215,000) to cover the total cost of this project.

Mr. Jones referred to a memorandum from the Director of Water Quality and Laboratory Services for the standardization and purchase of the Enterolert reagent in anticipation of requirements of the Ground Water Rule (GWR), from a sole source manufacturer and supplier. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(052-02-2008) RESOLVED, To authorize the purchase of five 200-packs per month of the Enterolert reagent for Enterococci analysis during the calendar year 2008, from the sole source manufacturer and supplier, IDEXX of Westbrook, Maine, for the approximate total cost of Forty-four Thousand Seven Hundred Sixty Dollars (\$44,760).

The Members then reviewed several requests to enter into special service agreements. Mr. Jones first referred to the Request for Proposals (RFP) for labor counsel services. He noted that he had shared the results with the State Comptroller's Office as the lowest proposal was from the firm that the Authority has been utilizing for many years. He stated that the staff of the Comptroller's office was impressed with the conduct of the RFP and that all firms had competed openly. Therefore, he was recommending that the Authority accept the proposal of Putney, Twombly, Hall & Hirson as the Authority's labor counsel. Mr. Gaughran stated that he wanted to discuss the qualifications of the firms that had submitted proposals and therefore, he wished to hold action until after discussion in Executive Session. The Members agreed to defer action until after discussion in Executive Session.

Mr. Jones referred to several requests from the Director of Water Quality and Laboratory Services. After explanation of each, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(053-02-2008) RESOLVED, To enter into an agreement with Agilent Technologies to perform repair services on laboratory instruments during the 2008 calendar year on an as-needed basis, in the estimated total amount not to exceed Forty Thousand Dollars (\$40,000); and be it

FURTHER RESOLVED, To enter into an agreement with Waters Corp. to perform repair services on laboratory instruments during the 2008 calendar year on an as-needed basis, in the estimated total amount not to exceed Twenty Thousand Dollars (\$20,000); and be it

FURTHER RESOLVED, To enter into an agreement with Teledyne Tekmar to perform repair services on laboratory instruments during the 2008 calendar year on an as-needed basis, in the estimated total amount not to exceed Ten Thousand Dollars (\$10,000); and be it

FURTHER RESOLVED, To enter into an agreement with Caliper Life Sciences to perform repair services on laboratory instruments during the 2008 calendar year on an as-needed basis, in the estimated total amount not to exceed Twelve Thousand Dollars (\$12,000); and be it

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

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

(054-02-2008) RESOLVED, To enter into an agreement with General Engineering Laboratories (GEL) of Charleston, South Carolina, to perform the Authority's radiological analyses during the 2008 calendar year, in the estimated annual amount of Forty-two Thousand Six Hundred Sixty-eight Dollars (\$42,668); and that any Member be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(055-02-2008) RESOLVED, To enter into an agreement with Westchester County Laboratory of Valhalla, New York, to perform glycol analyses during the 2008 calendar year, in the estimated annual amount not to exceed Seven Thousand Eight Hundred Dollars (\$7,800); and that any Member be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum from the Chief Engineer regarding obtaining a survey for easements on the Gyrodyne property in Stony Brook, for the purpose of constructing of pump station. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(056-02-2008) RESOLVED, To accept the lowest proposal received of Lou McLean Associates of Brookhaven, New York, to perform survey work for easements at the Gyrodyne property in Stony Brook, for the purpose of constructing a pump station, for the amount of Seven Thousand Thirty Dollars (\$7,030).

Mr. Jones then referred to a request for asbestos monitoring and sampling. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(057-02-2008) RESOLVED, To accept the lowest proposal received and authorize Envirosience Consultants of Ronkonkoma, New York, to perform asbestos monitoring and sampling analysis during work performed on transite pipe for the purpose of demonstrating that the Authority is below the permissible exposure level and to include these results in a petition to the State for a waiver from requirements; the total cost of the project to be Seven Hundred Fifty-five Dollars (\$755).

The Members requested that the item for Public Relations services be held pending further discussion in Executive Session.

The Requests for Proposals (RFP's) for the Coram Renovation for architectural/engineering services and owner's representation services were held pending a final agreement with the proposed tenant.

Mr. Jones then explained a change order for Phase II of SAP implementation. He noted that this amount, when added in, is still within the original adopted budget. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(058-02-2008) RESOLVED, To authorize proceeding with a change order from Axon Solutions, Inc. to provide technical support services required during implementation of SAP Phase II through March 31, 2008, in an amount not to exceed One Hundred Twenty-five Thousand Dollars (\$125,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute the change order on behalf of the Authority.

Mr. Jones referred to several requests for training and attendance at seminars and conferences. After explanation of each and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(059-02-2008) RESOLVED, To authorize Mary Fox, Cross Connection Field Assistant to attend a 4-day training course in backflow prevention, given by Gilmour Supply Company in Farmingdale, for the cost of Seven Hundred Dollars (\$700).

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

(060-02-2008) RESOLVED, To authorize Debra Lyon and Chris Nustad of Customer Service to attend the 2008 AWWA Customer Service Conference in Detroit, Michigan, March 30 through April 2, 2008, for the approximate total amount of One Thousand Six Hundred Sixty-four Dollars (\$1,664) per person.

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

(061-02-2008) RESOLVED, To authorize Edward Brown of the Safety Department to attend a refresher course in the Smith System defensive driving program, required for his license as a certified instructor, in Hartford, Connecticut, April 24 and 25, 2008, for the approximate total amount of One Thousand Five Hundred Ninety Dollars (\$1,590).

The Members reviewed a request from the Neighborhood Network for their Organic Trade Show. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(062-02-2008) RESOLVED, To confirm authorization to provide an educational grant in the amount of Five Thousand Dollars (\$5,000) to the Long Island Neighborhood Network for the Organic Trade Show to be held February 26, 2008, to promote the use of organic materials in turf management.

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

(063-02-2008)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Extech, LLC	\$ 19,369.96
	Putney, Twombly, Hall & Hirson	28,203.55
	Twomey, Latham, Shea	228.60

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.

The Members scheduled their next meeting for Tuesday, March 25, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting for new business and public comment. Nicholas Caracappa of Local 393 welcomed Mr. Gaughran as the newest Member of the Board. Ms. Devine stated that a customer had informed her that he had been told by one of our representatives that the Authority did not accept credit card payments. Mr. Kulick responded that we do not accept credit cards at the customer service office, but that payments may be made by credit card via the website or by telephone, for an additional fee which is charged by Speed Pay as service provider. Mr. Litka added that the customer could call 1-800-READ-H2O and in addition to reading their meters, customers may also pay their bill over the telephone using a credit card. Ms. Devine thanked the staff and added that our representatives should be giving the correct information to our customers.

At 6:40 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(064-02-2008) RESOLVED, That the Members go into Executive Session to discuss personnel and legal matters.

The meeting was again called to order at 7:25 p.m.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(065-02-2008) RESOLVED, To enter into a three-year agreement with the firm of Putney, Twombly, Hall & Hirson of New York, New York, to provide labor counsel services to the Authority, in accordance with their proposal submitted in response to the Authority's Request for Proposals; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute said agreement on behalf of the Authority; and be it

FURTHER RESOLVED, That this agreement shall be presented to the Members at the scheduled meeting of March 25, 2008.

On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried (Mr. Halpin disclosed that he is Chair of the Babylon IDA and this firm has provided services to them), it was

(066-02-2008) RESOLVED, To enter into a one-year agreement with Zimmerman/Edelson Inc. of Great Neck, New York, to provide public relations and marketing services to the Authority, in accordance with Option One outlined in their proposal submitted in response to the Authority's Request for Proposals; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute said agreement on behalf of the Authority; and be it

FURTHER RESOLVED, That this agreement shall be presented to the Members at the scheduled meeting of March 25, 2008.

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

(067-02-2008) RESOLVED, To employ Savatore Tedesco of Lindenhurst, New York, as Assistant Engineer in the Construction-Maintenance Department, at an annual salary of Seventy Thousand Dollars (\$70,000), with employment to commence as soon as possible.

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

(068-02-2008) RESOLVED, To promote Christopher Given to the position of Supervisor in the Construction-Maintenance Department, at an annual salary of Sixty-eight Thousand Eight Hundred Ninety-seven Dollars (\$68,897), effective upon his resignation from the union.

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

(069-02-2008) RESOLVED, To promote Cathrine Nicoletti to the position of Field Supervisor in the Laboratory, at an annual salary of Fifty-five Thousand Dollars (\$55,000), effective as soon as possible and upon her resignation from the union.

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

(070-02-2008) RESOLVED, That the Chief Executive Officer be and hereby is authorized to enter into and execute a settlement agreement and all settlement documents regarding MTBE litigation and accept the terms described therein on behalf of the Authority.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:29 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON MARCH 25, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – February 26, 2008

### CONTRACTS – EXTEND

- 2a. Contract 6030 for transmission replacement for cars and light-duty trucks. Authorize assignment of contract from North American Transmission Group to SP & Van of St. James Transmission Corp. and extend contract with them for final year.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6272 for construction of asphalt driveways, paved yard areas and walkways at various properties in the eastern zone, during the period beginning March 1, and ending December 31, 2008, with option to extend.
- 3b. Contract 6285 for maintenance of HVAC equipment at various sites during the one-year period beginning April 1, 2008.
- 3c. Contract 6286 for furnishing and delivery of wiper rags during the one-year period beginning May 1, 2008.
- 3d. Contract 6288 for excavating and backfilling construction holes during the one-year period beginning April 1, 2008.
- 3e. Contract 6289 for furnishing of vehicle maintenance services for cars and light-duty trucks for the Hauppauge and Coram locations, during the one-year period beginning April 1, 2008, with option to extend.
- 3f. Contract 6290 for sealcoating, line striping and crack filling of parking lots and driveways during the one-year period beginning May 1, 2008.



- 3g. Contract 6291 for sampling of monitoring and observation wells during the one-year period beginning April 1, 2008.
- 3h. Contract 6292 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2008, with option to extend.
- 3i. Contract 6293 for furnishing and delivery of valve boxes during the one-year period beginning April 1, 2008, with option to extend.
- 3j. Contract 6294 for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2008, with option to extend.
- 3k. Contract 6295 for furnishing and installation of overflow drain pits during the one-year period beginning April 1, 2008.
- 3l. Contract 6299 for screening, locating and marking of underground facilities during the one-year period beginning April 1, 2008.
- 3m. Contract 6300 for replacement of flat roofs on two chemical treatment buildings at Fish Road, Rocky Point and Main Street, Mastic.
- 3n. Contract 6302 for furnishing and delivery of liquid blended phosphates during the one-year period beginning May 1, 2008.
- 3o. Contract 6304 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways and all Authority properties during the one-year period beginning April 1, 2008, with option to extend.

## GENERAL

- 4. DEC - Applications
  - a) Well No. 1, North Clinton Avenue
  - b) Well No. 3, C.R. 111, Manorville
- 5. Finance
  - a) Authorized Signatory  
**Confirm** that due to the retirement of Patricia Tougher on March 10<sup>th</sup>, authorize Douglas Celiberti to be an authorized signatory for the Authority.

- b) Updating Banking/Financial Institution Documents  
Due to the recent retirement of the Director of Accounting and the addition of an authorized signatory, Douglas Celiberti, the Authority must update documentation for banking and financial institutions; authorize the submission of all applicable documentation to effect this change.
  - c) Purchasing Policies  
Adopt two purchasing policies, which are required by NYS Public Authorities Accountability Act:
    - 1. Policy Concerning Contacts During Authority Procurement
    - 2. Purchasing Policy (Including Professional Services)
6. Budget – Year Ending May 31, 2009
- a) Approval of Operating & Maintenance and Construction Budgets for Fiscal Year Ending May 31, 2009.
7. Insurance
- a) Workers' Compensation Insurance
  - b) Short-term Disability Insurance
  - c) Property Casualty Insurance Coverage
  - d) General Liability & Auto
  - e) Excess Liability
  - f) Directors & Officers Liability
  - g) Comprehensive Crime
  - h) Owners & Contractors Protective Liability
  - i) Surety – Street Opening Permit Bonds
8. Rules and Regulations
- a) One-time Maintenance Fee  
As the Suffolk County Legislature recently passed legislation requiring single-family homes to have individual meters, exempt developments on private roads with single-family detached dwellings from the one-time maintenance fee.

b) Surcharge Agreements – Financing Terms

Revise financing of surcharge agreements that the maximum total to be financed for a payout period of five years or less will be Two Thousand Dollars (\$2,000) instead of Two Thousand Five Hundred Dollars (\$2,500).

9. Main Extensions - Government

a) Camp Hero Water Main Extension

Enter into a revised agreement with the New York State Parks Department in order to extend water main to reach Camp Hero through an easement along Montauk State Parkway; in return for the easement, the Authority would install an RPZ on the Montauk Downs Golf Club and install a 12-inch water main (in lieu of 8-inch); the Parks department would pay the Authority \$170,000.

10. Property – Outside Use Of

a) Ocean Bay Park Hotel

1. Enter into a lease agreement with the Ocean Bay Park Hotel which would permit the hotel to use area owned by SCWA between hotel and 2 houses for a yearly rent of \$1,000 to be increased by \$50/year; the hotel would grant an easement to SCWA at no cost over a portion of hotel property where an SCWA main is installed.

2. Waive late charges on hotel's water accounts (approx. \$770); and Authority will correct error in the set-up of the hotel's accounts.

11. Equipment

a) Purchase of 6" PVC Pipe for Point O'Woods Main Installation

**Confirm** the purchase of 6" PVC pipe for the Point O' Woods main installation on Fire Island, which must be completed prior to April 15<sup>th</sup>, from the lowest quote received, Blackman Plumbing Supply in the amount of \$7,283.65.

b) Xerox Lease Agreements – Amend Resolution 022-01-2008

**Confirm** amending Resolution 022-01-2008 regarding Xerox lease agreements, as negotiations were on-going and the amounts changed, in addition the IT department decided not to replace its machine; therefore the overall total amount for the lease agreements has decreased from \$112,395 to \$88,890.60.

- c) 1,4-Dioxane Testing for 2008  
Enter into an agreement with Columbia Analytical Services (CAS) of Rochester, NY to perform 1,4-Dioxane testing for the Authority during the 2008 calendar year, in a total annual amount not to exceed \$43,000.
- d) Pitney Bowes Postal Permit Equipment  
Enter into a 3-year lease agreement with Pitney Bowes for a replacement postal permit mailing machine in Information Technology, under NYS Contract for \$4,500 for the full lease term.
- e) Oracle Technical Support Agreement  
Renew the maintenance and technical support agreement for software used by the GIS Department, with Oracle Corp. for the one-year period beginning April 24, 2008, in the amount of \$2,905.71 (increase of \$84.63).
- f) Moore PS4 Pressure Sealer Machine  
Renew the maintenance agreement for the Moore PS4 pressure sealer machine used in the IT Department, with Peak Technologies, for the one-year period beginning April 20, 2008, in the amount of \$1,668 (no change from current agreement).
- g) Sun Microsystems Maintenance Agreement  
Renew the maintenance agreement for all Sun servers in the IT, Laboratory and GIS//Engineering Departments, with The Ergonomic Group, Inc., for the one-year period beginning April 1, 2008, in the amount of \$16,332.04 (increase of \$6,306.17).

12. Special Services

- a) Labor Counsel – Putney, Twombly, Hall & Hirson  
Ratify agreement for labor counsel services approved by Resolution No. 065-02-2008.
- b) Public Relations – Zimmerman/Edelson  
Ratify agreement for public relations services approved by Resolution No. 066-02-2008.

13. Meetings, Seminars, Training

a) NYSAWWA Spring Meeting

**Confirm** authorization for Herman Miller, Joseph Roccaro and Michael Boufis to attend the NYSAWWA Spring meeting in Saratoga Springs, NY, April 22-24, 2008, at an estimated cost of approximately \$745 per person.

b) Applied Wetland Ecology

Authorize Karen Eichelberger of CPBJPPC to attend a training class “Applied Wetland Ecology” given by the National Conservation Center in West Virginia, June 16 through 20, 2008, at a cost of approximately \$1,855 (to be fully reimbursed by NYS).

c) Oracle Application Server Administration

Authorize Sarah Ann Tolliver-Williams of IT Department to attend a training course “Oracle Application Server Administration” in Herndon, Virginia, April 14-18, 2008, in the approximate total amount of \$1,420.

14. Personnel

a) Benefits Consulting Services

Renew the agreement with Aon Consulting, Inc. for the period April 1 through December 31, 2008, to provide benefits consulting services in the areas of dental, vision, life, long-term disability and EAP services for a fee of \$18,150 (increase of 10%).

15. General

a) Home & Garden Advertising for 2008

Authorize placing ads in newspapers on the proper use of sprinklers and proper lawn care, in the total amount of \$14,224.

b) Long Island Envirothon

Authorize an educational grant in the amount of \$2,000 for the Long Island Envirothon to be held April 30, 2008, to purchase supplies such as reference books and scientific equipment.

INVOICES - To be paid from the Operating Fund:

16a.	<u>Chicago Title Insurance Company</u>	\$ 225.00
16b.	<u>Dvirka &amp; Bartilucci</u>	3,723.35
16c.	<u>Extech, LLC</u>	14,523.49
16d.	<u>H2M Group</u>	4,562.28
16e.	<u>Long Island Water Conference</u>	5,000.00
16f.	<u>Pace &amp; Pace</u>	500.00
16g.	<u>Putney, Twombly, Hall &amp; Hirson</u>	16,816.74

NEXT MEETING – Scheduled for Tuesday, May 6, 2008, at 4:00 p.m. at Administration Building, Oakdale.

2008 CALENDAR CHANGE – August Meeting – Change from August 26 to August 19.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

March 25, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Celiberti, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank and Touchet; and by Mmes. Ellison, Lyon, Mancuso, and Smith.

Janice Tinsley-Colbert, Robert Marcos; and Nicholas Caracappa, Paul Gonnely, Jeremy Terhune and Lawrence Lamanna of Local 393 were also in attendance.

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

At 5:37 p.m. Chairman LoGrande called the meeting to order. He opened the meeting for public comment. No one wished to address the Members at this point in the meeting. Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, minutes of the regular meeting held on February 26, 2008, were approved.

Mr. Jones directed the Members' attention to the various informational items in the Members' folders. He then referred to one contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letter of recommendation. He noted that this contract also required assignment to another company as the business had been sold. On motion made by Mr. Gaughran, duly seconded by Ms. Devine and unanimously carried, it was

(071-03-2008) RESOLVED, To authorize the assignment of Contract 6030 for transmission replacement for cars and light-duty trucks from North American Transmission Group to SP & Van of St. James Transmission Corp. of St. James, New York, in accordance with their letter dated March 17, 2008; and be it

FURTHER RESOLVED, To extend for a one-year period beginning April 1, 2008, Contract 6030 for transmission replacement for cars and light-duty trucks with SP & Van of St. James Transmission Corp. of St. James, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6272, 6285, 6286, 6288 through 6295, 6299, 6300, 6302 and 6304, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(072-03-2008) RESOLVED, To reject all bids received for Contract 6272 for construction of asphalt driveways, paved yard areas and walkways at various Authority-owned properties located in the eastern zone during the period March 1 through December 1, 2008; this project will be re-advertised in the near future.

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

(073-03-2008) RESOLVED, That the low bid for Contract 6285 for maintenance of heating, ventilation and air conditioning equipment at various sites, during the one-year period beginning April 1, 2008, submitted by East Coast Mechanical Corp. Inc. of Manorville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-five Thousand Nine Hundred Forty-four Dollars (\$85,944), 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(074-05-2008) RESOLVED, That the low bid for Contract 6286 for furnishing and delivery of wiper rags during the one-year period beginning May 1, 2008, submitted by Best Packers, Inc. of Brooklyn, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Four Thousand Eight Hundred Dollars (\$4,800), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(075-03-2008) RESOLVED, That the low bid for Contract 6288 for excavating and backfilling construction holes at various locations, during the one-year period beginning April 1, 2008, submitted by D.F. Stone Contracting, Ltd. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Ninety-four Thousand Eight Hundred Dollars (\$94,800), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(076-03-2008) RESOLVED, That the low bid for Contract 6289 for furnishing of vehicle maintenance services for cars and light-duty trucks for the Hauppauge and Coram locations, during the one-year period beginning April 1, 2008, submitted by Barnwell House of Tires of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-nine Thousand Nine Hundred Fifty and 25/100 Dollars (\$49,950.25); 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(077-03-2008) RESOLVED, That the low bid for Contract 6290 for sealcoating, line striping and crackfilling of parking lots and driveways at various Authority-owned properties during the one-year period beginning May 1, 2008, submitted by Park Line Asphalt Maintenance, Inc. of Brookhaven, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty-four Thousand Seven Hundred Twenty-five Dollars (\$34,725),

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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(078-03-2008) RESOLVED, That the low bid for Contract 6291 for sampling of monitoring and observation wells during the one-year period beginning April 1, 2008, submitted by Fenley & Nicol Environmental, Inc. of Deer Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty-six Thousand Seven Hundred Seventy-five Dollars (\$56,775), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(079-03-2008) RESOLVED, That the low bid for Items 1 through 5 under Contract 6292 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2008, submitted by American AVK Co. of North Charleston, South Carolina, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Thirty-five Thousand Two Hundred Seventy-eight and 80/100 Dollars (\$335,278.80), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 11 through 16 under Contract 6292 submitted by T. Mina Supply, Inc. of Holtsville, New York, on the same basis and totaling Fourteen Thousand Thirty-eight and 50/100 Dollars (\$14,038.50), 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 motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(080-03-2008) RESOLVED, That the low bid for Items 1, 2, 4, 5 and 6 under Contract 6293 for furnishing and delivery of valve boxes during the one-year period beginning April 1, 2008, submitted by General Foundries Inc. of Perth Amboy, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventy Thousand Five Hundred Fifty Dollars (\$70,550), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6293 submitted by Bingham & Taylor Corp. of Bridgeport, Connecticut, on the same basis and totaling Twenty-three Thousand One Hundred Sixty Dollars (\$23,160), 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 motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(081-03-2008) RESOLVED, That the low bid for Items 1, 3, 5, 6, 9, 12, 18, 26, 27 and 29 under Contract 6294 for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2008, submitted by USA Bluebook of Gurnee, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Five Thousand Five Hundred Sixty-four and 04/100 Dollars (\$5,564.04), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 11, 20 and 24 under Contract 6294 submitted by Blackman Plumbing Supply Co., Inc. of Medford, New York, on the same basis and totaling Two Thousand Fifty-nine and 92/100 Dollars (\$2,059.92), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 4, 7, 10, 13, 14, 15, 17, 19, 21, 22, 23, 25 and 28 under Contract 6294 submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on the same basis and totaling Eleven Thousand Two Hundred Ninety-one and 39/100 Dollars (\$11,291.39), be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as no bids were received for Items Nos. 2, 8 and 16 under Contract 6294, that these items may be procured on a quotation basis; 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. Gaughran, and unanimously carried, it was

(082-03-2008) RESOLVED, That the low bid for Contract 6295 for furnishing and installation of overflow drain pits for various pump stations during the one-year period beginning April 1, 2008, submitted by Ed Cork & Sons of Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Eighty-nine Thousand Nine Hundred Eighty Dollars (\$189,980), be and hereby is accepted; 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(083-032-2008) RESOLVED, That the low bid for Contract 6299 for screening, locating and marking of underground facilities during the one-year period beginning April 1, 2008, submitted by Eastern Locating Services, Inc. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Four Hundred Nine Thousand Four Hundred Fifty Dollars (\$409,450), 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(084-03-2008) RESOLVED, That the low bid for Item 3 under Contract 6300 for replacement of flat roofs on two chemical treatment buildings at Fish Road in Rocky Point and Main Street in Mastic, submitted by Statewide Roofing, Inc. of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixty-two Thousand Dollars (\$62,000), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(085-03-2008) RESOLVED, That the low bid for Contract 6302 for furnishing and delivery of liquid blended phosphates, during the one-year period beginning May 1, 2008, submitted by Carus Phosphates, Inc. of Belmont, North Carolina, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Ninety-three Thousand Four Hundred Eighty Dollars (\$93,480), 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. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(086-03-2008) RESOLVED, That the low bid for Group I under Contract 6304 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways, during the one-year period beginning April 1, 2008, submitted by Brett Landscaping, Inc. of East Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Nine Hundred Eleven Thousand Four Hundred Fifty Dollars (\$1,911,450), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II under Contract 6304 submitted by LLL Industries, Inc. of Brookhaven, New York, on the same basis and totaling One Million Four Hundred Twenty-seven Thousand Five Hundred Dollars (\$1,427,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That all bids received for Group III under Contract 6304 be rejected; the specifications will be revised and this group will be readvertised in the near future; 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.

The Members reviewed two resolutions to be included in applications to the Department of Environmental Conservation. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(087-03-2008) RESOLVED, To construct Well No. 1 at the Authority-owned North Clinton Avenue Well Field, 1.34-acre site located on the west side of North Clinton Avenue, approximately 2900 feet north of Sunrise Highway, Bay Shore, Town of Islip; to equip the well with one (1) electrically-driven deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 3 at the Authority-owned County Road 111 Well Field, 4.12+ acre site located on the north side of Port Jefferson-Westhampton Road (C.R. 111), 952.12 feet east of Halsey Manor Road, Manorville; to equip the well with one (1) electrically-driven, deep-well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones then reviewed several memos from the Chief Financial Officer relating to banking, financial and purchasing items. After explanation and discussion of each, on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(088-03-2008) RESOLVED, To confirm that due to the retirement of Patricia Tougher, Director of Accounting on March 10, 2008, to authorize Douglas Celiberti to be an authorized signatory for the Authority.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, (Mr. Gaughran abstained as he represents Commerce Bank), the following resolution was carried:

(089-03-2008) WHEREAS, That due to the recent retirement of the Director of Accounting and the addition of an authorized signatory, the Authority must update documentation for all banking and financial institutions; now therefore be it

RESOLVED, To authorize the submission of all applicable documentation to the following financial institutions for banking and investment purposes, with regard to authorized signatories of the Authority:

JP Morgan Chase  
HSBC  
Capital One  
Commerce Bank  
Citibank  
Bank of America  
Morgan Stanley  
HSBC Securities  
Merrill Lynch  
Morgan Keegan  
Bank of New York/Mellon  
MBIA "CLASS"

The Members reviewed policies relating to purchasing which are required by the Public Authorities Accountability Act and as recommended by the NYS Comptroller. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(090-03-2008) RESOLVED, To adopt the purchasing policies submitted by the Chief Financial Officer, "Policy Concerning Contacts During Authority Procurement" and "Purchasing Policy (Including Professional Services)", both of which are attached hereto and made a part hereof.

Mr. Jones reviewed Mr. Kulick's memorandum regarding the Operations and Maintenance Budget and the Construction Budget for year ending May 31, 2009. He noted that the capital budget has been kept to the mid-\$50M range and this year also includes the addition of the trial automated meter reading (AMR) project on the east end. He further noted that this budget is the culmination of discussions and preliminary recommendations made at the special meetings of the Board in December of 2007, and

January and February of 2008. Mr. Kulick added that the debt coverage for the bonds is vitally important for the Authority's financial rating. After further discussion and on motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(091-03-2008) RESOLVED, That the Operations and Maintenance Budget and the Construction Budget for year ending May 31, 2009, be and hereby are approved; and that copies be forwarded to all agencies as required by law.

Mr. Jones then referred to Mr. Finello's memorandum regarding the renewal of the Authority's insurance. There were questions from the Members regarding the process of bidding out the insurance. Mr. Finello responded that the Authority does a full marketing every three years and last year we realized a large savings. He further explained that we cannot flood the market because the companies would not want to quote. Mr. Halpin questioned the workers' compensation premium and when the Authority might begin to see a reduction in that rate. Mr. Finello responded that the rate is based on a three-year experience rating so there will be another year before we begin to see the benefit of the renegotiated contract and the lowering of the number of claims. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(092-03-2008) RESOLVED, That Marsh USA, Inc. located at 300 Broadhollow Road, Suite 300, Melville, New York, be authorized for the one-year period beginning April 1, 2008, to act as the Authority's insurance broker by obtaining and servicing the following policies:

General Liability:

General Liability – Self-Insured Retention Policy  
Products/Completed Operations  
Personal & Advertising Injury  
Employee Benefits Liability

Business Auto Liability:

Bodily Injury and Property Damage – Self-Insured Retention Policy  
Personal Injury Protection  
Uninsured Motorists  
Underinsured Motorists

Excess Liability:

\$50 Million Dollar Limit to follow form over G/L and Auto with some restrictions

and be it

FURTHER RESOLVED, That Marsh USA, Inc. be authorized to issue Owners and Contractors Protective Liability policies, as required during the year, a Railroad Protective Liability Policy (as needed), which policies may require adjustments in the amount of coverage during the one-year period; and be it

FURTHER RESOLVED, That Marsh USA, Inc., acting as the Authority's insurance broker will receive a fee in the amount of Fifty-five Thousand Dollars (\$55,000) for providing the above coverage; and be it

FURTHER RESOLVED, That the Authority enter into a contract with Network Adjusters, Inc., located at 850 Fulton Street, Farmingdale, New York, to act as claims administrators for all general liability and auto claims received during the contract period, a one-year period beginning April 1, 2008; and be it

FURTHER RESOLVED, That Aon Risk Services located at 55 East 52<sup>nd</sup> Street, New York, New York, be authorized for a one-year period beginning April 1, 2008, to act as the Authority's insurance broker by obtaining and servicing the following policies:

Director's & Officer's Liability–Not for Profit Risk Protector Insurance Policy Form including Employment Practices:

Includes Wrongful Termination by the Authority  
\$5,000,000 Limit  
\$50,000 Corporate Reimbursement Deductible  
\$0 Deductible Each Director

Definition of Insured includes all employees and the Authority

Commercial Crime:

Employee Dishonesty Coverage  
Loss Inside and Outside the Premises  
Money Order and Counterfeit Currency  
Depositors Forgery  
Wire Transfer Coverage

and be it

FURTHER RESOLVED, That Aon Risk Services be authorized to purchase street opening permit bonds, as required during the year, for certain municipalities and the State of New York to guarantee work performed under street opening permits, which policies may expire or require adjustments in the amount of coverage during the twelve-month period; and be it

FURTHER RESOLVED, That Aon Risk Services acting as the Authority's servicing agent will be compensated through commissions received from the insurers; and be it



FURTHER RESOLVED, That USI Northeast, with offices at 555 Pleasantville Road, Briarcliff Manor, New York, be authorized for a one-year period beginning April 1, 2008, to issue a property insurance policy through the Chubb Insurance Group, providing coverage for:

Property Coverage:

Real (Including Building and Contents)  
Includes Boiler and Machinery Coverage  
Valuable Papers  
Accounts Receivable  
Contractor's Equipment  
Data Processing Equipment  
Communication Equipment  
Property in Transit  
Newly Acquired Locations  
Unscheduled Locations  
Flood  
Earthquake

Inland Marine Policy

Vehicle Catastrophic Comprehensive Coverage

and be it

FURTHER RESOLVED, That USI Northeast, acting as our insurance broker will receive a fee of \$20,000 for providing the above coverage; and be it

FURTHER RESOLVED, That the Authority purchase its workers' compensation insurance policy from the State Insurance Fund, with offices at 8 Corporate Center Drive, Melville, New York, for a one-year period beginning April 1, 2008, with no broker; and be it

FURTHER RESOLVED, That Lovell Safety Management Co., LLC, located at 110 William Street, 12<sup>th</sup> Floor, New York, New York, be authorized to provide workers' compensation claims administration services and act as our servicing agent with respect to our workers' compensation policy, for a one-year period beginning April 1, 2008, at a fee of Fifty Thousand Dollars (\$50,000); the State Insurance Fund issues the Authority's workers' compensation policy on an annual basis; and be it

FURTHER RESOLVED, That Aon Consulting Inc., with offices at 300 Jericho Quadrangle, Suite 300, Jericho, New York, be authorized to continue as the Authority's servicing agent with respect to our short-term disability insurance policy, issued by the National Benefit Life Insurance Company and written on a continuous basis until cancelled by the Authority; their fee is derived on a commission basis.

The Members reviewed two items relating to the Authority's rules and regulations. On motion made by Ms. Devine, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(093-03-2008) WHEREAS, the Authority currently has a rule requiring developments on private roads to pay a one-time maintenance fee to the Authority; and

WHEREAS, the Suffolk County Legislature recently passed legislation requiring all single-family homes to have individual meters; now therefore be it

RESOLVED, To exempt new developments on private roads with single-family detached dwellings from the one-time maintenance fee.

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

(094-03-2008) RESOLVED, To amend Resolution No. 488-12-2000 with regard to the financing terms on a surcharge agreement, as follows:

- 1) Default for payout period changed to five years; up to ten years would be accepted upon customer request;
- 2) If amount financed is **Two Thousand Dollars (\$2,000) or less**, the payout period should be not more than five years;
- 3) If amount financed is One Thousand Two Hundred Dollars (\$1,200) or less, the payout period should be no more than two years;
- 4) The financed portion of the tapping fee to be included in the overall payout schedule.

The Members reviewed a memorandum from Herman Miller, Deputy CEO for Operations regarding the Camp Hero Water Main Extension. After further explanation and much discussion, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(095-03-2008) RESOLVED, To enter into a revised agreement with the New York State Department of Parks in order to extend water main to reach Camp Hero in Montauk through an easement along Montauk State Parkway; in return for the easement the Authority will install an RPZ on the Montauk Downs Golf Club and install a 12-inch water main in lieu of an 8-inch water main; the New York State Department of Parks will pay the Authority One Hundred Seventy Thousand Dollars (\$170,000); and be it

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

Mr. Jones referred to a memorandum from John Milazzo, Attorney regarding an outstanding issue involving the Ocean Bay Park Hotel that arose during the acquisition of the Ocean Bay Park Water Corporation. After discussion and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(096-03-2008) RESOLVED, To enter into a lease agreement with the Ocean Bay Park Hotel which would permit the hotel to use area owned by the Authority between the hotel and two houses for a yearly rent of One Thousand Dollars (\$1,000) to be increased by Fifty Dollars (\$50) per year; the Authority would have access to its pump station across the two parcels owned by the hotel; and the hotel would grant an easement to the Authority at no cost over a portion of hotel property where a water main is installed; and be it

FURTHER RESOLVED, To waive the late charges on the hotel's water accounts, approximately Seven Hundred Seventy Dollars (\$770), and the Authority will correct the error in setting up the hotel's water accounts; and be it

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

Mr. Jones referred to several memoranda relating to Authority equipment. After explanation of each, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(097-03-2008) RESOLVED, To confirm the purchase of 6" PVC pipe for the Point O'Woods main installation of Fire Island, which must be completed prior to April 15, 2008, from the lowest quote received, Blackman Plumbing Supply of Medford, in the amount of Seven Thousand Two Hundred Eighty-three and 65/100 Dollars (\$7,283.65).

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(098-03-2008) RESOLVED, To confirm amending Resolution 022-01-2008 regarding Xerox lease agreements, as follows:

RESOLVED, To enter into a five-year lease agreement with Xerox for a replacement copier in the East Hampton office, for the total cost of Eleven Thousand Eight Hundred Sixty-three and 20/100 Dollars (\$11,863.20); and be it

FURTHER RESOLVED, To enter into a five-year lease agreement with Xerox for a replacement copier in the Central Pine Barrens office, for the total cost of Twenty-one Thousand Seven Hundred Seven and 40/100 Dollars (\$21,707.40); and be it

FURTHER RESOLVED, To enter into a five-year lease agreement with Xerox for a replacement copier in the Accounting department, for the total cost of Twenty-five Thousand Eight Hundred Eighty-eight and 20/100 Dollars (\$25,888.20); and be it

FURTHER RESOLVED, To enter into a five-year lease agreement with Xerox for a replacement copier in the Construction Maintenance New Service department, for the total cost of Fifteen Thousand Ninety-one and 80/100 Dollars (\$15,091.80); and be it

FURTHER RESOLVED, To enter into a five-year lease agreement with Xerox for a replacement copier in the Oakdale Construction Maintenance department, for the total cost of Fourteen Thousand Three Hundred Forty Dollars (\$14,340); and be it

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

It should be noted that Patrick Halpin left the meeting briefly at this point.

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

(099-03-2008) RESOLVED, To enter into an agreement with Columbia Analytical Services (CAS) of Rochester, New York, to perform 1,4-Dioxane testing for the Authority during the 2008 calendar year, in a total annual amount not to exceed Forty-three Thousand Dollars (\$43,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Patrick Halpin returned to the meeting at 6:41 p.m.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(100-03-2008) RESOLVED, To enter into a three-year lease agreement with Pitney Bowes for a replacement postal permit mailing machine in Information Technology, under NYS Contract, for Four Thousand Five Hundred Dollars (\$4,500) for the full lease term; 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 motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(101-03-2008) RESOLVED, To renew the maintenance and technical support agreement for software used by the GIS Department, with Oracle Corp. of Reston, Virginia, for the one-year period beginning April 24, 2008, in the amount of Two Thousand Nine Hundred Five and 71/100 Dollars (\$2,905.71); 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 motion made by Mr. Halpin, duly seconded by Ms. Devine and unanimously carried, it was

(102-03-2008) RESOLVED, To renew the maintenance agreement for the Moore PS4 pressure sealer machine used in the IT Department, with Peak Technologies, Inc. of Philadelphia, Pennsylvania, for the one-year period beginning April 20, 2008, in the amount of One Thousand Six Hundred Sixty-eight Dollars (\$1,668); 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 motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(103-03-2008) RESOLVED, To renew the maintenance agreement for all Sun servers in the IT, Laboratory, and GIS/Engineering Departments, with The Ergonomic Group, Inc. of Garden City Park, New York, for the one-year period beginning April 1, 2008, in the amount of Sixteen Thousand Three Hundred Thirty-two and 04/100 Dollars (\$16,332.04); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members ratified two special service agreements, which were approved at the board meeting of February 26, 2008. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(104-03-2008) RESOLVED, To ratify the agreement for labor counsel services for the three-year period beginning March 10, 2008, with Putney, Twombly, Hall & Hirson, LLP of New York, NY, as approved by Resolution No. 065-02-2008, and in accordance with the request for proposals.

On motion made by Mr. Gaughran, duly seconded by Ms. Devine and unanimously carried, (Mr. Halpin disclosed that this firm provides public relations assistance to Babylon IDA and he is Chairman of the Board), it was

(105-03-2008) RESOLVED, To ratify the agreement for public relations services for the one-year period beginning March 6, 2008, with Zimmerman/Edelson, Inc. of Great Neck, New York, as approved by Resolution No. 066-02-2008, and in accordance with Option 1 under the request for proposals.

Mr. Jones referred to several requests for training and attendance at seminars and conferences. After explanation of each and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(106-03-2008) RESOLVED, To confirm authorization for Herman Miller, Joseph Roccaro, Michael Boufis and one other staff member to attend the NYSAWWA Spring meeting in Saratoga Springs, New York, April 22 through 24, 2008, at an estimated cost of Seven Hundred Forty-five Dollars (\$745) per person.

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

(107-03-2008) RESOLVED, To authorize Karen Eichelberger of CPBJPPC to attend a training class "Applied Wetland Ecology" given by the National Conservation Center in West Virginia, June 16 through 20, 2008, at a cost of approximately One Thousand Eight Hundred Fifty-five Dollars (\$1,855), to be fully reimbursed by New York State.

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

(108-03-2008) RESOLVED, To authorize Sarah Ann Tolliver of the Information Technology department to attend a training course "Oracle Application Server Administration" in Herndon, Virginia, April 14 through 18, 2008, in the approximate total amount of One Thousand Four Hundred Twenty Dollars (\$1,420).

Mr. Jones referred to a request from Mr. Finello, Director of Risk Management and Human Resources regarding an extension of the benefits consulting contract. After questions from the Members, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(109-03-2008) RESOLVED, To renew the agreement with Aon Consulting, Inc. of Jericho, New York, to provide benefits consulting services during the nine-month period beginning April 1, 2008; 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. Jones then referred to a home and garden advertising campaign for the spring months. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(110-03-2008) RESOLVED, To authorize placing home and garden advertisements in newspapers advising customers of the proper use of sprinklers and proper lawn care, in the total estimated amount of Fourteen Thousand Two Hundred Twenty-four Dollars (\$14,224).

The Members reviewed a request for a continued grant towards the Long Island Envirothon. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(111-03-2008) RESOLVED, To authorize an educational grant in the amount of Two Thousand Dollars (\$2,000) for the Long Island Envirothon to be held April 30, 2008, to purchase supplies such as reference books and scientific equipment.

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

(112-03-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 225.00
Dvirka & Bartilucci	3,723.35
Extech, LLC	14,523.49
H2M Group	4,562.28
Long Island Water Conference	5,000.00
Pace & Pace	500.00
Putney, Twombly, Hall & Hirson	16,816.74

#### 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.

The Members scheduled their next meeting for Tuesday, May 6, 2008, at 4:00 p.m. at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting for new business and public comment. There were no comments from the public. Steve Jones assured the Members that the storeroom inventory will be ready for the auditors by April 1, 2008.

At 7:07 p.m., on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(113-03-2008) RESOLVED, That the Members go into Executive Session to discuss personnel and legal matters.

The meeting was again called to order at 8:36 p.m.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and carried, (Mr. LoGrande and Mr. Brady were opposed), it was

(114-03-2008) RESOLVED, That the employment of Timothy Mattimore as Deputy CEO for Customer Service be and hereby is terminated as of April 7, 2008; and be it

FURTHER RESOLVED, That counsel for the Authority is hereby authorized to negotiate a separation and/or severance agreement related thereto.

On motion made by Ms. Devine, duly seconded by Mr. Gaughran, the following resolution was carried, (Mr. LoGrande abstained and Mr. Brady was opposed):

(115-03-2008) WHEREAS, the Board desires to appoint a Deputy CEO for Customer Service, effective April 8, 2008; and

WHEREAS, the Chief Executive Officer has recommended Janice Tinsley-Colbert for the position, per his memorandum to the Board dated March 24, 2008, attached hereto and made a part hereof; and

WHEREAS, Janice Tinsley-Colbert of Deer Park, New York has excellent credentials in customer service and public service; now therefore be it

RESOLVED, That Janice Tinsley-Colbert of Deer Park, New York, be and hereby is named Deputy CEO for Customer Service, effective April 8, 2008, at an annual salary of One Hundred Twenty-five Thousand Five Hundred Dollars (\$125,500), with four weeks vacation accrual.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(116-03-2008) RESOLVED, To approve salary recommendations for management employees retroactive to January 1, 2008, in accordance with the schedule attached hereto and made a part hereof.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 8:39 p.m.

---

Bernard Brady, Secretary



## AGENDA

REGULAR MEETING ON MAY 6, 2008

4:00 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – March 25, 2008

### CONTRACT – CONFIRM REJECTION

- 2a. Contract 6296 for painting and inspection of fire hydrants during the one-year period beginning April 1, 2008. **Confirm** the rejection of all bids and the rebid of the contract. In addition, **confirm** authorization for KPK Enterprises to inspect hydrants under Contract 6209 at a cost of \$5.25/hydrant until a new contract is awarded.

### CONTRACTS – EXTEND

- 3a. Contract 6044 for interior painting and vinyl wall covering at various sites with Haren & Keller Corp.
- 3b. Contract 6055 for removal and disposal of chlorinated wastewater from various sites with Wind River Environmental.
- 3c. Contract 6167 for furnishing and delivery of tools with Eastern Industrial Equipment Corp. and Colonial Hardware Corp.
- 3d. Contract 6169 for furnishing and delivery of calcium hypochlorite tablets with George S. Coyne Chemical Co.
- 3e. Contract 6176 for furnishing and delivery of pressure seal cut-sheet mailer laser forms with Moore Wallace North American Inc.
- 3f. Contract 6180 for maintenance and installation of swing doors with Spartan Industries Corp.

- 3g. Contract 6181 for replacement of automotive glass – mobile service with Suffolk Auto Glass.
- 3h. Contract 6182 for carpentry repairs and improvements at various well sites with Christy Concrete Corp.

### CONTRACTS – AWARD/REJECT

- 4a. Contract 6297 for furnishing and delivery of stainless steel tapping sleeves (with M/J outlet) during the one-year period beginning April 1, 2008.
- 4b. Contract 6301 for demolition and removal of the 500,000-gallon elevated water tank at Hawkins Road, Centereach.
- 4c. Contract 6303 for maintenance and installation of overhead garage-type doors, roll-up doors and inspection and maintenance of dock levelers at various Authority sites, during the one-year period beginning May 1, 2008.
- 4d. Contract 6305 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning May 1, 2008.
- 4e. Contract 6306 for furnishing and delivery of stainless steel repair clamps during the one-year period beginning June 1, 2008.
- 4f. Contract 6307 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways (Group III) and all Authority properties during the period May 1, 2008 through March 31, 2009.
- 4g. Contract 6308 for construction of asphalt driveways, paved yard areas and walkways at Authority properties in the Eastern Zone, during the period May 15 through December 31, 2008.
- 4h. Contract 6309 for furnishing and delivery of chlorine analyzers.

### GENERAL

- 5. DEC - Applications
  - a) Well No. 1, Watch Hill, Fire Island National Seashore
  - b) Well No. 15A, Mill Lane, Huntington Harbor

6. Rules and Regulations

a) Purchasing Policy

Adopt the revised (clarified) purchasing policy for choosing vendors for non-construction purchasing contracts, professional services and delegation of implementation authority, previously approved by Resolution No. 090-03-2008.

b) Standard Costs

Due to the cost of water mains increasing dramatically, authorize changes to the cost for main extensions for developers as follows:

- 1) Effective April 1, 2008, developer projects needing main extensions are subject to actual cost;
- 2) Developers are excluded from utilizing the 50% rule;
- 3) Establish a three-week window to provide pending customers the opportunity to complete projects under original estimate (given prior to April 1).

7. Water Supply Systems

a) Stony Brook Water District

Authorize the renewal of the operating agreement with the Town of Brookhaven for the Stony Brook Water District, for a five-year period beginning January 1, 2005 at an annual rate of \$175,000 (25% increase).

8. Main Extensions

a) Birch Lane Main Extension, Cutchogue

**Confirm** proceeding with Birch Lane main extension project as it is adjacent to the Duck Pond Lane project and construction is scheduled; authorize a transfer in the budget for year ending May 31, 2008 of \$84,000 from Items 060 and 065 to Item 005 to cover the cost of the main extension.

b) Great River Planned Development District

Consider rescinding Resolution 049-02-2008, which authorized 50% payment by the Authority for the planned development district in Great River; require the developer to pay the full cost of the water system improvement, approximately \$200,000.

- c) Easement Agreement – 82 Moriches Avenue, East Moriches  
Enter into an easement agreement with Mr. Naples of 82 Moriches Avenue, whereby the Authority will receive an easement for a water main and two meter vaults, and in return will reduce the cost of the water main connection from \$3,191 to \$2,241; and the Authority will pay for the easement costs in the approximate amount of \$600.

9. Property

- a) Microwave Relocation Agreement with T-Mobile  
Enter into an agreement with T-Mobile to upgrade the Authority's microwave system due to the FCC auction, by replacing the tower in Oakdale, strengthening the monopole in Bay Shore, adding antennas to two water tanks, replacing antennas on two police department towers and constructing a new 100-foot tower at Westhampton, the incremental cost of \$17,268 for additional 30' of tower will be paid by the Authority, all other costs to be paid by T-Mobile ; the Authority entered into a Letter of Commitment under Res. No. 178-05-2007.

10. Property – Outside Use Of

- a) MetroPCS – Cellular Lease Agreements  
Enter into 3 additional lease agreements with MetroPCS for Wyandanch Avenue, Hurtin Boulevard and Carrol Street previously approved by Resolution No. 019-01-2008, at the discounted rate of \$3,000.
- b) Monopole Installation at Mayfair Drive, Cold Spring Harbor  
Authorize installation of a 90' monopole at the Mayfair Drive pump station to be completed by T-Mobile, for the purpose of placing a SCADA antenna at the very top to improve communication with the SCADA network.
- c) Coram  
Proceed with the following:
  1. Authorize entering into a lease agreement with Maryhaven at \$21/ft. for 20 years with yearly escalations.
  2. Architect/Engineer – enter into agreement with Gary D. Canella Associates per RFP for office renovation.
  3. Owner's Representative – enter into agreement with Cashin Associates per RFP for office renovation.
  4. Brokerage Payment – authorize commission agreement for one-time payment to Island Associates, in the amount of \$73,215.51.

11. Equipment

- a) Maintenance Agreement – UNIX Servers  
Renew maintenance agreement with Symantec covering the four UNIX servers in Information Technology, for the one-year period beginning May 30, 2008, in the amount of \$2,525.40 (no change).
- b) Maintenance Service – LIMS  
**Confirm** approval of the lowest quote received from Rapid Applications Development of Encinitas, CA, to upgrade forms on the Laboratory Information Management System (LIMS), at a cost not to exceed \$30,000.
- c) Support Services Agreement – SCADA System  
Renew agreement with Systems Integrated of Orange, CA, to provide support services for the SCADA system during the one-year period beginning May 1, 2008, in the amount of \$41,580 (increase of \$1,980).
- d) Inspection and Maintenance Agreement – Elevator, Tech Services  
Accept lowest proposal received from Barist Elevator Company of Deer Park, NY, to provide inspection and maintenance services for the elevator in the Technical Services building for the two-year period beginning June 1, 2008 in the amount of \$4,320.
- e) Sodium Hypochlorite (Chlorine) Truck Rental  
Authorize rental of a tanker trailer at the Production Control Center during replacement of the storage tanks, to temporarily store the sodium hypochlorite (chlorine), until final approval from SCDHS, up to a maximum of \$30,000.

12. Special Services

- a) Soil Investigations – Speonk-Riverhead Road, Riverhead  
Accept lowest quote received of Soil Mechanics Drilling Corp. of Seaford, to perform soil investigations and prepare a geotechnical report required for the design of the foundation of the tank, in the amount of \$16,250.

13. Meetings, Seminars, Training

- a) American Industrial Hygiene Convention  
Authorize Jack Walsh, Safety Manager to attend the 2008 American Industrial Hygiene Convention held in Minneapolis, MN from May 31 through June 5, 2008, for the approximate total cost of \$1,820.

- b) Competent Tower Climber Training  
Authorize Kevin Reilly, Asst. Water Tank Inspection Engineer to attend a 3-day Advanced Tower Climbing Safety and Rescue Class, given by Comtrain LLC, in Marshfield, MA, June 10 - 12, 2008, in the total estimated amount of \$1,600.
- c) 2008 Service Awards Luncheon  
Authorize the expenditure of up to \$9,700 for the service awards luncheon to be held at the Stonebridge Country Club, honoring 53 employees who have attained 20, 25, 30, 35 and 40 years of service.

14. General

- a) Demand Response Agreement with ECS and ACE Energy  
Extend the current agreement with ECS and ACE Energy as an interface provider to represent the members of the LI Water Conference in the NYISO Demand Response Program, to October 31, 2008.
- b) Nitrate Study Research – LI Groundwater Research Institute  
Consider the request of the LI Groundwater Research Institute to continue our educational grant in the amount of \$52,160, for research of the fate of nitrate in groundwater associated with lawn maintenance and land use, for the one-year period beginning June 1, 2008.
- c) Ducks Rain Delay Sponsorship  
**Confirm** approval to enter into an agreement with the LI Ducks to sponsor rain delays during the 2008 season, in the amount of \$9,800.
- d) Annual Water Quality Statement Mailing  
Authorize *Suffolk Life Newspapers* to print and distribute the 2007 Annual Water Quality Statement (2007) in the amount of \$99,700.72; the placement of an advertisement in *Newsday* in the amount of \$5,400; and the use of AHRC under NYS contract to label and bulk mail 25,000 statements in the amount of \$1,250.
- e) SC Dept. Health Services – Prenatal Water Bottles  
Authorize a grant in the amount not to exceed \$3,560 to the Suffolk Co. Dept. of Health Services, for 4,000 water bottles to give to their prenatal patients to emphasize the importance of drinking water.

15. Personnel

a) Life Insurance Benefit

Authorize renewal of the life insurance policy for a one-month period to June 30, 2008 and perform a full marketing of the program.

b) Flexible Spending Accounts

Authorize the establishment of a flexible spending account program for management employees, with Ceridian Benefit Services, Inc. of St. Petersburg, FL, for a 19-month period, for the approximate cost of \$5,416.

c) Assistant Engineer – Construction Maintenance

Employ Ernesto Rosini of Wading River, New York as an Assistant Engineer in the Construction Maintenance Department, at an annual salary of \$50,000, with six incremental increases of \$2,000 each every 6-month period for 36-months.

INVOICES - To be paid from the Operating Fund:

16a. <u>Dvirka &amp; Bartilucci</u>	\$ 15,015.16
16b. <u>Extech, LLC</u>	5,438.59
16c. <u>H2M Group</u>	10,952.80
16d. <u>Putney, Twombly, Hall &amp; Hirson</u>	9,178.54
16e. <u>Twomey, Latham, Shea</u>	4,438.13

NEXT MEETING – Scheduled for Tuesday, May 27, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

For Discussion:

- Consultant Agreements & Professional Service Contracts
- Purchase of Triple Quad for Laboratory for pharmaceutical testing

Discussion of Public Relations Program with Zimmerman/Edelson

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

May 6, 2008, at 4:00 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Tinsley-Colbert and Vassallo.

Robert Marcos, Nicholas Caracappa, Paul Gonnely, Lou DeGonzague and Jerry Tringone of Local 393; Timothy Mattimore, Timothy Mattimore, Jr., Esq., Bill Mattimore, Eliot Bloom, Esq., Mark Kenedy, Alexander Alex, Robert Zimmerman, and Ron Edelson were also in attendance.

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

At 4:00 p.m. Chairman LoGrande called the meeting to order. He opened the meeting for public comment. Nicholas Caracappa, President of Local 393 addressed the board with regard to the dismissal of Timothy Mattimore at the last meeting. He stated that his members wished the Members to know that Mr. Mattimore had improved



the morale of the customer service staff and that now the staff is unsure of the direction that the board is taking. He noted that his members would work with the new Deputy CEO and he did not anticipate any problems. He wanted to voice his opinion and state that he wanted to keep the Authority moving in a forward direction.

Timothy Mattimore and his son, Timothy Mattimore, Jr., Esq. then addressed the board. Mr. Mattimore handed to each Member and staff member a prepared statement titled "Corporate Governance Review of the Dismissal of Tim Mattimore". Mr. Mattimore, Jr. read from the statement.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on March 25, 2008, were approved.

Mr. Jones directed the Members' attention to the various informational items in the Members' folders. He also noted a letter regarding the recent hearing at the Town of Islip regarding the relocation of the Hauppauge library to Hidden Pond Park, which is next to an Authority well field. He reviewed his statements that were spoken at the hearing regarding this issue for the Members.

Chairman LoGrande interjected at this point to advise Mr. Mattimore that on advice of counsel, the Board Members would not be answering his statement at this time. A discussion ensued amongst attorneys present as to whether it was permissible for the Members to speak on this issue. Mr. Hopkins, General Counsel advised that as litigation had been threatened, this issue would not be discussed at this time.

Mr. Jones referred to Contract 6296, which required confirmation of the rejection of all bids. Questions were raised from the Members regarding our own employees performing this work and if that would be more cost-effective. Mr. Miller stated he would gather the numbers for comparison purposes. Mr. Caracappa stated that the contractor was motivated by quantity not quality and that in his opinion, was not

paying the prevailing wage required. Mr. LoGrande related the history of why the Authority moved to contracting out the painting and inspection of hydrants. He stated that our employees did not keep up with painting the hydrants or inspecting them and it was necessary to contract the work out so that hydrants were properly inspected and painted on a timely basis. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(117-05-2008) RESOLVED, To confirm the rejection of all bids received for the painting and inspection of fire hydrants during the one-year period beginning April 1, 2008; this contract will be rebid as soon as possible; and be it

FURTHER RESOLVED, To confirm authorization for KPK Enterprises to inspect hydrants under Contract 6209 at a cost of Five and 25/100 Dollars (\$5.25) per hydrant until a new contract is awarded.

Mr. Jones then referred to several 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(118-05-2008) RESOLVED, To extend for a one-year period beginning June 1, 2008, Contract 6044 for interior painting and vinyl wall covering at various sites with Haren & Keller Corp. of Bay Shore, New York; in accordance with the specifications, terms and conditions of the contract.

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

(119-05-2008) RESOLVED, To extend for a one-year period beginning July 1, 2008, Contract 6055 for removal and disposal of chlorinated wastewater from various sites with Wind River Environmental of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(120-05-2008) RESOLVED, To extend for a one-year period beginning June 1, 2008, Contract 6167 for furnishing an delivery of tools with Eastern Industrial Equipment corp. of Garden City Park, New York, for Items 1, 2 and 4 and with Colonial Hardware Corp. of New York, New York, for Items 3 and 5; in accordance with the specifications, terms and conditions of the contract.

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

(121-05-2008) RESOLVED, To extend for a one-year period beginning June 1, 2008, Contract 6169 for furnishing and delivery of calcium hypochlorite tablets with George S. Coyne Chemical Co., Inc. of Croydon, Pennsylvania; in accordance with the specifications, terms and conditions of the contract.

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

(122-05-2008) RESOLVED, To extend for a one-year period beginning June 1, 2008, Contract 6176 for furnishing and delivery of pressure seal cut sheet mailer laser forms with Moore Wallace North America Inc. of Jericho, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(123-05-2008) RESOLVED, To extend for a one-year period beginning July 1, 2008, Contract 6180 for maintenance and installation of interior and exterior swing doors at various Authority-owned sites with Spartan Industries Corp. of Farmingdale, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(124-05-2008) RESOLVED, To extend for a one-year period beginning July 1, 2008, Contract 6181 for replacement of automotive glass – mobile service with Suffolk Auto Glass, Inc. of Islip Terrace, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(125-05-2008) RESOLVED, To extend for a one-year period beginning June 1, 2008, Contract 6182 for carpentry repairs and improvements at various well field sites with Christy Concrete Corporation of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

Ms. Devine questioned whether our contractors were licensed by Suffolk County and if the Authority checked if there were open complaints against them before recommending award of the contract. Mr. Jones responded that there were requirements for our bidders, and that all references were thoroughly checked, but he did not believe that Suffolk County Department of Consumer Affairs was consulted. Ms. Devine stated that she believed that if the contractor needed a license to perform work in Suffolk County, then we should check with the Department of Consumer Affairs before making a recommendation.

Mr. Jones then reviewed Contracts 6297, 6301, 6303, and 6305 through 6309, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(126-05-2008) RESOLVED, That the bid for Contract 6297 for furnishing and delivery of stainless steel tapping sleeves with M/J outlet during the one-year period beginning April 1, 2008, submitted by Ford Meter Box Company Inc. of Wabash, Indiana, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Items 1 through 28 and 31 through 34 under Contract 6297, 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 quantities indicated in the contract documents, totaling One Hundred Seventeen Thousand Three Hundred and 81/100 Dollars (\$117,300.81), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Items 29, 30 and 35 under Contract 6297, submitted by T. Mina Supply, Inc. of Holtsville, New York, on the same basis and totaling Twenty-seven Thousand Six Hundred Seventeen and 42/100 Dollars (\$27,617.42), 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(127-05-2008) RESOLVED, That the low bid for Contract 6301 for demolition and removal of the 500,000-gallon elevated water tank at Hawkins Road in Centereach, submitted by Think Tank Consultants, Inc. of Hampton Bays, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract

documents, totaling Ninety-nine Thousand Five Hundred Dollars (\$99,500), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(128-05-2008) RESOLVED, That the low bid for Contract 6303 for maintenance and installation of overhead garage-type doors, roll-up doors and inspection and maintenance of dock levelers at various Authority sites, during the one-year period beginning May 1, 2008, submitted by Superior Overhead Door, Inc. of Selden, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty-two Thousand Seven Hundred Forty-one and 25/100 Dollars (\$32,741.25), 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. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(129-05-2008) RESOLVED, That the low bid for Items 1 through 88 under Contract 6305 for furnishing and delivery of combined drills and taps and tapping machine parts, during the one-year period beginning May 1, 2008, submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-one Thousand Three Hundred Fifty-five and 75/100 Dollars (\$21,355.75), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 89 and 90 under Contract 6305, submitted by Floyd S. Salsar, Jr. & Associates, Inc. d/b/a Mars Company of Ocala, Florida, on the same basis and totaling Three Thousand Seven Hundred Sixty-one Dollars (\$3,761), 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 motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(130-05-2008) RESOLVED, That the low bid for Items 1, 3, 4, 6 through 22, 24, 25 and 26 under Contract 6306 for furnishing and delivery of stainless steel repair clamps during the one-year period beginning June 1, 2008, 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 quantities indicated in the contract documents, totaling Twenty-eight Thousand One Hundred Fifty-nine and 18/100 Dollars (\$28,159.18), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2, 5, 23, 27, 29 31, 33 and 35 under Contract 6306 submitted by Ford Meter Box Company, Inc. of Wabash, Indiana, on the same basis and totaling Eight Thousand Fifty-three and 22/100 Dollars (\$8,053.22), be and hereby is accepted; and be it

FURTHER RESOLVED, To allow the bid for Item 36 under Contract 6306 submitted by T. Mina Supply Inc. of Holtsville, New York, to be withdrawn in accordance with their letter dated April 21, 2008; and be it

FURTHER RESOLVED, To reject all bids for Items 28, 30, 32, 34 and 36 under Contract 6306; these items will be purchased on a quotation basis if required; 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 Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(131-05-2008) RESOLVED, That the only bid for Contract 6307 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways in Group III and all Authority properties, during the period beginning May 1, 2008 through March 31, 2009, submitted by Suffolk Asphalt Corp. of Medford, New York, on a negotiated unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Three Hundred Ten Thousand Nine Hundred Dollars (\$1,310,900), 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(132-05-2008) RESOLVED, That the low bid for Contract 6308 for construction of asphalt driveways, paved yard areas and walkways at various Authority properties located in the eastern zone, during the period beginning May 15 through December 31, 2008, submitted by CAC Contracting Corp. of Mattituck, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Forty-three Thousand Six Hundred Ten Dollars (\$243,610), 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(133-05-2008) RESOLVED, That the low bid for Contract 6309 for furnishing and delivery of chlorine analyzers, submitted by Danko Control Systems of West Babylon, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Thirty-four Thousand Six Hundred Ninety-five Dollars (\$234,695), 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.

The Members reviewed two resolutions to be included in applications to the Department of Environmental Conservation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(134-05-2008) RESOLVED, To operate Well No. 1 at Watch Hill, Fire Island National Seashore, Town of Brookhaven; and to equip the well with one (1) electrically-driven, deep well turbine pump, and to install a pitless adapter over the well to house the well head, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct one (1) 16"x10"-diameter Well No. 15A approximately 590 feet deep, for the Huntington Low water supply system, at the Authority-owned Mill Lane Well Field, 4.074-acre site located on the north side of Mill Lane and the west side of New York Avenue, Huntington Harbor, Town of Huntington; to equip the well with one (1) electrically-driven, deep well turbine pump rated at 750 gallons per minute; and to construct an improved ventilated structure to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

The Members reviewed the clarified purchasing policy with levels delineated for choosing vendors for non-construction purchasing contracts, professional services and delegation of implementation authority, which was previously approved by Resolution No. 090-03-2008. Mr. Gaughran stated that even more detail was necessary and he wanted to give suggestions to counsel regarding delegation of authority. It was agreed to hold action on this item.

Mr. Jones referred to a memorandum from Mr. Miller regarding a change to the rules and regulations regarding standard costs for developers. After explanation and

on motion made by Ms. Devine, duly seconded by Mr. Brady, the following resolution was carried (Mr. Gaughran abstained as he represents clients who may be impacted by this action):

(135-05-2008) WHEREAS, the cost of water mains has increased dramatically, and the Authority wishes to keep the standard cost reasonable for existing homeowners who need to connect to public water; now therefore be it

RESOLVED, That effective April 1, 2008, developer projects requiring main extensions will be subject to actual cost; and be it

FURTHER RESOLVED, That developers are excluded from utilizing the 50% rule; and be it

FURTHER RESOLVED, That the Authority establishes a three-week window effective this date, to provide pending customers the opportunity to complete projects under the original estimate given to them prior to April 1, 2008.

Mr. Jones then referred to a memorandum from Mr. Kulick regarding the operating agreement renewal for the Stony Brook Water District. After questions from the Members, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried it was

(136-05-2008) RESOLVED, To authorize the renewal of the operating agreement for the Stony Brook Water District, with the Town of Brookhaven for the five-year period beginning January 1, 2005, at an annual rate of One Hundred Seventy-five Thousand Dollars (\$175,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed several memoranda regarding main extensions. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(137-05-2008) RESOLVED, To confirm proceeding with the main extension for Birch Lane in Cutchogue, as 50% participation has been achieved and it is adjacent to the Duck Pond Lane project where construction is scheduled; and be it

FURTHER RESOLVED, That as this project was not anticipated, to authorize a transfer in the budget for year ending May 31, 2008, of Eighty-four Thousand Dollars (\$84,000), from Items 060 and 065 to Item 005 to cover the cost of the main extension.



Mr. Jones explained that after the February meeting, the legal department performed further research into the cost of an improvement to the water supply system and whether the developer should bear the full cost of same. After reviewing the memorandum from Mr. Milazzo, Attorney, on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(138-05-2008) RESOLVED, To rescind Resolution No. 049-02-2008, authorizing 50% payment by the Authority for the planned development district in Great River; and be it

FURTHER RESOLVED, To require the developer to pay 100% of the cost of the water main improvement for the planned development district in Great River.

Mr. Jones directed the Members' attention to the aerial photograph accompanying the next memorandum regarding and easement agreement. After discussion and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(139-05-2008) RESOLVED, To enter into an easement agreement with Mr. Naples of 82 Moriches Avenue in East Moriches, whereby the Authority will receive an easement for a water main and two meter vaults, and in return will reduce the cost of the water main connection of Three Thousand One Hundred Ninety-one Dollars (\$3,191) by Two Thousand Two Hundred Forty-one Dollars (\$2,241) and the Authority will pay for the easement costs in the approximate amount of Six Hundred Dollars (\$600); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a memorandum from Mr. Pokorny, Chief Engineer regarding an agreement with T-Mobile for the improvement of the Authority's microwave system due to the FCC auction. This agreement was worked on between the parties after the Members approved entering into a Letter of Commitment under Resolution No. 178-05-2007. After numerous questions from the Members and much discussion, a request was made by Ms. Devine for progress reports on this project every 6 months. On a motion made by Mr. Gaughran, duly seconded by Mr. Brady, the following resolution was unanimously carried:

(140-05-2008) WHEREAS, in a recent FCC auction, T-Mobile acquired a band of frequency spectrum that included the Authority's microwave frequencies; and

WHEREAS, T-Mobile is required to assist the Authority in migrating to new frequencies and is completely responsible for designing, building and making operable a replacement microwave radio system at no cost to the Authority; and

WHEREAS, in May of 2007 the Authority entered into a Letter of Commitment to develop an agreement and scope of work; now therefore be it

RESOLVED, To enter into an agreement with T-Mobile Communications to upgrade the Authority's microwave system by replacing the existing tower in Oakdale, strengthening the monopole in Bay Shore, adding microwave antennas to two water tanks, replacing antennas on two police department towers, and constructing a new 100 foot tower at Westhampton; and be it

FURTHER RESOLVED, That inasmuch as the microwave dish will be installed at the 70 foot level of the tower at Westhampton, and the Authority has requested the additional 30 feet for the installation of antennas to improve communications of our SCADA system, that the Authority will be responsible for the incremental cost of the additional height of the tower in the amount of Seventeen Thousand Two Hundred Sixty-eight Dollars (\$17,268); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed several memoranda regarding the outside use of Authority property. After explanation of each, and on motion made by Mr. Gaughan, duly seconded by Ms. Devine, and carried (Mr. Halpin abstained), it was

(141-05-2008) RESOLVED, To enter into three additional lease agreement with MetroPCS for the purpose of installing a cellular antenna on the Authority's tanks at Wyandanch Avenue, Hurtin Boulevard and Carrol Street, which were previously approved by Resolution No. 019-01-2008, at the discounted monthly rate of Three Thousand Dollars (\$3,000) each; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Jones explained the request from the Chief Engineer and the Director of Production Control for a monopole installation at the Mayfair Drive pump station due to transmission problems with the SCADA system. He further explained that T-Mobile Communications had approached the Authority with interest in installing a monopole at this location, at their expense, for their cellular network. There were many questions from the Members and much discussion with regard to the need for the monopole.

Mr. Pokorny distributed copies of photographs taken from different locations, which superimposed the monopole to illustrate what the visual impact would be. The Members wanted to set a policy direction that the Authority is in the water business not the business of building poles for cellular companies. Mr. Jones noted that if T-Mobile did not move forward with their proposal, the Authority would still need to install the monopole in order to improve communications; this was an Authority improvement.

Mr. Gaughran amended the proposed resolution that, in lieu of “authorizing the installation of a 90’ monopole”, that the resolution shall be “to authorize a public hearing to consider the installation of a 90’ monopole”. Ms. Devine noted that the public hearing should be held in September so that there would be public participation. Inclusive of that amendment, on motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(142-05-2008) RESOLVED, To authorize a public hearing to consider the installation of a 90’ monopole at the Mayfair Drive pump station in Cold Spring Harbor, to be installed by T-Mobile Communications, for the purpose of placing a SCADA antenna at the top to improve communications with the SCADA network; and be it

FURTHER RESOLVED, That public notification of said public hearing be advertised in *Newsday*.

Mr. Jones then further explained his memorandum regarding the Coram Operations Center. He noted that Mr. Milazzo had been working with the state and with Maryhaven to come to an agreement for the lease of building 1. He also noted that as per the recent Request for Proposals for an Architect/Engineer and Owner’s Representative, he wished to proceed with entering into agreement with the lowest responsive proposals. The commission payment to Island Associates was discussed and the attorneys described the negotiations that had taken place so far at the direction of the board. Mr. Hopkins noted that we are contractually obligated. Mr. Milazzo stated that he would continue to study the commission payment schedule to make it amenable to the current board, if possible. He will forward a copy of the agreement to Mr. Gaughran for his review. Ms. Devine stated that she had a problem with the Authority being a landlord and she will abstain from this vote. Chairman LoGrande

detailed the history of the purchase of the Coram Operations Center and that it was a wise business decision to fill the empty spaces and not leave them surplus. This is for the benefit of the ratepayers as the property is already ours and it can be more effectively utilized. He noted that the Authority already had LIPA, Keyspan, USGS, and the Coast Guard as tenants in the Coram center. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and carried (Ms. Devine abstained), it was

(143-05-2008) RESOLVED, To enter into a lease agreement with Maryhaven Center of Hope for Building No. 1 at Coram Operations Center, at Twenty-one Dollars per foot (\$21/ft.), for twenty-years with yearly escalations; and be it

FURTHER RESOLVED, To enter into an agreement with Gary D. Canella Associates of Bohemia, New York as Architect/Engineer for the renovation of Building No. 1 at the Coram Operations Center in accordance with their proposal and rate schedule submitted in response to the Authority's Request for Proposals; and be it

FURTHER RESOLVED, To enter into an agreement with Cashin Associates of Hauppauge, New York as Owner's Representative for the renovation of Building No. 1 at the Coram Operations Center in accordance with their proposal and rate schedule submitted in response to the Authority's Request for Proposals; and be it

FURTHER RESOLVED, To authorize a commission agreement payment in accordance with the agreement previously executed with Island Associates, as negotiated by counsel, in accordance with the recommendations of the board; and be it

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

Mr. Jones referred to several requests regarding Authority equipment. After explanation of each, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(144-05-2008) RESOLVED, To renew the maintenance agreement with Symantec covering the four UNIX servers in Information Technology, for the one-year period beginning May 30, 2008, in the amount of Two Thousand Five Hundred Twenty-five and 40/100 Dollars (\$2,525.40); 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 motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(145-05-2008) RESOLVED, To confirm approval of the lowest quote received from Rapid Applications Development of Encinitas, California, to upgrade forms on the Laboratory Information Management System (LIMS), at a cost not to exceed Thirty Thousand Dollars (\$30,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(146-05-2008) RESOLVED, To renew the agreement with Systems Integrated, Inc. of Orange, California, to provide support services for the SCADA system during the one-year period beginning May 1, 2008, in the amount of Forty-one Thousand Five Hundred Eighty Dollars (\$41,580); 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 motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(147-05-2008) RESOLVED, To accept the lowest quote received from Barist Elevator Company of Deer Park, New York, to provide inspection and maintenance services for the elevator in the Technical Services Building, for the two-year period beginning June 1, 2008, in the amount of Four Thousand Three Hundred Twenty Dollars (\$4,320); 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 motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(148-05-2008) RESOLVED, To authorize rental of a tanker trailer from H. Krevit & Co. at the Production Control Center, during replacement of the storage tanks, to temporarily store the sodium hypochlorite (chlorine) until final approval of the new storage tanks from the Suffolk County Department of Health Services, up to a maximum of Thirty Thousand Dollars (\$30,000).

Mr. Jones referred to a soil investigation required for the tank to be constructed at Speonk-Riverhead Road. He noted that 3 quotes had been solicited and the Authority was recommending the lowest quote received. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(149-05-2008) RESOLVED, To accept the lowest quote received of Soil Mechanics Drilling Corp. of Seaford, New York, to perform soil investigations and prepare a geotechnical report required for the design of the foundation of the tank to be constructed at Speonk-Riverhead Road, in the amount of Sixteen Thousand Two Hundred Fifty Dollars (\$16,250).

Mr. Jones referred to several requests for training and attendance at seminars and conferences. After explanation of each and on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(150-05-2008) RESOLVED, To authorize Jack Walsh, Safety Manager to attend the 2008 American Industrial Hygiene Convention to be held in Minneapolis, Minnesota, from May 31 through June 5, 2008, for the approximate total cost of One Thousand Eight Hundred Twenty Dollars (\$1,820).

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

(151-05-2008) RESOLVED, To authorize Kevin Reilly, Assistant Water Tank Inspection Engineer to attend a three-day Advanced Tower Climbing Safety and Rescue Class, given by Comtrain LLC, in Marshfield, Massachusetts, June 10 through 12, 2008, in the total estimated amount of One Thousand Six Hundred Dollars (\$1,600).

The Members discussed holding the 2008 service awards luncheon and it was agreed to hold action on this item until counsel could advise the Members on the NYS comptroller's opinion, regarding such events for employees.

Mr. Jones referred to a memorandum from the Chief Engineer regarding an agreement for an extension of the NYISO demand response program. He noted that this extension would take the Authority past the summer months and in the fall, a Request for Proposals would be prepared. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(152-05-2008) RESOLVED, To extend the current agreement with ACE Energy, Inc. of Buffalo, New York, to continue to act as an interface provider to represent the Authority in the NYISO Demand Response Program, to October 31, 3008.

Mr. Jones then referred to a request from the Long Island Groundwater Research Institute to continue funding the targeted study in the fate of nitrate in groundwater. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(153-05-2008) RESOLVED, To approve the request of the Long Island Groundwater Research Institute to continue our educational grant in the amount of Fifty-two Thousand One Hundred Sixty Dollars (\$52,160), with a cap on indirect costs of 15%, for research into the fate of nitrate in groundwater associated with lawn maintenance and land use, for the one-year period beginning June 1, 2008; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a request from Mr. South, Director of Public Relations regarding sponsorship of the Long Island Ducks Rain Delay. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(154-05-2008) RESOLVED, To confirm the approval to enter into an agreement with the Long Island Ducks Professional Baseball Club, LLC, to sponsor rain delays during the 2008 season, in the amount of Nine Thousand Five Hundred Dollars (\$9,500); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones explained his memorandum regarding the mailing of the Annual Water Quality Statement required by New York State Department of Health. After discussion of all details, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(155-05-2008) RESOLVED, To authorize *Suffolk Life Newspapers* to print and distribute to all Suffolk County residents, the 2007 Annual Water Quality Statement, for the amount of Ninety-nine Thousand Seven Hundred and 72/100 Dollars (\$99,700.72); and be it

FURTHER RESOLVED, To authorize the placement of a ¼ page advertisement in *Newsday* directing consumers to look for the 2007 Annual Water Quality Statement in *Suffolk Life Newspapers* as well as on the Authority's web page, in the amount of Five Thousand Four Hundred Dollars (\$5,400); and be it

FURTHER RESOLVED, To authorize Association for the Help of Retarded Children (AHRC) under NYS Contract, to label and bulk mail 25,000 copies of the statements to Suffolk County homeowners residing outside of Suffolk County, for the amount of One Thousand Two Hundred Fifty Dollars (\$1,250).

The Members reviewed a request for a continued grant to the Suffolk County Department of Health Services for water bottles for prenatal patients. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(156-05-2008) RESOLVED, To authorize a grant in the amount of Three Thousand Five Hundred Sixty Dollars (\$3,560) to the Suffolk County Department of Health Services, for the purchase of water bottles to be distributed to prenatal patients in the county health centers, to emphasize the importance of drinking water during pregnancy.

The Members reviewed several items pertaining to personnel issues. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(157-05-2008) RESOLVED, To authorize the renewal of the life insurance benefit with Prudential Life Insurance, for a one-month period to June 30, 2008, and perform a full-marketing of the program.

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

(158-05-2008) RESOLVED, To authorize the establishment of flexible spending account program for management employees, with Ceridian Benefit Services, Inc. of St. Petersburg, Florida, for a nineteen-month period, for the approximate cost of Five Thousand Four Hundred Sixteen Dollars (\$5,416); 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 motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(159-05-2008) RESOLVED, To employ Ernesto Rosini of Wading River, New York, as an Assistant Engineer in the Construction-Maintenance Department, at an annual salary of Fifty Thousand Dollars (\$50,000), with six incremental increases of Two Thousand Dollars (\$2,000) each, every six-month period for thirty-six months upon satisfactory progress in the position, in addition to the annual percentage increase.

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



(160-05-2008)      RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 15,015.16
Extech, LLC	5,438.59
H2M Group	10,952.80
Putney, Twombly, Hall & Hirson	9,178.54
Twomey, Latham, Shea	4,438.13

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.

The Members scheduled their next meeting for Tuesday, May 27, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting for new business and public comment. There were no comments from the public. Mr. Jones noted a discussion item on the agenda relating to the purchase of an LC triple quad for the laboratory for pharmaceutical testing. He noted that Ms. Randazzo, Director of Laboratory Services and Water Quality would submit a memorandum for the next meeting detailing all costs involving this equipment such as training for personnel, service for the equipment, and the benefits of doing this research “in house” rather than “contracting it out”.

Ms. Devine asked Ms. Janice Tinsely-Colbert about the progress on the redesign of the water bill. Ms. Tinsley-Colbert responded that she and Mr. Litka, Director of Information Technology recently met on this subject, and another meeting was scheduled for tomorrow at which they would discuss several designs that they believed could be done “in house” without the need for a consultant.

Mr. Jones introduced Robert Zimmerman and Ron Edelson of Zimmerman/Edelson Public Relations who wished to speak informally to the board members about the direction of the public relations program for the coming year. They spoke about positive media stories, lawn care without wasting water, organic fertilizers,

and noted that with our current budget, they would be targeting radio. Ms. Devine suggested a theme of refilling bottles instead of purchasing bottled water, and that the theme should be consistent throughout our bill inserts, our radio advertisements and our print advertisements. Mr. Halpin gave suggestions regarding the Authority's investments in infrastructure, water quality, high quality service, our laboratory equipment, and AMR technology and the implementation of a pilot program this summer. He stated that it would bring credibility to the organization to have national recognition in industry publications. Mr. Zimmerman noted that he wished to bring children into our source water protection award program in a special category, perhaps by utilizing the schools. He stated that it takes time to get it together for an award in September, so we would need to be ready to kick-off the program in mid-June. Chairman LoGrande responded that the Authority had been involved for years in programs involving a slogan contest and a poster contest with the schools in Suffolk County, during Drinking Water Week in May.

Mr. Jones then reviewed with the Members the spreadsheet they had requested of all consultant and professional service agreements. He noted for them which he believed should have a Request for Proposals in the next month, in the fall, and which he recommended for an extension. The Members requested that Mr. Jones put his recommendations in the form of a memorandum for their review.

As there was no further business to be considered, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:15 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON MAY 27, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – May 6, 2008

### CONTRACTS – AWARD/REJECT

- 2a. Contract 6310 for furnishing and installation of a pre-engineered metal building for existing filtration equipment at Locust Avenue well field, Bohemia.
- 2b. Contract 6311 for furnishing and delivery of flanged butterfly valves during the one-year period beginning June 1, 2008.
- 2c. Contract 6312 for sale of scrap copper.
- 2d. Contract 6313 for installation of water service lines and reconnection of water services (tie-overs), during the one-year period beginning June 1, 2008.
- 2e. Contract 6314 for painting and inspection of fire hydrants during the one-year period beginning June 1, 2008.
- 2f. Contract 6316 for furnishing and delivery of compressed gas cylinders during the two-year period beginning June 1, 2008.

### REQUEST FOR PROPOSALS

- 3a. RFP No. 1254 for furnishing and installation of mobile automated meter reading system for the South Fork.

GENERAL

4. Budget
  - a) Revision #7 – Year Ending May 31, 2008

Authorize a transfer of \$200,000 in the Budget from Item 150-08-00 to Item 120-08-00 to allow for the purchase of one LC Triple Quad for pharmaceutical and personal care product testing in the Laboratory; this transfer will not increase the amount of the budget.
  
5. Rules and Regulations
  - a) Surcharge Payment - Calverton

Authorize the payment of the surcharge of \$4,248 for 213 homes along Nugent Drive in Calverton to be financed over a 20-year period in lieu of the standard 10-year period, bringing the annual cost to \$337.24.
  
6. Government
  - a) Dept. of Homeland Security – Grant Program

Authorize the execution of an agreement with the Suffolk County Police Department to obtain \$189,000 through the Department of Homeland Security, which covers improvements made to protect our Bay Shore facility.
  
7. Property – Main Extension
  - a) Belle Terre Homeowners Association - Easement

Condemn easement (50' x 5') across property owned by Belle Terre Homeowners Association in order to improve pressure to the adjacent Canyon Creek HOA; the Board authorized payment of \$2,000 under Resolution No. 350-09-2007, the HOA refuses to grant easement.
  
8. Property – Outside Use of
  - a) Jayne Boulevard – Relay for Life

Authorize the American Cancer Society to utilize the Authority's Jayne Boulevard pump station site as an overflow parking area during the Relay for Life event in Port Jefferson Station, June 7-8, 2008, for the cost of \$100 and the provision of insurance that indemnifies and holds the Authority harmless.

9. Equipment

- a) Software/License Agreement – ARC/INFO Software  
Renew annual license and support agreement for all ARC/INFO software for the GIS department, with Environmental Systems Research Institute, for the one-year period beginning June 27, 2008, in the amount of \$22,185.93 (increase of \$535.93).
- b) Maintenance Agreement – Meter Interrogation Devices  
Renew maintenance agreement for 87 “VersaProbes”, hardware and software modules with Northrop Grumman Commercial Information Services, for the one-year period beginning June 1, 2008, in the amount of \$21,125.62 (\$271.69 decrease).

10. Meetings, Training, Seminars

- a) 2008 Service Awards Luncheon  
Authorize the expenditure of up to \$9,700 for the service awards luncheon to be held at the Stonebridge Country Club, honoring 53 employees who have attained 20, 25, 30, 35 and 40 years of service.
- b) Fairfax Water Authority – SAP Payroll/HR Modules  
Authorize Carol Bernstein, Payroll Supervisor, Prameela Grandhi, Programmer Analyst, and Susan Esposito, Resource Management Specialist, to visit Fairfax Water Authority in Virginia, to review their payroll/human resource system for 3 days, including airfare, hotel and meals in the total amount of \$1,800.

11. General

- a) Automatic Irrigation Rain Sensor Credit  
Authorize a \$20 credit to a customer water bill upon purchase and installation of rain sensor, to the first 250 customers by August 1<sup>st</sup>, to a maximum of \$5,000 for the first year of the program.
- b) 2<sup>nd</sup> LIVE LI Volunteer Day  
Authorize participation for the 2<sup>nd</sup> year in the Long Island Volunteer Enterprise Day, by authorizing SCWA employees (approx. 50) to utilize Authority hand tools (such as rakes and shovels), on Saturday, June 7<sup>th</sup> for the adoption of 2 community service projects in Suffolk County; in addition, authorize \$1,500 toward the purchase of lunch and a t-shirt for each volunteer.

INVOICES - To be paid from the Operating Fund:

12a.	<u>Extech, LLC</u>	\$ 21,646.36
12b.	<u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	2,864.12
12c.	<u>Putney, Twombly, Hall &amp; Hirson</u>	3,962.07
12d.	<u>Sobel &amp; Kelly, P.C.</u>	1,170.00

NEXT MEETING – Scheduled for Tuesday, June 24, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

- Revision to Purchasing Policy

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

May 27, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel J. Milazzo; and by Messrs. Anderson, Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Ellison, Heitz, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Robert Marcos, Stephanie Alfano, and Paul Gonnely, Lou DeGonzague and Jeremy Terhune of Local 393 were also in attendance.

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

At 5:34 p.m. Chairman LoGrande called the meeting to order. He noted that Mr. Brady was delayed by a personal matter, but he was expected shortly. He opened the meeting for public comment. Paul Gonnely, Vice President of Local 393 addressed the board with regard to two items under consideration for award to contractors. He directed his first comments regarding the Request the Proposals for the

Automated Meter Reading Project. He noted that negotiations had broken down between the union and management and he wanted the board members to be aware of the situation. He then directed the Members attention to the contract for the painting and inspection of fire hydrants. He stated that the Authority employees, if given the chance to perform the work would not sacrifice quality for quantity.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, minutes of the regular meeting held on May 6, 2008, were approved.

Mr. Jones directed the Members' attention to the various informational items in the Members' folders. He specifically noted the audit statement from Ernst and Young and the Source Water Protection Award synopsis for their review.

Mr. Jones then reviewed Contracts 6310 through 6314 and 6316, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(161-05-2008) RESOLVED, That the low bid for Contract 6310 for furnishing and installation of a pre-engineered metal building on existing foundation and around existing filtration equipment at Locust Avenue well field in Bohemia, submitted by Danallison Enterprises, Inc. of Mastic Beach, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seventy-six Thousand Eight Hundred Forty-nine Dollars (\$176,849), 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(162-05-2008) RESOLVED, That the low bid for Item 1 under Contract 6311 for furnishing and delivery of flanged butterfly valves during the one-year period beginning June 1, 2008, submitted by Fleet Pump & Service Group, Inc. of Harrison, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Thousand Two Hundred Thirty Dollars (\$3,230), be and hereby is accepted; and be it



FURTHER RESOLVED, That the low bid for Items 2, 3 and 4 under Contract 6311, submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling Thirteen Thousand Three Hundred Fourteen and 34/100 Dollars (\$13,314.34), 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 motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(163-05-2008) RESOLVED, That the high bid for Contract 6312 for the sale of scrap copper, submitted by Arrow Scrap Corp. of Wheatley Heights, 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 Seventeen Thousand Two Hundred Dollars (\$17,200), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

There were questions on the next contract with respect to the wide disparity between the two bidders and the reasoning for not awarding both groups to a single low bidder. Mr. Halpin stated that when he was County Executive, he had the latitude to award contracts based upon public-benefit. Mr. Miller responded that the public benefit in awarding to two separate contractors was the response time to our customers. He noted that in the past we had been held back by contractors who were unable to keep up with the demands of the work in their zone. Mr. Jones stated that the Authority would review the performance during this contract and decide whether to change its specifications during the rebid next year.

It should be noted that Mr. Brady entered the meeting at this time. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran and unanimously carried, it was

(164-05-2008) RESOLVED, That the low bid for Group I meeting specifications that a contractor may be awarded only one zone, under Contract 6313 for installation of water service lines and reconnection of water service lines (tie-overs) during the one-year period beginning June 1, 2008, 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, totaling Four Hundred Sixty-eight Thousand Eight Hundred Fifty Dollars (\$468,850), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II meeting specifications that a contractor may be awarded only one zone, under Contract 6313 submitted by S & S Water Connection Inc. of Riverhead, New York, on the same basis and totaling One Million Eight Thousand Five Hundred Fifty Dollars (\$1,008,550), 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.

There were comments from the Members on the next contract. Mr. Miller responded to the comments of Mr. Gonnely relating to the painting and inspection of hydrants. He reminded the Members that the Authority had responsibility for over 36,000 hydrants and the reason we contracted this work out was that our forces were unable to keep up with the demand. He noted that our benchmark is set to achieve a 10-month cycle. Mr. Halpin responded that if the Members were going to hold the staff accountable for the benchmarks, then they should give them the tools needed. Mr. Jones noted that the memo comparing contractor cost to Authority cost had been revised by the Deputy Director of Distribution to make the comparisons as equal as possible; the Authority's cost was \$24.78/hydrant and the contractor cost was \$10.35/hydrant for the period January through April of 2008. Ms. Devine asked for an update on the project within a month or two of the start of the contract, and also suggested that our employees be integrated into the project. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(165-05-2008) RESOLVED, That the low bid for Contract 6314 for painting and inspection of fire hydrants at various locations during the one-year period beginning June 1, 2008, submitted by CFM Service Corporation of Moriches, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Sixty-eight Thousand Five Hundred Twenty-five Dollars (\$168,525), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(166-05-2008) RESOLVED, That the low bid under Contract 6316 for furnishing and delivery of compressed gas cylinders during the two-year period beginning June 1, 2008, submitted by Airweld Inc. of Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Fifty-five Thousand Three Hundred Twenty-seven Dollars (\$55,327),

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. Jones highlighted the history of automated meter reading at the Authority. He responded to Mr. Gonnely's statement regarding a breakdown in negotiations, in that the Authority has always maintained that no employee would lose their job due to automated meter reading and that has not changed. If the Authority goes to a system-wide AMR system, then our meter readers would need to be re-trained. This particular project is only for the south fork and is a pilot project. He noted that the Authority does not want to be locked into a meter manufacturer; therefore this system can be used with the different meters we already have and can be read with the equipment and software we already have. Therefore, the equipment will still be compliant with our system if we choose not to go forward with AMR. Mr. Halpin questioned if the meters would be operational and able to be read as they were installed. Mr. Jones responded that the installation would take place in meter cycles so that the system could be evaluated as soon as possible. Ms. Devine wanted to know how much this project would cost in total. There was a discussion on the types of automated meter reading systems available and their benefits and detriments. The Chairman suggested that for the purposes of control and keeping with the advances in technology, that we should not proceed with automated meter reading across the county all at once, but in phases. Ms. Devine asked that when the next phase is presented to the board, that the plans for the meter readers be included.

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

(167-05-2008) RESOLVED, That the low bid meeting specifications for RFP No. 1254 for furnishing and installation of a mobile automated meter reading system for the South Fork, submitted by Itron, Inc. Liberty Lake, Washington, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Million Six Hundred Fifty-six Thousand Seven Hundred Eighty-nine and 55/100 Dollars (\$2,656,789.55), 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. Jones referred to a budget transfer to allow for the purchase of laboratory equipment, which was discussed at the May 6<sup>th</sup> meeting. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(168-05-2008) RESOLVED, To authorize a transfer of Two Hundred Thousand Dollars (\$200,000) in the budget for year ending May 31, 2008, from Item 150-08-00 to Item 120-08-00 to allow for the purchase of one LC Triple Quad for pharmaceutical and personal care product testing in the laboratory; this transfer will not increase the amount of the budget.

Mr. Jones referred to a memorandum from Mr. Miller regarding a main extension on Nugent Drive in Calverton. After explanation, and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(169-05-2008) RESOLVED, To authorize the financing of the surcharge of Four Thousand Two Hundred Forty-eight Dollars (\$4,248), for 213 homes along Nugent Drive in Calverton, to be over a 20-year period in lieu of the standard 10-year period.

Mr. Jones then explained a request from the Chief Engineer, Joseph Pokorny to enter into an agreement in order for the Authority to receive a grant through the Department of Homeland Security. On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(170-05-2008) RESOLVED, To authorize the execution of an agreement with the Suffolk County Police Department so that the Authority may obtain One Hundred Eighty-nine Thousand Dollars (\$189,000) through a grant program of the Department of Homeland Security, which will cover improvements made to protect our Bay Shore facility; 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. Jones explained a memorandum from Mr. Miller regarding a request to authorize condemnation of an easement in order to improve pressure to the Canyon Creek HOA. After questions from the Members were answered by the staff; on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(171-05-2008) RESOLVED, To authorize condemnation of an easement, approximately 35' x 5', across property owner by the Belle Terre Homeowners Association in order to improve pressure to the adjacent Canyon Creek Homeowners Association, as payment of Two Thousand Dollars (\$2,000) was authorized under Resolution No. 350-09-2007 and the Homeowner's Association has refused to grant the easement; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute all documents necessary to effect the condemnation.

The Members reviewed a request for outside use of Authority property. On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(172-05-2008) RESOLVED, To enter into an agreement whereby the American Cancer Society is authorized to utilize the Authority's Jayne Boulevard pump station site as an overflow parking area during the Relay for Life event in Port Jefferson Station, June 7 through 8, 2008, for the cost of One Hundred Dollars (\$100) and the provision of insurance to indemnify and hold the Authority harmless; and that any Member and/or the Chief Executive Officer be and hereby is authorize to execute this agreement on behalf of the Authority.

The Members then reviewed two items pertaining to Authority equipment. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(173-05-2008) RESOLVED, To renew the annual license and support agreement for all ARC/INFO software for the GIS Department, with Environmental Systems Research Institute, for the one-year period beginning June 27, 2008, in the amount of Twenty-two Thousand One Hundred Eighty-five and 93/100 Dollars (\$22,185.93); 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 motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(174-05-2008) RESOLVED, To renew the maintenance agreement for 87 "VersaProbes", hardware and software modules, with Northrop Grumman Commercial Information Services, for the one-year period beginning June 1, 2008, in the amount of Twenty-one Thousand One Hundred Twenty-five and 62/100 Dollars (\$21,125.62); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a legal opinion regarding the proposed service award luncheon for employees attaining over 20 years of service. On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(175-05-2008) RESOLVED, To authorize the expenditure of up to Nine Thousand Seven Hundred Dollars (\$9,700) for the service awards luncheon to be held at the Stonebridge Country Club, honoring 53 employees who have attained 20, 25, 30, 35 and 40 years of service.

Mr. Jones referred to a request from the Chief Financial Officer with regard to visiting Fairfax Water Authority to review their HR and payroll system in SAP. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(176-05-2008) RESOLVED, To authorize Carol Bernstein of Finance, Prameela Grandhi of Information Technology, and Susan Esposito of Human Resources to visit Fairfax Water Authority in Virginia, over a three-day period, to review their payroll and human resources system, for the amount of One Thousand Eight Hundred Dollars (\$1,800), which includes travel, hotel and meals.

Mr. Jones described the proposed implementation of an automatic irrigation rain sensor credit. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(177-05-2008) RESOLVED, To authorize a credit of Twenty Dollars (\$20) to a customer's water bill upon purchase and installation of a rain sensor for their automatic irrigation system, to be given to the first 250 customers by August 1, 2008, to a maximum total cost of Five Thousand Dollars (\$5,000) for the first-year of the program.

Mr. Jones then referred to a memorandum from the Administrative Coordinator, Donna Mancuso regarding participation for the second year in Long Island Volunteer Enterprise (LIVE). On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(178-05-2008) RESOLVED, To authorize participation for the second year in Long Island Volunteer Enterprise (LIVE), on June 7, 2008 by adopting community service projects in Suffolk County and authorizing the use of Authority hand tools and the expenditure of approximately One Thousand Five Hundred Dollars (\$1,500) toward the purchase of lunch and a shirt for each volunteer.

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

(179-05-2008)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Extech, LLC	\$ 21,646.36
	Havkins Rosenfeld Ritzert & Varriale, LLP	2,864.12
	Putney, Twombly, Hall & Hirson	3,962.07
	Sobel & Kelly, P.C.	1,170.00

### 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.

The Members scheduled their next meeting for Tuesday, June 24, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting for new business and public comment. Mr. Gonnely again addressed the board regarding the negotiations on automatic meter reading. He stated that the negotiations related to the placement of the employees and that certain current problems could be solved if they re-opened the other regional offices so that employees could be closer to their homes. Mr. Jones noted a discussion item on the agenda relating to a request for proposals for lobbying services. The Members responded that they would revisit this subject in the near future. Mr. Jones noted that clarifications had been made to the purchasing policy in accordance with direction from the Members. He explained that the revised policy was included in their booklets with the additions underlined and the deletions struck through. He noted that all professional services would require board approval, regardless of the amount. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(180-05-2008) RESOLVED, To adopt the revised "Policy for Choosing Vendors of Non-construction Purchasing Contracts, Professional Services and Delegation of Implementation Authority", attached hereto and made a part hereof.

Mr. Jones asked Ms. Tinsley-Colbert to update the Members on the progress regarding the redesign of the customer water bill. Ms. Tinsley-Colbert noted that Customer Service and Information Technology received customer suggestions from

the call center supervisors, then Michael Litka of Information Technology was able to utilize those suggestions and proceed with an “in-house” redesign of the bill. Copies of the draft billing statements were enclosed for each Member’s review and suggestions on further improvement would be welcomed. She also noted that the “pop-up” features of the telephone system for the call center had been implemented so that when a customer call is transferred to a clerk, the customer’s account will simultaneously “pop-up” on the computer screen. A translation service will be started within a few weeks for all languages and the Authority will be billed for each call that requires a translator.

Mr. Halpin questioned the large overages within some departments on the Overtime Report received from Larry Kulick, Chief Financial Officer. Mr. Kulick explained that the budget was prepared before the audit was complete, and that the deficiencies in the storeroom that were itemized in the audit report were the reason for the overage in overtime. Transportation’s overage is due to being short-staffed by 1 person and Mr. DeBlasi explained that renovation to 12 new vans was performed in-house; he noted that he would get a price on contractor installation for the next order of vans. Mr. Kulick explained that the Finance department’s overtime was related to the implementation of SAP. He also indicated that the overall total overtime for the year is expected to be under budget because of the mild winter.

Ms. Devine asked about progress on the Authority’s building on Spring Road in Huntington. The staff responded that they had not received any contact from the Town of Huntington. She then noted that she noticed some Authority vehicles did not have the seal on the door as was directed by resolution. Mr. Jones responded that the reason for placing the seal on the back window instead of the door on some vehicles was due to the side molding on the vehicle. Ms. Devine responded that if a resolution’s directive is changed, the board must be notified. The resolution clearly stated that the seal should be placed on both doors.

At 7:22 p.m., on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was



(181-05-2008) RESOLVED, That the Members go into Executive Session to discuss personnel matters.

The meeting was again called to order at 7:45 p.m.

On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(182-05-2008) RESOLVED, To promote John Flynn to the position of Control Center Supervisor in Production Control, at an annual salary of Seventy-three Thousand Dollars (\$73,000), upon his resignation from the union.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(183-05-2008) RESOLVED, To authorize execution of the settlement agreement as approved by counsel, with Timothy Mattimore, subject to the Members receiving a revised letter of retraction; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

As there was no further business to be considered, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:46 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON JUNE 24, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – May 27, 2008

### CONTRACTS – EXTEND

- 2a. Contract 6191 for furnishing and delivery of soda ash with H. Krevit & Company, Inc.
- 2b. Contract 6203 for drilling of wells and test borings with Gregor Well Drilling for Zone B.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6315 for furnishing and delivery of one new generator set for Circle Drive pump station in Wyandanch.
- 3b. Contract 6317 for furnishing and delivery of sodium hypochlorite tanks at the Coram facility.
- 3c. Contract 6318 for furnishing of security guard services during the one-year period beginning August 1, 2008.
- 3d. Contract 6319 for furnishing and delivery of work clothing during the one-year period beginning July 1, 2008.

### TERMINATE - RFP

- 4a. RFP No. 1217 for meter reading services with Asplundh Construction Corp., effective on or about August 1, 2008.

GENERAL

5. DEC – Applications

- a) Well No. 1A – Division Street, Sag Harbor
- b) Well No. 2 – South Davis Avenue, Montauk
- c) Six Replacement Wells – Meeting House Road, Quogue
- d) Increase Capacity of Wells Nos. 1-6 – Middle Road (C.R. 48), Peconic

6. Banking

- a) Positive Pay Agreement – Capital One  
Authorize execution of agreement with Capital One bank to proceed with “Positive Pay” to verify checks that are presented for payment.
- b) Lock Box Services (RFP 1257)  
Enter into an agreement with Citibank to provide lock box services for the Authority, with a Uniondale address, for a 3-year period, at a cost of \$0.216 per item, for an annual cost of approximately \$285,168.

7. Insurance

- a) Life Insurance  
Authorize the purchase of life insurance from Standard Insurance Company of New York, for the one-year period beginning July 1, 2008, with an option to extend, at an estimated total cost of \$363,677.16.

8. Rules and Regulations

- a) One-Time Maintenance Fee  
Authorize an increase in the one-time maintenance fee for water mains installed on private property from \$12.60/ft. to \$18.49/ft., any offers made prior to increase Authority will hold cost to end of 2008.
- b) Organic Farm, Washington Avenue, East Islip  
Authorize the installation of a water service from the existing main to the edge of property that will be farmed organically, in lieu of requiring a water main extension (\$7,537.86) as no permanent structure will be built; the cost for this option to be \$2,500.

9. Water Main Extensions

a) Farber Drive – North Bellport

Consider entering into a special contract with a developer to extend a water main to a higher-pressure zone, whereby the developer would be refunded an amount equal to 10% if another property connects to the water main within a 5-year period.

10. Property – Outside Use of

a) Centereach Fire District

Authorize the Centereach Fire District to install antennae on the Authority's tank at Pleasant Avenue to support their fire radio communications, for a 10-year period at an annual cost of \$1,560.

b) Cingular – Emjay Boulevard, Woodlawn Road

Enter into lease agreements with Cingular Wireless to install cellular antenna on the Authority's tanks at Emjay Boulevard and Woodlawn Road, for the monthly amount of \$3,600 each.

c) Sprint – Lease Amendment at Hawkins Road

Amend the lease agreement with Sprint Communications at Hawkins Road tank as the Authority is demolishing the tank and Sprint is incurring a large expense to move its equipment; by reducing the monthly rent from \$4,502 to \$4,000 with 3% yearly increases.

d) MetroPCS – Woodlawn Road lease agreement

Consider MetroPCS' request for the volume discounted rate of \$3,000/month although they did not meet requirements of bringing the lease back to the Authority in time for the "April" meeting – approvals are still pending for the exhibits.

11. Equipment

a) Purchase Used Meter Reading Equipment

Authorize the purchase of used (2 years old) Itron meter reading equipment from Asplundh Construction for \$50,000.

b) 10Kw Photovoltaic System at Technical Services Building (RFP 1258)

Accept proposal of Greystone Electrical Services, Inc. to install a 10 kW photovoltaic system on the roof of the technical services building as a pilot project in the total amount of \$97,500; LIPA to refund \$47,500 to contractor and the cost to the Authority will be approximately \$50,000.

- c) Xerox Lease Agreements (RFP 1262)  
Enter into six 4-year lease agreements and seven 5-year lease agreements with Xerox under NYS Contract for replacement copiers at 13 locations for a monthly cost of \$2,507.95 (which represents a savings of \$226.30).
- d) Additional Generator Fuel Suppliers – Regular & Emergency Supplies  
Enter into a pilot program with three vendors: Frank Brothers for Group B-1, Taylor Fuel for Group B-2, and Murray & Quarltre Fuel for Group B-3 to supply fuel for generators at 3 sites each and to be available during an emergency situation, for a period of one-year, at the prices quoted.

12. General - Government

- a) Central Pine Barrens Joint Policy & Planning Commission  
Renew the agreement with CPBJPPC to administer the funds of the Commission for a 5% fee, for fiscal years 2008 through 2013.

13. Meetings, Training, Seminars

- a) Forum-Laboratory Accreditation/Nat'l Environ. Monitoring Conference  
Authorize Jolanta Rechul of the Laboratory to attend the Forum on Laboratory Accreditation and the National Environmental Monitoring Conference, August 10-15, 2008 in Washington, D.C., for a total estimated cost of \$2,000.

14. Personnel - Policies

- a) Tuition Reimbursement  
Authorize a revision to the tuition reimbursement policy for management employees, whereby 100% tuition would be reimbursed for courses that are directly related to the employee's position, inclusive of continuing education costs for certificates and licenses directly related to the employee's job function; 50% tuition to be reimbursed for courses not directly related to the employee's position.

INVOICES - To be paid from the Operating Fund:

15a.	<u>Dvirka &amp; Bartilucci</u>	\$ 12,527.50
15b.	<u>Extech, LLC</u>	23,533.47
15c.	<u>Hazen &amp; Sawyer PC</u>	14,908.99
15d.	<u>H2M Group</u>	3,121.20
15e.	<u>John T. McCarron, P.C.</u>	3,580.00
15f.	<u>Putney, Twombly, Hall &amp; Hirson</u>	18,883.59

NEXT MEETING – Scheduled for Tuesday, July 29, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

June 24, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins, J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Robert Marcos, Thomas Reichel, Marissol Mallon, Linda McPherson, Steve Aracri and Nicholas Caracappa, Paul Gonnely, Lou DeGonzague, Oscar Montalvo, Rose Tullo and Jeremy Terhune of Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority. Donna Mancuso, Administrative Coordinator gave a brief PowerPoint presentation of photographs, showing Authority employees during the recent volunteer workday through Long Island Volunteer Enterprise. She noted that because we had such a large number of volunteers, the Authority was able to adopt three projects in Suffolk County.

At 5:40 p.m. Chairman LoGrande called the meeting to order. He noted that Ms. Devine was delayed by car trouble, but was expected shortly. He opened the meeting for public comment. No one wished to address the board at this time.

Chairman LoGrande then presented the minutes of the last meeting for approval and also the minutes of the special meetings of December 18, 2007, January 29 and February 26, 2008. Mr. Jones noted that even though there were no resolutions made in the special meetings, the discussions should be noted for official meetings. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, minutes of the special meetings held on December 18, 2007, January 29, 2008 and February 26, 2008, were approved. On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, minutes of the regular meeting held on May 17, 2008 were approved.

Mr. Jones directed the Members' attention to the various informational items in the Members' folders. He specifically noted the financial reports and that in the future, these reports would be sent via e-mail unless otherwise requested.

Mr. Jones then referred to several 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(184-06-2008) RESOLVED, To extend for a one-year period beginning August 1, 2008, Contract 6191 for furnishing and delivery of soda ash with H. Krevit & Company, Inc. of New Haven, Connecticut; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(185-06-2008) RESOLVED, To extend for a one-year period beginning September 1, 2008, Contract 6203 for drilling of wells and test borings at various sites with Gregor Well Drilling, Inc. of Hampton Bays, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.



Mr. Jones then reviewed Contracts 6315, 6317, 6318 and 6319, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(186-06-2008) RESOLVED, That the low bid for Contract 6315 for furnishing and delivery of one new 400 KW generator set for Circle Drive pump station in Wyandanch, submitted by Atlantic Detroit Diesel Allison of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Nineteen Thousand Dollars (\$119,000), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(187-06-2008) RESOLVED, That the low bid for Contract 6317 for furnishing and delivery of sodium hypochlorite tanks and miscellaneous appurtenances, submitted by Coastal Technical Sales, Inc. of Montgomeryville, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty Thousand Seven Hundred Twenty-six Dollars (\$50,726), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(188-06-2008) RESOLVED, That the low bid for Contract 6318 for furnishing of security guard services during the one-year period beginning August 1, 2008, submitted by FJC Security Services, Inc. of Floral Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Twenty Thousand Nine Hundred Fifty-seven and 14/100 Dollars (\$220,957.14), 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(189-06-2008) RESOLVED, That the bid for Items 4, 5 and 18 under Contract 6319 for furnishing and delivery of work clothing during the one-year period beginning July 1, 2008, submitted by Aramark Uniform Services of Union, New Jersey, be rejected as the items do not meet contract specifications; and be it

FURTHER RESOLVED, That the bid for Items 24 and 25 under Contract 6319 submitted by Woods Mens and Boys Wear Ltd. of Brentwood, New York, be rejected as the items do not meet contract specifications; and be it

FURTHER RESOLVED, That the lowest bid meeting contract specifications for Items 1 through 17, 18, 19 and 23 under Contract 6319 submitted by Woods Mens and Boys Wear Ltd. of Brentwood, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventy Thousand Three Hundred Eighty-eight and 65/100 Dollars (\$70,388.65), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest bid meeting contract specifications for Items 24 and 25 under Contract 6319 submitted by Olympic Glove & Safety Co., Inc. of Elmwood Park, New Jersey, on the same basis and totaling Seven Thousand Nine Hundred Forty Dollars (\$7,940), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Items 20, 21 and 22 under Contract 6319 due to an error in the contract specifications, these items will be rebid as soon as possible; 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

Mr. Jones then referred to the contract with Asplundh Construction for meter reading services. He stated that the Authority recommends an early termination of this pilot project. There were questions from the Members regarding measuring productivity of the staff without comparison to an outside contractor. Mr. Jones responded that the Authority demands a minimum number of reads per day and there are currently measurements in place for motivating employees. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(190-06-2008) RESOLVED, To terminate RFP No. 1217 for meter reading services with Asplundh Construction Corp., with an effective date for said termination on or about August 1, 2008.

It should be noted that Ms. Devine entered the meeting at this time, 5:50 p.m. due to car trouble.

The Members reviewed several resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(191-06-2008) RESOLVED, To construct one (1) replacement Well No. 1A at the Authority-owned Division Street Well Field, 15-acre site located approximately 456 feet east of Division Street and east end of Middle Line Highway, Village of Sag Harbor, Town of East Hampton; to equip the well with one (1) electrically-driven, deep well turbine pump rated at 500 gallons per minute, and to construct an improved, ventilated structure to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct one new Well No. 2 at the Authority-owned South Davis Avenue Well field, 4.368-acre site located on the west side of South Davis Avenue, north of the intersection of Midland Road, Montauk, Town of East Hampton; to equip the well with one (1) electrically-driven, deep well turbine pump rated at 300 gallons per minute; and to construct an improved ventilated structure to house the well head, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct six (6) replacement wells at the Authority-owned Meeting House Road Well Field, located on the west side of Meeting House Road, south of the Long Island Railroad and west of Quantuck Creek, Quogue, Town of Southampton; to equip each well with one (1) electrically-driven, deep well turbine pump and to construct an improved ventilated structure to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 1-6, at the Authority-owned Middle Road (North Road C.R. 48) Well Field, 38.18-acre site located on the north side of Middle Road (North Road C.R. 48), approximately 2,104 feet east of Mill Road, Peconic, Town of Southold; from 50 gallons per minute to 100 gallons per minute in order to provide an additional 300 gallons per minute to the Southold Low Water Supply System; to equip each well with one (1) electrically-driven, deep well turbine pump and to install at pitless wellhead adaptor to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to two banking agreements. After explanation and discussion of each; on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(192-06-2008) RESOLVED, To authorize execution of an agreement with Capital One Bank to proceed with "Positive Pay" in order to verify checks that are presented for payment, at no cost to the Authority; 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 motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(193-06-2008) RESOLVED, To enter into an agreement with Citibank to provide lock box services for the Authority, with a Uniondale address, for a three-year period, at a cost of \$0.216 per item, in accordance with their proposal submitted in response to the Authority's Request for Proposals No. 1257; 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. Jones referenced a memorandum from Mr. Finello, Director of Risk Management regarding the purchase of life insurance. After explanation and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(194-06-2008) RESOLVED, To authorize the purchase of life insurance from Standard Insurance Company of New York, for the one-year period beginning July 1, 2008, with an option to extend, at an estimated total cost of Three Hundred Sixty-three Thousand Six Hundred Seventy-seven and 16/100 Dollars (\$363,677.16); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute documents necessary to effect said purchase.

Mr. Jones referred to a memorandum regarding an increase in the maintenance fee for water mains installed on private property. After much discussion and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(195-06-2008) RESOLVED, To authorize an increase in the one-time maintenance fee for water mains installed on private property from Twelve and 60/100 Dollars (\$12.60) per foot to Eighteen and 49/100 Dollars (\$18.49) per foot; and be it

FURTHER RESOLVED, To hold the price of Twelve and 60/100 Dollars (\$12.60) per foot until December 31, 2008, for the following customers who have been given maintenance fee estimates this year: Kohl's at Medford, East Hampton Elementary School, East Hampton High School, Moriches Industrial Park, Yaphank Industrial Park, and Gabreski Airport.

Mr. Jones referred to a memorandum from Mr. Miller regarding an organic farm in East Islip. He explained the details and after discussion, on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(196-06-2008) RESOLVED, To authorize the installation of a water service line from the existing main to the edge of the property on Washington Avenue in East Islip, owned by the Town of Islip that will be farmed organically by Michael Massino, in lieu of requiring a water main extension as no permanent structure will be built; the cost for this option will be Two Thousand Five Hundred Dollars (\$2,500).

The Members reviewed a request for a water main extension to a higher-pressure zone in North Bellport under a special contract. After much discussion and on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(197-06-2008) RESOLVED, To enter into a special contract with The Sid Farber Organization at 11 Farber Drive, Bellport, to extend a water main along Station Road in order to connect to a higher-pressure zone, in the amount of One Hundred Twenty-five Thousand Dollars (\$125,000); and be it

FURTHER RESOLVED, To establish an improved pressure surcharge area whereby if a property owner takes service in this area within a five-year period, The Sid Farber Organization will receive a 10% refund; and be it

FURTHER RESOLVED, That the surcharge area and refund provision will terminate after 90% of the installation cost has been received or five years, whichever occurs first; 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.

The Members reviewed several requests for outside use of Authority property. After explanation and discussion of each, on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(198-06-2008) RESOLVED, To enter into an agreement with the Centereach Fire District to install antennae on the Authority's Pleasant Avenue Tank to support their fire radio communications, for a ten-year period at an annual cost of One Thousand Five Hundred Sixty Dollars (\$1,560), with 2% annual increments; 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 motion made by Ms. Devine, duly seconded by Mr. Brady, and carried (Mr. Halpin abstained), it was

(199-06-2008) RESOLVED, To enter into a lease agreement with Cingular Wireless to install a cellular antenna on the Authority's tank at Emjay Boulevard, for the monthly amount of Three Thousand Six Hundred Dollars (\$3,600); and be it

FURTHER RESOLVED, To enter into a lease agreement with Cingular Wireless to install a cellular antenna on the Authority's tank at Woodlawn Road, for the monthly amount of Three Thousand Six Hundred Dollars (\$3,600); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, the following resolution was carried (Mr. Halpin abstained):

(200-06-2008) WHEREAS, Sprint Communications entered into a lease agreement to place a cellular antenna on the Authority's tank at Hawkins Road; and

WHEREAS, the Authority will demolish the tank in the near future and Sprint will incur a large expense to relocate its equipment to a monopole; now therefore be it

RESOLVED, That the Authority hereby amends the lease agreement by reducing the monthly rent from Four Thousand Five Hundred Two Dollars (\$4,502) to Four Thousand Dollars (\$4,000) with 3% annual increases; and be it

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

On motion made by Mr. Gaughran, duly seconded by Ms. Devine, the following resolution was carried (Mr. Halpin abstained):

(201-06-2008) WHEREAS, under Resolution No. 019-01-2008, the Members authorized entering into eight lease agreements with Metro PCS at the volume discount rate of Three Thousand Dollars (\$3,000) per month and an additional five lease agreements at the volume discount rate of Three Thousand Dollars (\$3,000) per month provided the agreements were executed by the April board meeting; and

WHEREAS, Metro PCS has requested relief in a letter dated June 12, 2008, from the requirement in that they were unable to submit the agreement for Woodlawn Road tank in time for the April board meeting, due to the fact that the Authority did not approve the submittal in a timely manner; now therefore be it

RESOLVED, That due to the volume of leases executed with Metro PCS, the Authority hereby approves entering into a lease agreement with Metro PCS for the purpose of installing a cellular antenna on the Authority's tank at Woodlawn Road, for the volume discount rate of Three Thousand Dollars (\$3,000) per month; and be it

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

The Members then reviewed several items pertaining to Authority equipment. After explanation of each, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(202-06-2008) RESOLVED, To authorize the purchase of used Itron metering equipment, as itemized in the memorandum from the Deputy CEO for Customer Service dated June 3, 2008 under Schedule A, from Asplundh Construction upon termination of RPF No. 1217, for Fifty Thousand Dollars (\$50,000).

On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(203-06-2008) RESOLVED, To accept the proposal of Greystone Electrical Services, Inc. under Project No. 2, received in response to the Authority's Request for Proposals No. 1258, for the installation of a 10Kw photovoltaic system on the roof of the Technical Services building as a pilot project, in the total amount of Ninety-seven Thousand Five Hundred Dollars (\$97,500); LIPA will refund Forty-seven Thousand Five Hundred Dollars (\$47,500) to Greystone Electrical Services, Inc. and the cost to the Authority will be approximately Fifty Thousand Dollars (\$50,000); 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. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(204-06-2008) RESOLVED, To enter into a four-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Oakdale Transportation office, for the total monthly cost of Forty-five and 85/100 Dollars (\$45.85); and be it

FURTHER RESOLVED, enter into a four-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Bay Shore Production Control Center office, for the total monthly cost of Fifty-one and 11/100 Dollars (\$51.11); and be it

FURTHER RESOLVED, enter into a four-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Bay Shore Production Control Stores office, for the total monthly cost of Forty-nine and 11/100 Dollars (\$49.11); and be it

FURTHER RESOLVED, enter into a four-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Coram Construction-Maintenance office, for the total monthly cost of Sixty-two and 11/100 Dollars (\$62.11); and be it

FURTHER RESOLVED, enter into a four-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Hauppauge Meter Shop office, for the total monthly cost of Sixty-two and 11/100 Dollars (\$62.11); and be it

FURTHER RESOLVED, enter into a four-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Huntington Construction-Maintenance office, for the total monthly cost of Sixty-two and 11/100 Dollars (\$62.11); and be it

FURTHER RESOLVED, enter into a five-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Coram Call Center, for the total monthly cost of Three Hundred Ninety and 13/100 Dollars (\$390.13); and be it

FURTHER RESOLVED, enter into a five-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier/fax in the Coram Call Center, for the total monthly cost of One Hundred Fifty-one and 91/100 Dollars (\$151.91); and be it

FURTHER RESOLVED, enter into a five-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier/fax in the Coram Call Center, for the total monthly cost of One Hundred Fifty-one and 91/100 Dollars (\$151.91); and be it

FURTHER RESOLVED, enter into a five-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Oakdale Construction Maintenance Office, for the total monthly cost of Three Hundred Eleven and 28/100 Dollars (\$311.28); and be it

FURTHER RESOLVED, enter into a five-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Great River Engineering Office, for the total monthly cost of Five Hundred Five and 85/100 Dollars (\$505.85); and be it

FURTHER RESOLVED, enter into a five-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Westhampton Construction Maintenance Office, for the total monthly cost of Two Hundred Thirty-five and 79/100 Dollars (\$235.79); and be it



FURTHER RESOLVED, enter into a five-year lease agreement with Xerox Corporation under NYS Contract OGS Group Award 22424-01649, Contract PC59472 for a replacement copier in the Oakdale Purchasing Office, for the total monthly cost of Four Hundred Twenty-eight and 68/100 Dollars (\$428.68); and be it

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

On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(205-06-2008) RESOLVED, To enter into a pilot program for additional fuel suppliers for generators at pump stations on a regular basis and during emergency situations, with Frank Brothers of Bay Shore, New York for Group B-1, Taylor Fuel Inc. of Ronkonkoma, New York for Group B-2, and Murray & Quarltre Fuel of East Patchogue, New York for Group B-3, at the prices quoted over posted Daily Northville Industries rack price, for a one-year period; and that any Member and/or the Chief Executive Officer be and hereby is authorized to enter into agreements with each vendor on behalf of the Authority.

Mr. Jones referred to a request to renew the agreement with the Central Pine Barrens Joint Policy & Planning Commission (CPBJPPC). He reviewed the history of the agreement between the Authority and the CPBJPPC and reviewed the amount of the administrative fee to cover the Authority's overhead costs. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(206-06-2008) RESOLVED, To renew the agreement with the Central Pine Barrens Joint Planning & Policy Commission (CPBJPPC) to administer funds on behalf of the CPBJPPC for a 5% administrative fee which covers the Authority's overhead costs, for fiscal years 2008 through 2013; 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. Jones then referred to a request for attendance at a conference. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(207-06-2008) RESOLVED, To authorize Jolanta Rechul of the Laboratory to attend the Forum on Laboratory Accreditation and the National Environmental Monitoring Conference, from August 10 through 15, 2008, in Washington, D.C., for a total estimated cost of Two Thousand Dollars (\$2,000).

The Members reviewed a change to the Authority’s Tuition Reimbursement Policy. After questions from the Members and a revision to the policy by Mr. Gaughran; on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(208-06-2008) RESOLVED, To authorize a revision to the tuition reimbursement policy for management employees, whereby 100% of tuition costs will be reimbursed for courses that are directly related to the employees’ position, inclusive of continuing education costs for certificates and licenses directly related to the employee’s job function; and be it

FURTHER RESOLVED, That 50% of tuition costs will be reimbursed to management employees for courses not directly related to the employee’s position, but will benefit the Authority by enhancing the employees’ general knowledge; as more fully described in Policy No. 504 attached hereto and made a part hereof.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(209-06-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 12,527.50
Extech, LLC	23,533.47
Hazen & Sawyer, PC	14,908.99
H2M Group	3,121.20
John T. McCarron, P.C.	3,580.00
Putney, Twombly, Hall & Hirson	18,883.59

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.

The Members scheduled their next meeting for Tuesday, July 29, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

Mr. Jones referred to a memorandum from the Deputy CEO for Customer Service that was received after the mailing to the board, regarding a change to the current agreement with Bowne Management Systems and Cashin Technical Services.

He noted that additional funds were needed due to a change in the scope of the work. After further explanation by Ms. Tinsley-Colbert, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(210-06-2008) RESOLVED, To authorize an amendment to the agreement with Bowne Management Systems and Cashin Technical Services for a “call center audit” previously approved by Resolution No. 275-07-2007, as the scope of the work will now include interpersonal skills and time management training for the entire customer service division, for an additional Three Thousand Dollars (\$3,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this amendment to the agreement on behalf of the Authority.

Chairman LoGrande opened the meeting for new business and public comment. Ms. Devine questioned the recent notification by LIPA of an increase in power costs. Mr. Kulick responded that the percentage they quoted has already been “built-in” to our budget. Mr. Halpin asked Mr. Kulick if there were any variances in the financial report. Mr. Kulick noted that the annual audit would be starting July 14<sup>th</sup> and there would be more information following the completion of the audit. Ms. Devine asked about the audit recently performed on our medical benefits. Mr. LoGrande responded that the audit was complete and they focused almost entirely on the Members’ benefits. Mr. Jones referred to the Authority’s recently authorized purchasing policy and that he had received a letter from the Authority’s Budget Review Office in Albany and would give a copy to each Member. He stated that the staff would review the policy again and a revised policy would be presented at the next meeting.

Nick Caracappa of Local 393 addressed the board regarding the breakdown in negotiations with management staff regarding numerous issues. He noted that even though the board had terminated Asplundh’s meter reading contract, they still had a PERB charge pending. He stated that information is not going through the union as he believes it should be, and that even though management has put bids out for meter reader jobs, he believes they need to be negotiated. Mr. Caracappa then spoke about what he saw as a “double standard” of accountability at the Authority for union and management personnel. He gave examples of disciplinary actions recently given to union personnel compared to discipline for management employees in past years.

Chairman LoGrande asked if the disciplinary actions against the union employees were being grieved by the union. Mr. Caracappa stated that some were, some were not. Chairman LoGrande stated that the union has a process to follow that is outlined in the collective bargaining agreement. He understands that Mr. Caracappa is trying to illustrate to the board that the management staff is tightening up on employees and implementing a "step" discipline policy, but as long as it's being administered fairly then a board meeting is not the place to bring up employee issues. Mr. Caracappa asked about corrective discipline instead of punishment. He then spoke about the laboratory personnel requesting representation by the union and since then being harassed by the management staff. Chairman LoGrande responded that the Board Members have heard his complaints and will discuss remedies from a policy standpoint if necessary.

At 7:19 p.m., on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(211-06-2008) RESOLVED, That the Members go into Executive Session to discuss personnel matters.

The meeting was again called to order at 7:35 p.m.

On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(212-06-2008) RESOLVED, To grant a title change to Janice Heitz from Meter Technology Administrator to Meter Technology Coordinator – AMR, effective immediately.

As there was no further business to be considered, on motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 7:36 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON JULY 29, 2008

5:00 P.M. AT OAKDALE, NEW YORK

### EXECUTIVE SESSION

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – June 24, 2008

### CONTRACTS – EXTEND

- 2a. Contract 6058 for testing of backflow prevention devices with Lund Certified Testing Valve Testing Corp. for Group II and with JJ Simms Backflow Testing for Group III.
- 2b. Contract 6196 for furnishing and delivery of automatic delayed transition transfer switches with Rudox Engine & Equipment Co.
- 2c. Contract 6205 for furnishing and delivery of sampling stations with Joseph G. Pollard Co., Inc.
- 2d. Contract 6216 for furnishing and delivery of reprinting services with Madison Copy & Blueprint Center, Inc.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6320 for furnishing and delivery of thermoplastic and concrete meter vault tiles during the one-year period beginning August 1, 2008.
- 3b. Contract 6321 for Well No. 3 at C.R. 111 Well Field, Manorville.
- 3c. Contract 6322 for furnishing and installation of carpet tile, MCT and cove base for Westhampton Office, HR Department and 4040 Building.
- 3d. Contract 6323 for electrical work at various office buildings during the one-year period beginning September 1, 2008.

- 3e. Contract 6324 for Well No. 15A at Mill Lane, Huntington Harbor.
- 3f. Contract 6325 for removal and disposal of brine wastewater from South Spur well field during the one-year period beginning September 1, 2008.
- 3g. Contract 6326 for furnishing and delivery of Type “C” remote terminal unit control panels and spare control boards, during the one-year period beginning August 1, 2008.
- 3h. Contract 6328 for furnishing and delivery of stainless steel nuts and bolts.
- 3i. Contract 6330 for furnishing and delivery of flame retardant clothing during the one-year period beginning August 1, 2008.
- 3j. Contract 6332 for furnishing and delivery of sweatshirts during the period August 1, 2008 through June 30, 2009.
- 3k. Contract 6333 for sale and removal of scrap meters during the one-year period beginning August 1, 2008.

## GENERAL

- 4. DEC – Applications
  - a) Well No. 1A at Moriches-Riverhead Road, Riverhead
  - b) Increase Capacity of Wells Nos. 3 & 4 at North Country Rd Well Field
- 5. Purchasing and Professional Services Policy

Approve revisions to purchasing and professional services policy.
- 6. Main Extension
  - a) Silas Carter Road, Manorville
    - 1. **Confirm** proceeding with 4,000’ of water main installation, although 50% participation has not been reached, on Silas Carter Road in Manorville as the Town of Brookhaven is paving the road and the Authority will save approximately \$100,000 if we install the water main at the same time.
    - 2. Establish a surcharge in the amount of \$2,101 for 67 homes on Silas Carter Drive and Davidson Avenue in Manorville, to cover the cost of the water main.

7. Equipment

a) Maintenance Agreement - Symantec

Renew the maintenance agreement with Symantec for software to backup and recover data in the Information Technology Department, for a one-year period beginning August 21, 2008, at a cost of \$11,694.35 (decrease of \$10.35).

b) AutoCAD License Renewal

**Confirm** authorization to renew and upgrade the licenses for AutoCAD software with DLT Solutions through GSA pricing, for a one-year period in the amount of \$76,381.60.

8. Meetings, Training, Seminars

a) AWWA Distribution System Symposium

Authorize Tim Kilcommons and Rich Kniff of the Construction Maintenance Department to attend the AWWA Distribution System Symposium in Austin, Texas from September 21-24, 2008, for the estimated cost of \$1,635 each.

b) Water Quality Technology Conference & Exposition

Authorize Kevin Durk of the Laboratory to attend the 2008 Water Quality Technology Conference and Exposition in Cincinnati, Ohio from November 16 through 20, 2008, for the estimated cost of \$2,475.

9. Write-Offs – Uncollectible Accounts

a) December 1, 2006 through November 30, 2007

Authorize the write-off of uncollectible accounts for the period December 1, 2006 through November 30, 2007, in the amount of \$477,483.

10. Personnel - Policy

a) Supervisor – On-Call Duty

Provide 1 day of compensatory time for every 7 days of on-call time for 28 Supervisors – (approximate cost to Authority \$25,000/year.)

11. General

a) Sports Water Bottles – Tap into the City

**Confirm** purchase of 10,000 sports water bottles from Tap into the City for the amount of \$14,000; and authorize Zimmerman/Edelson to be responsible for all art, graphic and copywriting costs totaling \$3,750.

INVOICES - To be paid from the Operating Fund:

12a. <u>Bank of New York Mellon</u>	\$ 138,275.80
12b. <u>Chicago Title Insurance Company</u>	225.00
12c. <u>Dvirka &amp; Bartilucci</u>	12,496.20
12d. <u>Extech, LLC</u>	24,480.97
12e. <u>H2M Group</u>	8,256.90
12f. <u>Havkins, Rosenfeld, Ritzert &amp; Varriale, LLP</u>	706.38
12g. <u>Kirschenbaum &amp; Phillips, P.C.</u>	1,561.34
12h. <u>O'Connor, O'Connor, Hintz &amp; Deveny, LLP</u>	3,762.25
12i. <u>Putney, Twombly, Hall &amp; Hirson</u>	20,167.46

NEXT MEETING – Scheduled for Tuesday, August 19, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION



REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

July 29, 2008, at 5:00 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins, J. Milazzo; and by Messrs. Celiberti, DeBlasi, Finello, Kilcommons, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Robert Marcos, Linda McPherson, Steve Aracri and Nicholas Caracappa, Lou DeGonzague, Rose Tullo and Jeremy Terhune of Local 393 were also in attendance.

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

At 5:00 p.m. Chairman LoGrande called the meeting to order. He noted that Robin Greenwald of Weitz and Luxenberg was present to advise the Members on the status of the MTBE lawsuit. On motion made by Mr. Brady, duly seconded by Ms. Devine and unanimously carried, it was

(213-07-2008) RESOLVED, That the Members go into Executive Session for the purposes of discussing litigation.

The meeting was again called to order at 5:35 p.m. Chairman LoGrande opened the regular meeting and asked if anyone present wished to address the Board Members during the public comment period. Mr. Nicholas Caracappa of Local 393 addressed the board and stated that he wished to “clear the air” regarding comments made during the last board meeting of June 24, 2008. He apologized for his passionate statements. Mr. Halpin asked if the union was proceeding with the grievance process during the time of his statement to the board. He asked Timothy Hopkins, General Counsel to comment on the Authority’s process with the Union under the collective bargaining agreement. Mr. Hopkins related the process outlined in the collective bargaining agreement. Chairman LoGrande interjected that the Authority initiated a public comment period so that the public could comment on items in the agenda, not to air issues regarding matters covered in the collective bargaining agreement. Mr. Caracappa then thanked the Members and the staff for the recognition given to all employees at the recent service awards luncheon.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, minutes of the regular meeting held on June 24, 2008 were approved.

Mr. Jones then referred to several 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(214-07-2008) RESOLVED, To extend for a one-year period beginning September 1, 2008, Contract 6058 for testing of backflow prevention devices with Lund Certified Valve Testing Corp. of Port Jefferson Station, New York, for Group II and with JJ Simms Backflow Testing of Bay Shore, New York for Group III; in accordance with the specifications, terms and conditions of the contract.

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

(215-07-2008) RESOLVED, To extend for a one-year period beginning September 1, 2008, Contract 6196 for furnishing and delivery of automatic delayed transition transfer switches with Rudox Engine & Equipment Co. of Carlstadt, New Jersey; in accordance with the specifications, terms and conditions of the contract.

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

(216-07-2008) RESOLVED, To extend for a one-year period beginning September 1, 2008, Contract 6205 for furnishing and delivery of sampling stations with Joseph G. Pollard Co., Inc. of New Hyde Park, New York; in accordance with the specifications, terms and conditions of the contract.

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

(217-07-2008) RESOLVED, To extend for a one-year period beginning September 1, 2008, Contract 6216 for furnishing and delivery of reprinting services with Madison Copy & Blueprint Center, Inc. of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6320 through 6326, 6328, 6330, 6332 and 6333, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(218-07-2008) RESOLVED, That the low bid for Items 1 through 4 under Contract 6320 for furnishing and delivery of thermoplastic and concrete meter vault tiles during the one-year period beginning August 1, 2008, submitted by Old Castle Precast Enclosure Solutions of Conroe, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Twenty-one Thousand Eight Hundred Twenty-five Dollars (\$221,825), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 5 through 7 under Contract 6320, submitted by Alessio Pipe & Construction Co., Inc. of Huntington Station, New York, on the same basis and totaling Nine Thousand Six Hundred Sixty-eight Dollars (\$9,668), 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(219-07-2008) RESOLVED, That the low bid for Contract 6321 for Well No. 3 at C.R. 111 Well Field in Manorville, submitted by Layne Christensen Co. of Chicago, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Sixty-one Thousand Seven Hundred Fifty Dollars (\$161,750), 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 motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(220-07-2008) RESOLVED, That the low bid for Contract 6322 for furnishing and installation of carpet tile, MCT and cove base for Westhampton Office, HR Department and the 4040 Building, submitted by MCS Floor Covering Services, Inc. of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty-nine Thousand Eight Hundred Ninety-two and 15/100 Dollars (\$59,892.15), 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. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(221-07-2008) RESOLVED, That the low bid for Contract 6323 for electrical work at various office buildings during the one-year period beginning September 1, 2008, submitted by JVR Electric Inc. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-one Thousand Three Hundred Fifty Dollars (\$81,350), 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. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(222-07-2008) RESOLVED, That the low bid for Contract 6324 for Well No. 15A at Mill Lane Well Field in Huntington Harbor, submitted by Delta Well & Pump Co., Inc. of Ronkonkoma, New York, on a unit-price basis as stipulated and negotiated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Twenty-six Thousand Three Hundred Dollars (\$326,300), 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(223-07-2008) RESOLVED, That the low bid for Contract 6325 for removal and disposal of brine wastewater from the South Spur Well Field and Pump Station in East Northport, during the one-year period beginning September 1, 2008, submitted by Residential Management Services, Inc. d/b/a EarthCare of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-five Thousand One Hundred Ninety-seven and 75/100 Dollars (\$25,197.75), be and hereby is accepted; and be it

FURTHER RESOLVED, That as EarthCare did not sign the Bidder's Proposal, to treat that omission as a technical irregularity and waive the requirement in this instance; 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(224-07-2008) RESOLVED, That the low bid for Item 1 under Contract 6326 for furnishing and delivery of Type C remote terminal unit control panels and spare control boards, submitted by Integrated Systems & Controls, Inc. of Medford, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty-seven Thousand Nine Hundred Ninety-eight Dollars (\$37,998), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2 through 5 under Contract 6326 submitted by Systems Integrated, LLC of Orange, California, on the same basis and totaling Sixty-eight Thousand Seventy Dollars (\$68,070), 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 motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(225-07-2008) RESOLVED, That the low bid for Contract 6328 for furnishing and delivery of stainless steel nuts and bolts, submitted by USA Bluebook of Gurnee, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-six Thousand One Hundred Thirty Dollars (\$26,130), 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(226-07-2008) RESOLVED, That the only bid for Contract 6330 for furnishing and delivery of flame retardant clothing during the one-year period beginning August 1, 2008, submitted by Tyndale Company Inc. of Pipersville, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-five Thousand Six Hundred Nineteen and 90/100 Dollars (\$25,619.90), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(227-07-2008) RESOLVED, That the low bid for Item 1 under Contract 6332 for furnishing and delivery of sweatshirts during the period August 1, 2008 through June 30, 2009, submitted by Bradley Marketing Group of Hauppauge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twelve Thousand One Hundred Fifty Dollars (\$12,150), be and hereby is accepted; and be it

FURTHER RESOLVED, That as Bradley Marketing Group failed to include a 5% bid security with their proposal, to treat the omission as a technical irregularity and waive the requirement in this instance as they will be required to submit a performance bond upon award of the contract; and be it

FURTHER RESOLVED, That the low bid for Items 2 and 3 under Contract 6332 submitted by South Shore Outdoor Stores Inc. of Bay Shore, New York, on the same basis and totaling Thirty-five Thousand Forty-six and 50/100 Dollars (\$35,046.50), 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 motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(228-07-2008) RESOLVED, That the high bid for Contract 6333 for sale and removal of scrap meters during the period August 1, 2008 through January 31, 2009, submitted by Loni-Jo Metal Co. of Westbury, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Thirty-three Thousand Four Hundred Forty-five Dollars (\$133,445), 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.

The Members reviewed two resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(229-07-2008) RESOLVED, To construct a new replacement Well No. 1A to replace existing Well No. 1 and to increase its capacity from 300 gpm to 1,000 gpm at the Authority-owned Moriches-Riverhead Road Well Field, 11.231-acre site located on the north side of Moriches-Riverhead Road, approximately one mile west of the intersection of Speonk-Riverhead Road and Moriches-Riverhead Road, Suffolk Hills County Park, Riverhead, Town of Southampton; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the well head, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 3 and 4 at the Authority-owned North Country Road Well Field, 6.477-acre site located on the south side of North Country Road, approximately 380 feet west of Sunwood Drive, Miller Place, Town of Brookhaven; to equip each well with one (1) electrically-driven, deep well turbine pump rated at 1,800 gallons per minute; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to an amended purchasing policy. He noted that revisions had been made to comply with the suggestions of the NYS Authority Budget Office and discussions with the Members. After explanation and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(230-07-2008) RESOLVED, To approve the amended policy for selecting vendors of non-construction purchasing contracts, professional services and delegation of implementation authority as revised by the Legal Department and dated July 29, 2008, a copy of which is attached hereto and made a part hereof.

Mr. Jones then referred to two memoranda regarding a water main extension on Silas Carter Road in Manorville. After discussion and review of the maps, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(231-07-2008) RESOLVED, To confirm proceeding with 4,000' of water main installation on Silas Carter Road in Manorville, although 50% participation has not been reached, as the Town of Brookhaven has advised the Authority they will be paving the road and the Authority will save approximately One Hundred Thousand Dollars (\$100,000) if we install the water main at the same time as the town repaves the road.

On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(232-07-2008) RESOLVED, To establish a surcharge in the amount of Two Thousand One Hundred One Dollars (\$2,101) for 67 homes on Silas Carter Drive and Davidson Avenue in Manorville, to cover the cost of the installation of water main; and be it

FURTHER RESOLVED, To notify homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

The Members then reviewed several items pertaining to Authority equipment. After explanation of each, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(233-07-2008) RESOLVED, To renew the maintenance agreement with Symantec for software to backup and recover data in the Information Technology Department, for a one-year period beginning August 21, 2008, at a cost of Eleven Thousand Six Hundred Ninety-four and 35/100 Dollars (\$11,694.35); 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(234-07-2008) RESOLVED, To confirm authorization to renew and upgrade the licenses for AutoCAD software with DLT Solutions Inc. of Herndon, Virginia, through General Services Administration (GSA) contract pricing, for a one-year period in the amount of Seventy-six Thousand Three Hundred Eighty-one and 60/100 Dollars (\$76,381.60); 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. Jones then referred to two requests for attendance at a conferences. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was



(235-07-2008) RESOLVED, To authorize Timothy Kilcommons and Richard Kniff of the Construction Maintenance Department to attend the AWWA Distribution System Symposium in Austin, Texas, from September 21 through 24, 2008, for a total estimated cost of One Thousand Six Hundred Thirty-five Dollars (\$1,635) each.

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

(236-07-2008) RESOLVED, To authorize Kevin Durk of the Laboratory to attend the 2008 Water Quality Technology Conference and Exposition in Cincinnati, Ohio, from November 16 through 20, 2008, for a total estimated cost of Two Thousand Four Hundred Seventy-five Dollars (\$2,475).

The Members reviewed the write-offs in uncollectible accounts. After questions from the Members and explanation by Mr. Kulick, Chief Financial Officer; on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(237-07-2008) RESOLVED, To authorize the write-off of uncollectible accounts for the period December 1, 2006 through November 30, 2007, in the amount of Four Hundred Seventy-seven Thousand Four Hundred Eighty-three Dollars (\$477,483).

The Members reviewed a proposed change to a policy for supervisors on on-call duty. After much discussion, it was decided to hold action on this policy change until the Members could review the past six-months of data.

The Members then reviewed the public relations proposal from Zimmerman/Edelson for sports water bottles in order to encourage people to drink tap water. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(238-07-2008) RESOLVED, To confirm the purchase of 10,000 sport water bottles from "Tap into the City" for the amount of Fourteen Thousand Dollars (\$14,000); and authorize Zimmerman/Edelson to be responsible for all art, graphic and copywriting costs relating to the bottle and the invoice stuffer totaling Three Thousand Seven Hundred Fifty Dollars (\$3,750); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute an agreement on behalf of the Authority.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(239-07-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Bank of New York Mellon	\$ 138,275.80
Chicago Title Insurance Company	225.00
Dvirka & Bartilucci	12,496.20
Extech, LLC	24,480.97
H2M Group	8,256.90
Havkins, Rosenfeld, Ritzert & Varriale, LLP	706.38
Kirschenbaum & Phillips, P.C.	1,561.34
O'Connor, O'Connor, Hintz & Deveny, LLP	3,762.25
Putney, Twombly, Hall & Hirson	20,167.46

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.

The Members scheduled their next meeting for Tuesday, August 19, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

Mr. Jones asked Rich Reinfrank of Customer Service to share with the Members a translator device that was recently purchased for use in the field to communicate with customers who do not speak English. Mr. Reinfrank demonstrated the various features of the translator including texting and pre-programmed voice statements for field representatives which translate into Spanish. He noted that there are additional languages that can be purchased, such as Korean, Chinese, Russian, Polish, etc. Ms. Tinsley-Colbert, Deputy CEO for Customer Service added that the call center also uses a translator service on a per-call basis if translation is necessary.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(240-07-2008) RESOLVED, To grant a title change for Christopher Nustad from Supervisor Customer Service to Metering Supervisor Customer Service, with an increase in salary to Seventy-two Thousand Eight Hundred Fifty Dollars (\$72,850), effective immediately; and be it

FURTHER RESOLVED, To promote Vito Giammerella to the position of Metering Supervisor Customer Service, with an increase in salary to Sixty-seven Thousand Dollars (\$67,000), effective immediately upon his resignation from the Union.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 6:40 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON AUGUST 19, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – July 29, 2008

### CONTRACTS – EXTEND

- 2a. Contract 6088 for refurbishing meter box lids and barricade legs and new barricade boards and legs with Alliance Welding.
- 2b. Contract 6245 for maintenance of air conditioning and mechanical equipment at the Laboratory and Administration Building, with Sav-Mor Mechanical, Inc.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6327 for installation of pilasters and antenna/conduit mounts at Laurel Hill Road standpipe.
- 3b. Contract 6329 for maintenance of diesel engines at various Authority sites in Zones 1 and 3, during the one-year period beginning September 1, 2008.
- 3c. Contract 6331 for furnishing of courier services during the one-year period beginning September 1, 2008.
- 3d. Contract 6334 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2008.
- 3e. Contract 6335 for miscellaneous minor construction and/or repairs of various Authority structures during the one-year period beginning September 1, 2008.

- 3f. Contract 6336 for furnishing and delivery of instrumentation, control products and communications equipment, during the one-year period beginning September 1, 2008.
- 3g. Contract 6337 for maintenance of point-of-use household drinking water treatment systems at Browns Hill Estates at Orient Point, during the one-year period beginning October 1, 2008.
- 3h. Contract 6338 for electrical work at Daly Road chemical treatment and control building, Dix Hills.
- 3i. Contract 6339 for furnishing and delivery of lime slurry tanks.
- 3j. Contract 6340 for furnishing and delivery of diesel fuel to various pumping stations and office buildings during the period September 1, 2008 through February 28, 2009.
- 3k. Contract 6341 for valve box maintenance during the one-year period beginning September 1, 2008.
- 3l. Contract 6342 for furnishing and delivery of one diesel engine driven generator set for Wyandanch Avenue pump station.
- 3m. Contract 6343 for furnishing and delivery of booster pump enclosure housing for outdoor equipment at various pump station, during the one-year period beginning September 1, 2008.
- 3n. Contract 6344 for testing of backflow prevention devices during the one-year period beginning September 1, 2008.
- 3o. Contract 6345 for drilling of wells and test borings in Zone A, during the one-year period beginning September 1, 2008.
- 3p. Contract 6346 for furnishing and delivery of two Dodge 3500 Sprinter Vans and five Dodge 2500 Sprinter Vans.
- 3q. Contract 6347 for furnishing and delivery of meter box covers during the one-year period beginning September 1, 2008.
- 3r. Contract 6348 for furnishing and delivery of propane to various pump stations on Fire Island during the one-year period beginning September 1, 2008.
- 3s. Contract 6349 for Well No. 3 at Fish Road well field, Rocky Point.

GENERAL

4. Banking
  - a) Capital One Bank  
Authorize execution of bank resolution listing authorized signatories of the Authority for Capital One Bank (formerly North Fork Bank).
  
5. DEC – Applications
  - a) Well No. 5, West Prospect Street, Southampton
  - b) Well No. 1A, Scuttlehole Road, Bridgehampton
  - c) Well No. 2A, Harvest Lane, West Islip
  - d) Well No. 7A, Greene Avenue, Amityville
  
6. Rules and Regulations
  - a) Water Service Line Contractors  
Provide customers with list of water service line installers, upon request.
  
  - b) RPZ Plan Approval  
Authorize Authority to apply to the SCDHS for approval authority for RPZ projects in our service territory; and establish a fee of \$170.
  
  - c) Water Main Participation Rate  
Proceed with a pilot program for a one-year period of reducing the requirement for participation in water main projects from 50% to 40%
  
7. Main Extensions
  - a) Center Moriches Surcharge  
Establish a surcharge of \$3,535 covering 71 homes south of Sunrise Highway and north of Montauk Highway in Center Moriches.
  
8. Property
  - a) Belle Terre HOA Easement  
In order to avoid condemnation, authorize increasing the compensation to the Belle Terre HOA, for granting an easement to the Authority in order to improve pressure to a neighboring community, from \$2,000 to \$3,000. (Previous Resolutions of 350-09-2007 and 171-05-2008.)

9. Water Supply Systems

a) Pond Woods Water Main

Authorize taking over the distribution system of 22 homes in the Town of Smithtown, for a cost of \$605 per home; also authorize a cost-sharing plan for underground main replacement over a seven-year period.

10. Equipment

a) Maintenance Agreement - Symantec

Renew the maintenance agreement with Symantec for software to backup and recover data in the Engineering and GIS Departments, for a one-year period beginning September 21, 2008, at a cost of \$2,185 (no change in cost).

b) License Agreement and Software Support - LIMS

Renew the software support and license agreement for the Laboratory Information Management System (LIMS), for the one-year period beginning November 1, 2008, in the amount of \$29,759.40 (increase of \$1,116.90).

c) Maintenance Agreement for On-Line Nitrate Analyzers

Renew the maintenance agreement for 17 Hach on-line nitrate analyzers with Hach Company at \$409/analyzer (same cost as last year), during the one-year period beginning November 28, 2008, in the total amount of \$6,895.

11. Meetings, Training, Seminars

a) NEARC 2008

Authorize James Touchet, Vincent Lautato and Brad Feldman of the GIS Department to attend the Annual Northeast ARC Users Group Conference in Hyannis, MA, September 21 through 24, 2008 in the total estimated amount of \$2,082, covering the three individuals.

b) Itron Users' Conference

Authorize Janice Tinsley-Colbert, Larry Anderson and Janice Heitz to attend the Itron Users' Conference in Dallas, Texas, from October 19 through 21, 2008, for the total estimated cost of \$2,900 per person.

12. Personnel

- a) Transfer – Maury Feldstein  
Transfer Maury Feldstein from Assistant to Special Projects  
Coordinator to Construction Maintenance Department (RPZ Dept.)

INVOICES - To be paid from the Operating Fund:

13a. <u>Putney, Twombly, Hall &amp; Hirson</u>	\$ 14,019.93
13b. <u>Sobel &amp; Kelly, PC</u>	3,300.00

**ADDED AFTER MAILING TO BOARD**

14. Lockbox Agreement – Amend Resolution No. 193-06-2008

Add renewal terms to the resolution:

RESOLVED, To enter into an agreement with Citibank to provide lock box services for the Authority, with a Uniondale address, for a three-year period, **with two one-year renewal terms**, at a cost of \$0.216 per item, in accordance with their proposal submitted in response to the Authority's Request for Proposals No. 1257; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

15. Nitrogen Generator for Laboratory

Authorize the purchase of a nitrogen generator for the LC Triple Quad to be used for pharmaceutical and personal care product testing in the laboratory, from the lowest quote received of Compressed Gas Technologies Inc. in the amount of \$5,179.

NEXT MEETING – Scheduled for Tuesday, September 30, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION



REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

August 19, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Messrs. Burns, Celiberti, Cortese, Finello, Kulick, Kuzman, Litka, Miller, Pokorny, Reinfrank, and South; and by Mmes. Ellison, Lyon, Mancuso and Randazzo.

Robert Marcos and Steve Aracri of Local 393 were also in attendance.

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

At 5:30 p.m. Chairman LoGrande called the meeting to order and asked if anyone present wished to address the Board Members during the public comment period. There was no one who wished to present a statement to the board members.

Mr. Jones referred to several items in the front pocket of the Members' folders and specifically noted a letter to Ernst and Young, from Tim Hopkins, General Counsel, which is provided each year and lists the various litigation matters involving the Authority. Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on July 29, 2008 were approved.

Mr. Jones then referred to two 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 Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(241-08-2008) RESOLVED, To extend for a one-year period beginning October 1, 2008, Contract 6088 for refurbishing meter box lids and barricade legs and fabrication of new barricade boards and barricade legs with Alliance Welding of East Islip, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(242-08-2008) RESOLVED, To extend for a one-year period beginning November 1, 2008, Contract 6245 for maintenance of air conditioning and mechanical equipment at the Laboratory and Administration Building with Sav-Mor Mechanical, Inc. of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6327, 6329, 6331, and 6334 through 6349, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(243-08-2008) RESOLVED, That the low bid for Contract 6327 for installation of pilasters and antenna/conduit mounts at the Laurel Hill Road standpipe, submitted by NUCO Painting Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Ninety-seven Thousand Six Hundred Eighty Dollars (\$397,680), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(244-08-2008) RESOLVED, That the low bid for Zone 1 under Contract 6329 for maintenance of diesel engines at various Authority sites, during the one-year period beginning September 1, 2008, submitted by North Shore Generator Systems, Inc. of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-one Thousand Ten Dollars (\$41,010), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone 2 under Contract 6329 submitted by PowerPro Service Company, Inc. of Bohemia, New York, on the same basis and totaling Thirty-five Thousand Five Hundred Ten Dollars (\$35,510), 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 motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(245-08-2008) RESOLVED, That the low bid for Contract 6331 for furnishing of courier services during the one-year period beginning September 1, 2008, submitted by SGLI, Inc. d/b/a General Courier Systems of Brentwood, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-six Thousand Six Hundred Fifty-two Dollars (\$86,652), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(246-08-2008) RESOLVED, That the low bid for Items 1, 6, 7, 8, 17 and 19 under Contract 6334 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2008, submitted by A.Y. McDonald Manufacturing Co. of Milwaukee, Wisconsin, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Five Thousand Five Hundred Ninety-six and 18/100 Dollars (\$105,596.18), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2, 21, 23, 24 and 25 under Contract 6334 submitted by The Ford Meter Box Company, Inc. of Wabash, Indiana, on the same basis and totaling Eight Thousand Seventy-one and 75/100 Dollars (\$8,071.75), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 3, 9 and 13 under Contract 6334 submitted by Mueller Company, Ltd. of Decatur, Illinois, on the same basis and totaling Three Thousand One Hundred Forty-three and 40/100 Dollars (\$3,143.40), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 4, 5, 10, 11, 12, 14, 15, 16, 18, 20 and 22 under Contract 6334 submitted by Cambridge Brass, Inc. of Cambridge, Ontario, on the same basis and totaling One Hundred Fifty-seven Thousand Fifty-seven and 90/100 Dollars (\$157,057.90), 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(247-08-2008) RESOLVED, That the low bid for Contract 6335 for miscellaneous minor construction and/or repairs of various Authority structures during the one-year period beginning September 1, 2008, submitted by QG Mechanical Services, Inc. of Center Moriches, New York, on a unit-price basis as stipulated and negotiated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Twenty-six Thousand Three Hundred Dollars (\$326,300), 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(248-08-2008) RESOLVED, That the highest discount bid for Items 1, 2, 3 and 6 under Contract 6336 for furnishing and delivery of instrumentation, control products and communications equipment during the one-year period beginning September 1, 2008, submitted by Industrial Controls Distributors LLC of Wanamassa, New Jersey, on a discount percentage basis as stipulated in the bidder's proposal, be and hereby is accepted; and be it

FURTHER RESOLVED, That the highest discount bid for Item 4 under Contract 6336 submitted by Prime Inc. of Oradell, New Jersey, on the same basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That as no bids were received for Item 5 under Contract 6336, this item will be rebid; and be it

FURTHER RESOLVED, That a recommendation for Item 7 under Contract 6336 is deferred until the September meeting; 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 motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(249-08-2008) RESOLVED, That the low bid for Contract 6337 for maintenance of point-of-use household drinking water treatment systems at Browns Hill Estates at Orient Point, during the one-year period beginning October 1, 2008, submitted by Culligan International Company of Hauppauge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Five Thousand One Hundred Eighty-one and 40/100 Dollars (\$5,181.40), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(250-08-2008) RESOLVED, That the low bid for Contract 6338 for electrical work at the Daly Road chemical treatment and control building in Dix Hills, submitted by MMJ Electrical, Inc. of Commack, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-four Thousand Four Hundred Fifty-five Dollars (\$84,455), 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. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(251-08-2008) RESOLVED, To reject all bids for Contract 6339 for furnishing and delivery of lime slurry tanks; the specifications will be revised and the contract will be rebid in the near future.

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

(252-08-2008) RESOLVED, That the only bid for Group B under Contract 6340 for furnishing and delivery of diesel fuel to various pump stations and office buildings during the period September 1, 2008 through February 28, 2009, submitted by General Utilities, Inc. of Plainview, New York, on a negotiated unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Forty-seven Thousand Three Hundred Fifty Dollars (\$147,350), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(253-08-2008) RESOLVED, To reject all bids received for Contract 6341 for valve box maintenance during the one-year period beginning September 1, 2008; the specifications will be revised and this contract will be rebid in the near future.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(254-08-2008) RESOLVED, That the low bid for Contract 6342 for furnishing and delivery of one diesel engine driven generator set for the Wyandanch Avenue pump station, submitted by Atlantic Detroit Diesel Allison of Pine Brook, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the

contract documents, totaling One Hundred Fourteen Thousand Dollars (\$114,000), 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(255-08-2008) RESOLVED, To reject the only bid received for Contract 6343 for furnishing and delivery of booster pump enclosure housing for outdoor equipment at various pump stations during the one-year period beginning September 1, 2008; this contract will be rebid in the near future.

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

(256-08-2008) RESOLVED, That the low bid for Group I under Contract 6344 for testing of backflow prevention devices during the one-year period beginning September 1, 2008, submitted by Wunsch Certified Valve Inspections, Inc. of Port Jefferson Station, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-three Thousand Dollars (\$23,000), 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(257-08-2008) RESOLVED, That the low bid for Zone A under Contract 6345 for drilling of wells and test borings, during the one-year period beginning September 1, 2008, submitted by Gregor Well Drilling of Hampton Bays, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eight Hundred Twenty-one Thousand Nine Hundred Fifty Dollars (\$821,950), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(258-08-2008) RESOLVED, That the low bid for Item A under Contract 6346 for furnishing and delivery of two (2) Dodge 3500 Sprinter Vans or equal, submitted by Herbee Motors Inc. of West Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventy-eight Thousand Seven Hundred Sixty-two Dollars (\$78,762), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item B under Contract 6346 for furnishing and delivery of five (5) Dodge 3500 Sprinter Vans or equal, submitted by Riverhead Dodge Inc. of Riverhead, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Eighty-four Thousand Seven Hundred Thirty-five Dollars (\$184,735), 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 motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(259-08-2008) RESOLVED, To reject all bids received for Contract 6347 for furnishing and delivery of meter box covers during the one-year period beginning September 1, 2008; this contract will be rebid in the near future.

There were no bids received for Contract 6348 for furnishing and delivery of propane to various pump stations located on Fire Island during the one-year period beginning September 1, 2008; therefore no action was taken. This contract will be rebid in the near future.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(260-08-2008) RESOLVED, That the low bid for Contract 6349 for Well No. 3 at Fish Road well field in Rocky Point, submitted by Layne Christensen Company of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seventy-four Thousand Sixty Dollars (\$174,060), 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. Jones referred to a memorandum from the Chief Financial Officer relating to banking documents requiring signatures due to merger of North Fork Bank and Capital One Bank. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(261-08-2008) RESOLVED, To authorize the execution of the banking resolution listing authorized signatories of the Authority for Capital One Bank, which was formerly North Fork Bank.

The Members reviewed four resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(262-08-2008) RESOLVED, To construct Well No.5 located on an easement north and west of the Authority-owned West Prospect Street Well Field, 2.37-acre site, north side of the L.I.R.R., access from the east side of Bishop's Lane, approximately 310 feet south of Summer Drive, Tuckahoe, Village of Southampton; Town of Southampton; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the well head, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct a new replacement Well No. 1A to replace existing Well No. 1 and to increase its capacity from 700 gpm to 1,000 gpm at the Authority-owned Scuttlehole Road Well Field, 5.0-acre site located on the north side of Scuttlehole Road, 424.90 feet north of Guyer Road, Bridgehampton, Town of Southampton; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the well head, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct one (1) replacement Well No. 2A at the Authority-owned Harvest Lane Well Field, 2.16-acre site located on the south side of Southern State Parkway and east side of Harvest Lane, West Islip, Town of Islip; to equip the well with one (1) electrically-driven, deep well turbine pump rated at 1200 gallons per minute, and to construct an improved, ventilated structure to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct one (1) replacement Well No. 7A at the Authority-owned Greene Avenue Well Field, 8.0-acre site located on the northeast corner of the intersection of Greene Avenue and Birch Street, Village of Amityville, Town of Babylon; to equip the well with one (1) electrically-driven, deep well turbine pump rated at 1200 gallons per minute, and to construct an improved, ventilated structure to house the motor, pump, piping, electrical controls and miscellaneous appurtenances

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to several items relating to the Authority's rules and regulations. After further explanation of each and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, unanimously carried, it was

(263-08-2008) RESOLVED, To provide new customers, upon request, with a list of water service line installers arranged by township, with an added disclaimer that the Authority is not responsible for nor accepts any liability for any work performed by the contractors.



On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(264-08-2008) RESOLVED, To authorize the Authority to accept from the NYS Department of Health, the approval authority for Reduced Pressure Zone (RPZ) projects in the Authority's service territory and hereby establishes a fee of One Hundred Seventy Dollars (\$170), which will cover the review, inspection and approval of plans for Reduced Pressure Zone (RPZ) devices.

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

(265-08-2008) RESOLVED, To authorize the Authority to implement a pilot program with regard to participation in water main projects by reducing the requirement for participation from 50% to 40%, effective immediately.

Mr. Jones then referred to a memorandum regarding a water main extension in Center Moriches. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(266-08-2008) RESOLVED, To establish a surcharge of Three Thousand Five Hundred Thirty-five Dollars (\$3,535) covering seventy-one (71) homes south of Sunrise Highway and north of Montauk Highway in Center Moriches; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

The Members reviewed a memorandum from Mr. Miller regarding an easement from the Belle Terre HOA in order to improve pressure to the Canyon Creek HOA. After much discussion and explanations of previous Resolutions No. 350-09-2007 and 171-05-2008; on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(267-08-2008) RESOLVED, That in order to avoid condemnation, to authorize an increase in the compensation to the Belle Terre Homeowner's Association from Two Thousand Dollars (\$2,000) previously approved by Resolution 350-09-2007, to Three Thousand Dollars (\$3,000), for a 35' x 5' easement to improve pressure to the adjacent Canyon Creek Homeowners Association; and be it

FURTHER RESOLVED, That as per Resolution No. 171-05-2008, condemnation of the easement is confirmed if negotiations are unsuccessful; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute all documents necessary to effect the condemnation.

Mr. Jones explained the proposed takeover of a private water supply system in the Town of Smithtown consisting of 22 homes. After discussion and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(268-08-2008) RESOLVED, To enter into an agreement and authorize the take over the distribution system of Pond Woods consisting of twenty-two (22) homes in the Town of Smithtown, for a cost of Six Hundred Five Dollars (\$605) per home; in addition, to authorize a cost-sharing plan for main replacement over the seven (7) year period as more fully explained in the memorandum of the Deputy CEO for Operations dated August 7,2008; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members then reviewed several items pertaining to Authority equipment. After explanation of each, and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(269-08-2008) RESOLVED, To renew the maintenance agreement with Symantec for software to backup and recover data in the Engineering and GIS Departments, for a one-year period beginning September 21, 2008, at a cost of Two Thousand One Hundred Eighty-five Dollars (\$2,185); 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(270-08-2008) RESOLVED, To renew the software support and license agreement with Applied Biosystems of Foster City, California, for the Laboratory Information Management System (LIMS), for the one-year period beginning November 1, 2008, in the amount of Twenty-nine Thousand Seven Hundred Fifty-nine and 40/100 Dollars (\$29,759.40).

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

(271-08-2008) RESOLVED, To renew the maintenance agreement with Hach Company for 17 Hach on-line nitrate analyzers, for the one-year period beginning November 28, 2008, in the amount of Six Thousand Eight Hundred Ninety-five Dollars (\$6,895).

Mr. Jones then referred to two requests for attendance at conferences. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(272-08-2008) RESOLVED, To authorize James Touchet, Vincent Lautato and Brad Feldman of the GIS Department to attend the Annual Northeast ARC Users Group Conference in Hyannis, Massachusetts, from September 21 through 24, 2008, for a total estimated cost of Two Thousand Eighty-two Dollars (\$2,082) covering three attendees.

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

(273-08-2008) RESOLVED, To authorize Janice Tinsley-Colbert, Larry Anderson and Janice Heitz of Customer Service to attend the 2008 Itron Users' Conference in Dallas, Texas, from October 19 through 21, 2008, for the total estimated cost of Two Thousand Nine Hundred Dollars (\$2,900) per person.

Mr. Jones referred to a memorandum regarding the transfer of a management employee. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(274-08-2008) RESOLVED, To authorize the transfer of Maury Feldstein from Assistant to Special Projects Coordinator to the position of Assistant Supervisor for New Construction in the Construction Maintenance Division, RPZ Department, effective immediately.

Mr. Jones referred to two items added after the mailing to the Members. The first was an amendment to the minutes of June 24, 2008 relating to the lock-box agreement. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(275-08-2008) RESOLVED, To amend Resolution No. 193-06-2008 by adding the renewal terms to the resolution, as follows:

RESOLVED, To enter into an agreement with Citibank to provide lock box services for the Authority, with a Uniondale address, for a three-year period, **with two one-year renewal terms**, at a cost of \$0.216 per item, in accordance with their proposal submitted in response to the Authority's Request for Proposals No. 1257; 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. Jones then referred to a request from the Director of Water Quality and Laboratory Services regarding the purchase of a nitrogen generator. On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(276-08-2008) RESOLVED, To authorize the purchase of a nitrogen generator and two maintenance kits for the Laboratory, from the lowest quote received of Compressed Gas Technologies Inc. of Windsor, Ontario, in the amount of Five Thousand One Hundred Seventy-nine Dollars (\$5,179).

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(277-08-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Putney, Twombly, Hall & Hirson	\$ 14,019.93
Sobel & Kelly, PC	3,300.00

#### 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.

The Members scheduled their next meeting for Tuesday, September 30, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

At 6:34 p.m., on motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(278-08-2008) RESOLVED, That the Members go into Executive Session for the purposes of discussing litigation matters.

The meeting was again called to order at 7:10 p.m. As there was no further business to be considered, on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, the meeting was adjourned at 7:10 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON SEPTEMBER 30, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – August 19, 2008

### CONTRACTS – EXTEND

- 2a. Contract 5984 for furnishing and delivery of valve operator replacement parts with Eagle Control Corp.
- 2b. Contract 6115 for grading, material placement, clearing, excavating and sitework in the Western Zone, with D.F. Stone Contracting, Ltd.

### CONTRACTS – CONFIRM AWARD

- 3a. Contract 6359 for furnishing and delivery of booster pump enclosure housing for filtration equipment at Samuel Street and Davis Park. Confirm award to low bidders: Item 1 to Vellano Bros., Inc. in the amount of \$18,733; Item 2 to Blackman Plumbing Supply Co, in the amount of \$3,736.30.

### CONTRACTS – AWARD/REJECT

- 4a. Contract 6350 for furnishing and delivery of products and equipment for water quality analysis, during the one-year period beginning October 1, 2008.
- 4b. Contract 6351 for furnishing and delivery of spread spectrum radios and miscellaneous equipment, during the one-year period beginning October 1, 2008.
- 4c. Contract 6352 for electrical work at two GAC buildings at Kayron Drive and College Road.

- 4d. Contract 6353 for furnishing and delivery of control valves during the one-year period beginning October 1, 2008.
- 4e. Contract 6354 for mildew removal during the one-year period beginning October 1, 2008.
- 4f. Contract 6355 for electrical work at the GAC building at Third Avenue, Brentwood.
- 4g. Contract 6356 for Well No. 2A at Harvest Lane well field, West Islip.
- 4h. Contract 6357 for furnishing and delivery of propane to pump stations on Fire Island, during the one-year period beginning October 1, 2008.
- 4i. Contract 6358 for furnishing of snow removal services during the period November 1, 2008 through April 30, 2009.
- 4j. Contract 6360 for furnishing and delivery of seven shelving units for SCWA vans.
- 4k. Contract 6361 for valve box maintenance during the one-year period beginning October 1, 2008.
- 4l. Contract 6362 for painting of 750,000-gallon tank at Astor Avenue.
- 4m. Contract 6363 for painting of 1,000,000-gallon tank at West Prospect Street.
- 4n. Contract 6364 for furnishing and delivery of venturi tubes during the one-year period beginning October 1, 2008.
- 4o. Contract 6365 for furnishing and installation of two pre-engineered buildings for filtration equipment at Town Line Road and Church Street.
- 4p. Contract 6366 for Well No. 1A at Division Street and Well No. 1A at Moriches-Riverhead Road.
- 4q. Contract 6367 for construction of masonry building at Central Regional Office.
- 4r. Contract 6370 for furnishing and delivery of hydrated lime during the one-year period beginning October 1, 2008.

GENERAL

5. Budget
  - a) Transfer for Budget Year Ending May 31, 2009  
Authorize transfer of \$1,500,000 in order to provide for water main installations; this will not increase the total amount of the budget.
  
6. DEC – Applications
  - a) Amend Resolutions:
    - 215-07-2007 for Edgemere Street Wells Nos. 1C and 2  
*In lieu of “structures to house the well heads”, replace with “pitless adaptors”.*
    - 171-05-2007 for Flanders Road Wells Nos. 1A, 2 and 3  
*In lieu of “structures to house the well heads”, replace with “pitless adaptors”.*
    - 262-08-2008 for West Prospect Street Well No. 5  
*In lieu of “structures to house the well heads”, replace with “pitless adaptors”.*
    - 229-07-2008 for Moriches-Riverhead Road Well No. 1A  
*Address change and capacity changed from 1000 gpm to 1388 gpm.*
  
  - b) Well No. 2A at Harbor Road, Cold Spring Harbor
  
7. Rules and Regulations
  - a) Customer Credits and Adjustments
    1. Farr Board of Management – 3000382613  
Authorize the credit adjustment in the amount of \$8,486.71 to the account of Farr Board of Management due to backflow (back meter drawing water from front meter). Average consumption from 2006 and 2007 was used to determine credit adjustment. New compound meters have been installed to correct problem.
  
8. Main Extensions
  - a) Depot Lane & Schoolhouse Lane, Cutchogue Surcharge  
Establish a surcharge of \$2,056 covering 38 homes on Depot Lane and Schoolhouse Lane in Cutchogue.

- b) Grove Street, Amagansett Surcharge  
Establish a surcharge of \$999 covering 9 homes on Grove Street in Amagansett.
- c) Southampton 1 Surcharge  
Establish a surcharge of \$4,477 covering 425 homes in Southampton.

9. Government

- a) USGS Joint Funding Agreement  
Renew joint funding agreement with United States Geological Survey (USGS) for a 5-year period beginning October 1, 2008, at the same funding level as the current agreement: \$561,034 total cash payment over 5-years, plus rent at approximately \$187,777 per year.

10. Property

- a) Easement with KeySpan Corporate Services at Jamesport Tower Site  
Enter into an easement agreement with KeySpan Corporate Services for 1.29 acres at Jamesport to develop public water facilities in the amount of \$183,117.

11. Property – Outside Use Of

- a) Mill Lane, Huntington  
Grant a license agreement to DeGiaino Group Building Group to utilize the property at Mill Lane, Huntington to store equipment and gain access during construction on an adjacent parcel for \$6,000, or construction of a chain link fence.

12. Equipment

- a) Sample Concentrators for Laboratory  
Authorize the purchase of 3 sample concentrators for the Laboratory from the lowest quote received of Teledyne Tekmar, in the amount of \$42,411.60.



13. Special Services

a) Survey – Metes and Bounds at SUNY Stony Brook

Accept lowest proposal received of Norton Brothers Dunn in the amount of \$5,250 to perform a survey and provide a metes and bounds description of an easement at SUNY Stony Brook.

b) Easement Counsel – RFP No. 1265

Authorize the retention of 2 or 3 firms on a rotating basis to perform easement work for \$500/easement, for a one-year term with option to renew for two additional one-year terms.

7 firms responded:

- Donohue, McGahan, Catalano & Gelitisis – (Nassau)
- Harras Bloom & Archer
- Reilly & Reilly – (Nassau) – (current)
- RoeTaroff Taitz & Portmann
- Sahn Ward & Baker – (Nassau)
- Sarisohn Law Partners
- Twomey, Latham Shea Kelly Dubin & Quartararo

c) Customer Service Training – RFP No. 1266

Authorize Phone Pro of Indianapolis, Indiana, to develop customized training sessions and provide instruction to approximately 100 employees in Customer Service, for the amount of \$30,000.

14. Meetings, Training, Seminars

a) NYSAWWA – Tifft Symposium

Authorize up to 6 staff members to attend the Tifft Symposium in Syracuse, NY, November 19 and 20, 2008, for an approximate cost of \$400/each.

b) 2008 AWWA Water Quality Technology Conference

Authorize Joseph Roccaro to attend the AWWA Water Quality Technology Conference in Cincinnati, Ohio, from November 16-20, 2008, for the total estimated cost of \$2,365.

15. Personnel

a) Policies

1. HR Policy 107 – Leaves of Absence

Revisions pertaining to recent changes pertaining to FMLA; in addition clarifications so policy reflects practice.

2. HR Policy 405 – Rules of Conduct  
Revisions include vendors, contractors, suppliers' representatives not subjected to harassment or threats; also revisions as to use of Authority equipment and telephones.
3. HR Policy 411 – Cellular Telephone Usage  
Revisions to reflect changing technologies and prohibit use of listening devices such as MP3 players, Ipods, etc, and personal recording devices, blue-tooth devices, etc.
4. HR Policy 413 – Motor Vehicle Accident Discipline  
Revisions pertaining to recent changes in law prohibiting text messaging while driving.

RECEIVED AFTER MAILING TO MEMBERS & MAILED UNDER SEPARATE COVER

16. Finance

a) Annual Financial Statements

Approve the following:

1. Authority's Annual Report – Year Ending May 31, 2008
2. Authority's Annual Investment Report – Year Ending May 31, 2008

INVOICES - To be paid from the Operating Fund:

17a. <u>Chicago Title Insurance Company</u>	\$ 225.00
17b. <u>Dvirka &amp; Bartilucci</u>	22,540.99
17c. <u>Fidelity National Title</u>	472.00
17d. <u>H2M Group</u>	20,479.94
17e. <u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	1,960.63
17f. <u>Kirschenbaum &amp; Phillips, P.C.</u>	1,398.71
17g. <u>Long Island Association</u>	1,330.00
17h. <u>Pace &amp; Pace</u>	500.00
17i. <u>Putney, Twombly, Hall &amp; Hirson</u>	10,141.92
17j. <u>Reilly &amp; Reilly, LLP</u>	450.00
17k. <u>Sobel &amp; Kelly, PC</u>	25.91

NEXT MEETING – Scheduled for Tuesday, October 28, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

Discussion and Questions:

1. Quarterly Report on 2008-2009 Goals and Objectives
2. Report on Initial Roll-out of GPS

Amend Resolution 452-12-2004 – Apprenticeship Programs

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

September 30, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Lyon, Mancuso, Randazzo, Tinsley-Colbert and Vassallo.

Robert Marcos and Vincent Ammirati, Steve Aracri, Marissol Mallon, and Linda McPherson of Local 393 were also in attendance.

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

At 5:31 p.m. Chairman LoGrande called the meeting to order and presented the minutes of the last meeting for approval. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, minutes of the regular meeting held on August 19, 2008 were approved. It should be noted that Jane Devine entered the meeting at 5:32 p.m.

Chairman LoGrande asked if anyone present wished to address the Board Members during the public comment period. Mr. Vincent Ammirati, Vice President of Local 393 addressed the board members on behalf of the union membership. He questioned if Contract 6361 for valve box maintenance could be performed by Authority employees. He then requested that the customer service training mentioned in Item 13 be negotiated with the union members. He then stated that if the proposed changes to the policies in the human resources manual were a change in the working conditions, then those changes should be negotiated with the union leadership. Chairman LoGrande responded that it had already been discussed with the President of the Union that there is a process by which the union can negotiate working conditions but not at a board meeting, although he noted that the members would discuss each item fully when it was raised in the agenda.

Mr. Jones referred to several items in the front pocket of the Members' folders including the various monthly reports requested by the Members.

Mr. Jones then referred to two 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. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(279-09-2008) RESOLVED, To extend for a one-year period beginning November 1, 2008, Contract 5984 for furnishing and delivery of valve operator replacement parts with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(280-09-2008) RESOLVED, To extend for a one-year period beginning November 1, 2008, Contract 6115 for grading, material placement, clearing, excavating and miscellaneous site work in the western zone with D.F. Stone Contracting, Ltd. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones referred to Contract 6359 which award needed confirmation. On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(281-09-2008) RESOLVED, To confirm the award of Item 1 under Contract 6359 for furnishing and delivery of booster pump enclosure housing for filtration equipment at Samuel Street to the low bidder, Vellano Bros., Inc. of Latham, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighteen Thousand Seven Hundred Thirty-three Dollars (\$18,733); and be it

FURTHER RESOLVED, To confirm the award of Item 2 under Contract 6359 for furnishing and delivery of booster pump enclosure housing for filtration equipment at Davis Park to the low bidder, Blackman Plumbing Supply Co., Inc. of Medford, New York, on the same basis and totaling Three Thousand Seven Hundred Thirty-six and 30/100 Dollars (\$3,736.30); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

Mr. Jones then reviewed Contracts 6350 through 6358, 6360 through 6367, and 6370, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(282-09-2008) RESOLVED, That the low bid for Items 1, 5, 12, 22, 34, 36 through 44 and 46 under Contract 6350 for furnishing and delivery of products and equipment for water quality analysis during the one-year period beginning October 1, 2008, submitted by Hach Company of Chicago, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-two Thousand Five Hundred Seventy-five and 58/100 Dollars (\$22,575.58), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2, 3, 4, 6, 8, 18, 20, 21, 23 through 29, 31, 32 and 33 under Contract 6350 submitted by USA Blue Book of Gurnee, Illinois, on the same basis and totaling Seventy-seven Thousand Four Hundred Ninety-nine and 78/100 Dollars (\$77,499.78), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 7, 9, 10 and 11 under Contract 6350 submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Forty-five Thousand Four Hundred Thirty Dollars (\$45,430), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 13 through 17, 19, 30, 35 and 45 under Contract 6350 submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on the same basis and totaling Twenty-two Thousand Seven Hundred Seventy-seven and 71/100 Dollars (\$22,777.71) 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 motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(283-09-2008) RESOLVED, That the low bid for Items 1 and 3 under Contract 6351 for furnishing and delivery of spread spectrum radios and miscellaneous equipment during the one-year period beginning October 1, 2008, submitted by Westerman Companies of Bremen, Ohio, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-three Thousand Four Hundred Forty-six Dollars (\$43,446), be and hereby is accepted; and be

FURTHER RESOLVED, That the low bid for Items 2 and 4 under Contract 6351 submitted by Score Engineering, Inc. of Lexington, Massachusetts, on the same basis and totaling Thirteen Thousand Eight Hundred Eighteen and 02/100 Dollars (\$13,818.02) 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 motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(284-09-2008) RESOLVED, That the low bid for Project I under Contract 6352 for electrical work at two granular activated carbon buildings at Kayron Drive and College Road, submitted by Lake Grove Electric Co., Inc. of East Setauket, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-four Thousand Nine Hundred Eighty-nine and 65/100 Dollars (\$24,989.65), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project II under Contract 6352 submitted by Neos Associates, Inc. of Whitestone, New York, on the same basis and totaling Thirty-one Thousand Five Hundred Fifty Dollars (\$31,550), 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(285-09-2008) RESOLVED, That the low bid for Items 1 through 10 and 12 through 18 under Contract 6353 for furnishing and delivery of control valves during the one-year period beginning October 1, 2008, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Thirty-five Thousand Three Hundred Fifty Dollars (\$135,350), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Item 11 as the Authority no longer requires this item; 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 Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(286-09-2008) RESOLVED, That the low bid for Alternate Proposition No. 1 under Contract 6354 for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs, submitted by Indoor Air Technologies Inc. of Victor, New York, on a unit-price basis as stipulated and negotiated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirteen Thousand Two Hundred Dollars (\$13,200), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid submitted by TNT Pressure Wash Supply and Equipment of Kings Park, New York, be withdrawn in accordance with their letter dated September 16, 2008; and be it

FURTHER RESOLVED, That the low bid for Proposition No. 2 under Contract 6354 submitted by Think Tank Consultants, Inc. of Hampton Bays, New York, on the same basis and totaling Thirty-seven Thousand Dollars (\$37,000), 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 motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(287-09-2008) RESOLVED, That the low bid for Contract 6355 for electrical work at the Third Avenue GAC building in Brentwood, submitted by Neos Associated, Inc. of Whitestone, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighteen Thousand Fifty Dollars (\$18,050), 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(288-09-2008) RESOLVED, That the low bid for Contract 6356 Well No. 2A at Harvest Lane well field in West Islip, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Seventy-seven Thousand Six Hundred Fifty Dollars (\$277,650), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(289-09-2008) RESOLVED, That the only bid for Contract 6357 for furnishing and delivery of propane to various pump stations on Fire Island during the one-year period beginning October 1, 2008, submitted by Lighthouse Propane Gas Inc. of Ocean Beach, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirteen Thousand Three Hundred Ten Dollars (\$13,310), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(290-09-2008) RESOLVED, To reject all bids for Contract 6358 for furnishing of snow removal services at various Authority sites during the period November 1, 2008 through April 30, 2009; the contract will be rebid in the near future.

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

(291-09-2008) RESOLVED, That the low bid for Contract 6360 for furnishing and delivery of seven shelving units for Authority vans, submitted by Dejana Truck & Utility Equipment Co., Inc. of Kings Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirteen Thousand Two Hundred Fifty-eight Dollars (\$13,258), 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.

The next contract was questioned by the union at the beginning of the meeting, as to whether the work could be performed solely by Authority employees. Mr. Miller stated that for many years, this work has been split between Authority forces and outside contractors in order to best handle the volume of work. He noted that in the bargaining agreement, the Authority is allowed to outsource work as long as it does not cause a lay off or a reduction in the rate of pay of Authority employees. Mr. Halpin also noted that he had been approached by the Superintendent of Highways of the Town of Brookhaven that our employees were late arriving to the job sites where paving was being done by the town; therefore causing delays in paving work. Mr. Miller stated that the problem had been rectified; in addition, he had made contact with each of the towns' highway superintendents to make certain that they were satisfied with the Authority's response. On motion made by Mr. Halpin, duly seconded by Mr. LoGrande, and unanimously carried, it was

(292-09-2008) RESOLVED, That the low bid for Contract 6361 for valve box maintenance at various locations during the one-year period beginning October 1, 2008, submitted by Roadwork Construction Corp. of Hampton Bays, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Sixteen Thousand Six Hundred Dollars (\$316,600), 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. Gaughran asked if the Members could hold action on Contract 6362 and 6363 until Executive Session so they could discuss the qualifications of the bidders. Chairman LoGrande responded that Contract 6362 has a true low bidder with no questions on the qualifications and he recommended that the Members vote on the contract in public session. Contract 6363 had a threat of litigation imposed and therefore that particular contract could be held for discussion in Executive Session. On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(293-09-2008) RESOLVED, That the low bid for Contract 6362 for painting of the 750,000-gallon elevated tank at Astor Avenue in St. James, submitted by NUCO Painting Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Ninety-seven Thousand Nine Hundred Eighty Dollars (\$1,097,980) 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(294-09-2008) RESOLVED, That the only bid for Contract 6364 for furnishing and delivery of venturi tubes for pump stations during the one-year period beginning October 1, 2008, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-eight Thousand One Hundred Dollars (\$28,100), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(295-09-2008) RESOLVED, That the low bid for Item 1 under Contract 6365 for furnishing and installation of two pre-engineered metal buildings on existing foundations for filtration equipment at Town Line Road and Church Street pump stations, submitted by Racanelli Construction Co., Inc. of Melville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Forty-two Thousand Dollars (\$142,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 2 under Contract 6365 submitted by Danallison Enterprises, Inc. of Mastic Beach, New York, on the same basis and totaling Two Hundred Thirty-six Thousand Seven Hundred Eighty Dollars (\$236,780), 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 motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(296-09-2008) RESOLVED, That the low bid for Project 1 under Contract 6366 for Well No. 1A at Division Street, Village of Sag Harbor, submitted by R & L Well Drilling LLC of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seventy-one Thousand Nine Hundred Fifty Dollars (\$171,950), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid Project 2 under Contract 6366 for Well No. 1A at Moriches-Riverhead Road, Riverside, submitted by Layne Christensen Co. of Holbrook, New York, on the same basis and totaling One Hundred Ninety-one Thousand Four Hundred Ten Dollars (\$191,410), 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 motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(297-09-2008) RESOLVED, That the low bid for Contract 6367 for construction of a new masonry building on an existing foundation at the Central Regional Office in Coram, submitted by Tee Jay Construction Corp. of Farmingdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Fifty-seven Thousand Five Hundred Dollars (\$157,500), 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. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(298-09-2008) RESOLVED, That the low bid for Contract 6370 for furnishing and delivery of hydrated lime to various pump stations during the one-year period beginning October 1, 2008, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Four Hundred Seventy-eight Thousand Fifty Dollars (\$1,478,050), 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. Jones referred to a memorandum from the Chief Financial Officer relating to a transfer in the budget for year ending May 31, 2009. After further explanation and discussion by the Members; on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(299-09-2008) RESOLVED, To authorize a transfer in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) from Items 010, 015, 040, 055 and 060 to Items 005, 030 and 130 in order to provide for water main installations; this transfer will not increase the total amount of the budget.

The Members reviewed four resolutions to be amended (Resolutions Nos. 215-07-2007, 171-05-2007, 262-08-2008 and 229-07-2208) and one new resolution to be included in applications to the New York State Department of Environmental Conservation. After review of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(300-09-2008) RESOLVED, To construct Wells Nos. 1C and 2 at the Authority-owned Edgemere Street Well Field, 1.382-acre site located on the west side of Edgemere Street and the east side of Flamingo Avenue, north of the intersection of Edgemere

Street and Flamingo Avenue, Montauk, Town of East Hampton; to equip each well with one (1) electrically-driven, deep well turbine pump, and *to install a pitless well head adaptor* to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it;

FURTHER RESOLVED, To construct Wells Nos. 1A, 2 and 3 at the Authority-owned Flanders Road Well Field, 3.751-acre site located on the north side of Flanders Road, approximately 200 feet east of Farrington Road, Montauk, Town of East Hampton; to equip each well with one (1) electrically-driven, deep well turbine pump, and *to install a pitless well head adaptor* to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 5 on an easement north and west of the Authority-owned West Prospect Street Well Field, 2.37-acre site, on the north side of the LIRR, with access from the east side of Bishops Lane, approximately 310 feet south of Summer Drive, Tuckahoe, Village of Southampton, Town of Southampton; to equip the well with one (1) electrically-driven, deep well turbine pump, and *to install a pitless well head adaptor over the well* to house the motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct a new replacement Well No. 1A, replacing existing Well No. 1, *and to increase its capacity from 300 gpm to 1,388 gpm* at the Authority-owned Moriches-Riverhead Road Well Field, 11.231-acre site located on the north side of Moriches-Riverhead Road, approximately one (1) mile west of the intersection of Speonk-Riverhead Road and Moriches-Riverhead Road, Peconic Hills County Park, Riverhead, Town of Southampton; to equip the well with one (1) electrically-driven, deep well turbine pump and to construct an improved, ventilated structure to house the well head, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct one (1) replacement Well No. 2A at the Authority-owned Harbor Road Well Field, 3.78-acre site located on the east side of Harbor Road and the south side of Lawrence Hill Road, Cold Spring Harbor, Town of Huntington; to equip the well with one (1) electrically-driven, deep well turbine pump rated at 700 gallons per minute, and to construct an improved, ventilated structure to house the motor, pump, piping, electrical controls and miscellaneous appurtenances

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a credit to a customer account due to backflow between two meters on the property. After further explanation and on motion made by Mr. Brady, duly seconded by Ms. Devine, unanimously carried, it was

(301-09-2008) RESOLVED, To authorize the credit adjustment in the amount of Eight Thousand Four Hundred Eighty-six and 71/100 Dollars (\$8,486.71), to the account of Farr Board of Management of Southampton, Customer Account No. 3000382613 in accordance with the full explanation attached to the credit approval dated August 20, 2008.

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

(302-09-2008) RESOLVED, To establish a surcharge in the amount of Two Thousand Fifty-six Dollars (\$2,056) covering 38 homes on Depot Lane and Schoolhouse Lane in Cutchogue; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

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

(303-09-2008) RESOLVED, To establish a surcharge in the amount of Nine Hundred Ninety-nine Dollars (\$999) covering 9 homes on Grove Street in Amagansett; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

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

(304-09-2008) RESOLVED, To establish a surcharge in the amount of Four Thousand Four Hundred Seventy-seven Dollars (\$4,477) covering 425 homes in Southampton; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

The Members reviewed a request from the Chief Engineer to renew the joint funding agreement with the United States Geological Survey (USGS). Mr. Jones explained the details of the agreement and the various projects the USGS will be undertaking in the next five-year period. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(305-09-2008) RESOLVED, To renew the joint funding agreement with the United States Geological Survey (USGS) for a five-year period beginning October 1, 2008, in the total amount of One Million Four Hundred Ninety-nine Thousand Nine Hundred Nineteen Dollars (\$1,499,919), consisting of a total cash payment over five years of Five Hundred Sixty-one Thousand Thirty-four Dollars (\$561,034) plus in-kind services in the amount of Nine Hundred Thirty-eight Thousand Eight Hundred Eighty-five Dollars (\$938,885); 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. Jones then referred to a memorandum regarding an easement with KeySpan at their Jamesport tower site. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(306-09-2008) RESOLVED, To enter into an easement agreement with KeySpan Corporate Services for 1.29-acres on the north side of Sound Avenue in Jamesport for the purpose of developing public water facilities and formalizing access to the existing well field, for the amount of One Hundred Eighty-three Thousand One Hundred Seventeen Dollars (\$183,117); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority and forward payment to effect this transaction.

The Members reviewed a memorandum regarding the use of the Mill Lane, Huntington property by a construction company. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(307-09-2008) RESOLVED, To grant a license agreement to DeGaiamo Group Building Corp. of Rockville Centre, New York, to utilize the property at Mill Lane, Huntington to store equipment and gain access during construction on an adjacent parcel for Six Thousand Dollars (\$6,000), or construction of a chain link fence, until the date of September 26, 2008; 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. Jones referred to a request for the purchase of sample concentrators in the Laboratory. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(308-09-2008) RESOLVED, To authorize the purchase of three sample concentrators to replace existing units in the Laboratory, from the lowest quote received of Teledyne Tekmar, in the amount of Forty-two Thousand Four Hundred Eleven and 60/100 Dollars (\$42,411.60).

The Members reviewed three requests relating to special services. After further explanation of each, on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(309-09-2008) RESOLVED, To accept the lowest proposal received of Norton Brothers Dunn in the amount of Five Thousand Two Fifty Dollars (\$5,250) to perform a survey and provide a metes and bounds description of an easement at SUNY Stony Brook, to allow the Authority to connect the standpipe on Henry Clay Drive to Stony Brook Road.

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

(310-09-2008) RESOLVED, To authorize the firms of Sarisohn Law Partners of Commack, New York, and Twomey, Latham, Shea, Kelley, Dubin & Quartararo LLP of Riverhead, New York, to perform easement work for the Authority on a rotating basis for the cost of Five Hundred Dollars (\$500) per easement in accordance with their responses to the Authority's Request for Proposals No. 1265, for a one-year period with option to renew for two additional one-year terms; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

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

(311-09-2008) RESOLVED, To authorize Phone Pro of Indianapolis, Indiana, to develop customized training sessions and provide instruction to approximately 100 Authority employees in customer service techniques, in accordance with their response to the Authority's Request for Proposals No. 1266, for the amount of Thirty Thousand Dollars (\$30,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to two requests for attendance at conferences. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was



(312-09-2008) RESOLVED, To authorize up to six staff members to attend the Tiff Symposium in Syracuse, New York, from November 19 through 20, 2008, for a total estimated cost of Four Hundred Dollars (\$400) each.

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

(313-09-2008) RESOLVED, To authorize Joseph Roccaro of Production Control to attend the AWWA Water Quality Technology Conference in Cincinnati, Ohio, from November 16 through 20, 2008, for the total estimated cost of Two Thousand Three Hundred Sixty-five Dollars (\$2,365).

Mr. Jones referred to several revisions to policies in the Human Resources Policies and Procedures Manual. After explanation of each and discussion; on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(314-09-2008) RESOLVED, To revise Policy No. 107 in the Human Resources Policies and Procedures Manual pertaining to Leaves of Absence with regard to recent changes in federal law regarding Family Medical Leave Act (FMLA) and minor clarifications to the policy so it conforms to practice; a copy of the amended policy is attached hereto and made a part hereof.

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

(315-09-2008) RESOLVED, To revise Policy No. 405 in the Human Resources Policies and Procedures Manual pertaining to Rules of Conduct with regard to harassment or threats to vendors, contractors, or suppliers' representatives, and revisions to use of Authority equipment and telephones; a copy of the amended policy is attached hereto and made a part hereof.

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

(316-09-2008) RESOLVED, To revise Policy No. 411 in the Human Resources Policies and Procedures Manual pertaining to Cellular Telephone Usage with regard to changing technologies and to prohibit use of listening devices (MP3 players, Ipods, blue-tooth devices, etc.) while working; a copy of the amended policy is attached hereto and made a part hereof.

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

(317-09-2008) RESOLVED, To revise Policy No. 413 in the Human Resources Policies and Procedures Manual pertaining to Motor Vehicle Accident Discipline with regard to recent changes in law prohibiting text messaging while driving; a copy of the amended policy is attached hereto and made a part hereof.

Mr. Jones referred to the Annual Financial Statements, which were added to the agenda after the mailing to the Members and mailed under separate cover by the Finance department. After a brief explanation of the highlights and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(318-09-2008) RESOLVED, To approve the Authority’s annual report for year ending May 31, 2008, including audited financial statements and the annual investment report and that required copies be forwarded to the Governor, the Chairman of the Senate Finance Committee, the Chairman of the Assembly Ways and Means Committee, the State Comptroller, the New York State Authority Budget Office and other state and local agencies.

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

(319-09-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 225.00
Dvirka & Bartilucci	22,540.99
Fidelity National Title	472.00
H2M Group	20,479.94
Havkins Rosenfeld Ritzert & Varriale, LLP	1,960.63
Kirschenbaum & Phillips, P.C.	1,398.71
Long Island Association	1,330.00
Pace & Pace	500.00
Putney, Twombly, Hall & Hirson	10,141.92
Reilly & Reilly, LLP	450.00
Sobel & Kelly, PC	25.91

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.

The Members scheduled their next meeting for Tuesday, October 28, 2008, at 5:30 p.m. at the Administration Building in Oakdale. The Members will begin with a tour of the Storeroom at 4:30 p.m.

The Members were given copies of the First Quarterly Report on the 2008-2009 Goals and Objectives and also the Report on the Initial Roll-out of GPS. They requested more time to study the reports and noted that these would be discussed at the October meeting.

At 7:10 p.m., on motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(320-09-2008) RESOLVED, That the Members go into Executive Session for the purposes of discussing potential litigation and personnel matters.

The meeting was again called to order at 8:04 p.m.

On motion made by Mr. Gaughran, duly seconded by Ms. Devine, the following resolution was offered:

RESOLVED, That the bid for Contract 6363 for painting of the 1,000,000-gallon elevated tank at West Prospect Street in Southampton, submitted by NUCO Painting Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Three Hundred Ninety-one Thousand Nine Hundred Eighty Dollars (\$1,391,980) 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.

This resolution was **defeated** by a vote of three to two, Board Members Mr. Gaughran and Ms. Devine being the only Members voting in favor.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and carried by a vote of three to two (Mr. Gaughran and Ms. Devine abstained), it was

(321-09-2008) RESOLVED, That the low bid for Contract 6363 painting of the 1,000,000-gallon elevated tank at West Prospect Street in Southampton, submitted by Classic Protective Coatings, Inc. of Menomonie, Wisconsin, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Two Hundred Six Thousand Seven Hundred Twenty-nine Dollars (\$1,206,729) 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(322-09-2008) RESOLVED, To amend Resolution No. 452-12-2004 pertaining to apprenticeship agreements, as follows:

WHEREAS, Labor Law Sec. 816-b permits governmental entities, including public-benefit corporations, to require that any contractor have, prior to entering a construction contract, apprenticeship agreements appropriate to the type and scope of work to be performed; and

WHEREAS, the purpose of the law is to promote apprenticeship training and increase the amount of skilled craft workers in the State; and

WHEREAS, the Suffolk County Water Authority desires to promote on-the-job apprentice training, improve worker safety, promote the local economy and promote the best interests of the ratepayers; now therefore be it

RESOLVED, That the Authority hereby authorizes that any construction contract include the requirement that any contractors and subcontractors have, prior to entering into contract, apprenticeship agreements, appropriate for the type and scope of work to be performed, that have been registered with and approved by the New York State Commissioner of Labor; and be it

*FURTHER RESOLVED, That the Authority hereby requires, due to potentially greater safety risk to workers, contractors and subcontractors, if any, engaged in painting and repair of elevated water storage tanks have, prior to entering into contract with the Authority for such work, apprenticeship agreements registered with and approved by the Commissioner, and be it*

FURTHER RESOLVED, That the Authority shall report to the Members at the end of *each* fiscal year ~~2004-2005 and at six-month intervals thereafter~~, regarding apprenticeship agreements and their fiscal impacts on Water Authority operations and rates.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 8:06 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON OCTOBER 28, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – September 30, 2008

### CONTRACTS – EXTEND

- 2a. RFP 1204 for printing, imaging and mailing of billing statements with Matrix Imaging Solutions.
- 2b. Contract 6090 for miscellaneous concrete construction work with Christy Concrete Corp.
- 2c. Contract 6130 for furnishing of rigging and mechanical services with the relocation of GAC systems with Fifth Industrial Development Corp.
- 2d. Contract 6131 for furnishing and delivery of pump discharge valves with Eagle Control Corp. for Items 1, 3, 4 and 5.
- 2e. Contract 6235 for furnishing and delivery of spare parts for GAC systems with Eagle Control Corp. for Items 4, 5, and 9-14.
- 2f. Contract 6248 for furnishing, delivery and erection of chain link fence with Reliable Garden & Fence Co.
- 2g. Contract 6254 for maintenance of diesel engines in Zones 2 and 4 with PowerPro Service Co., Inc.
- 2h. Contract 6260 for installation of blowoff pits with D.F. Stone Contracting for Zone 1 and with Hartcorn Plumbing & Heating for Zone 2.

CONTRACTS – CONFIRM AWARD

- 3a. Contract 6374 for furnishing and delivery of sodium hypochlorite during the one-year period beginning November 1, 2008. Confirm award to low bidder, H. Krevit & Company of New Haven, Connecticut in the amount of \$578,808.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6368 for maintenance of fueling facilities at various sites, during the one-year period beginning November 1, 2008.
- 4b. Contract 6369 for furnishing and delivery of meter box covers, during the one-year period beginning October 1, 2008.
- 4c. Contract 6371 for furnishing and delivery of transportation equipment (backhoes, truck bodies, inverters, cranes, compressors, cab and chassis).
- 4d. Contract 6372 for roofing and carpentry repairs and improvements at five well field sites: Cornell Drive, Albin Avenue, Long Springs Road, West Prospect Street, and Water Road.
- 4e. Contract 6373 for furnishing and delivery of granular calcium hypochlorite during the one-year period beginning November 1, 2008.
- 4f. Contract 6375 for furnishing and delivery of sodium hypochlorite chemical pumps and parts during the one-year period beginning November 1, 2008.
- 4g. Contract 6376 for furnishing of snow removal services during the period November 1, 2008 through April 30, 2009.
- 4h. Contract 6377 for asbestos tile abatement and air monitoring at the Eastern Regional Office.
- 4i. Contract 6378 for electrical work at the Circle Drive well field and pump station.
- 4j. Contract 6379 for furnishing and delivery of quarterly bill inserts during the one-year period beginning November 1, 2008.

GENERAL

5. Budget
  - a) Transfer and Increase in Budget for Year Ending May 31, 2009  
Authorize a transfer of \$1,730,000 and authorize an increase in the budget in the amount of \$2,505,000 in order to provide for water main installations.
  
6. Rules and Regulations
  - a) Standard Costs for Water Main Installations  
Authorize an increase in the standard cost for water main installations to \$69 per foot for projects requiring road restoration and to \$52 per foot for projects on undeveloped roads.
  
7. Property – Outside Use of
  - a) Cablevision Lightpath – Facilities to Serve Cellular Carriers  
Establish a fee for companies requiring space at Authority pump stations of \$1,000 where equipment is installed within existing easement area except for connection between street and easement, and a fee of \$10,000 where equipment cannot fit into existing easement and requires additional space on Authority property.
  
8. Equipment
  - a) Maintenance and License Agreement for Laboratory Software  
Renew the license and software support agreement with Labtronics Inc. of Ontario, Canada, for IDM2 (15-user) software, which is used to connect instruments to the LIMS system, for a one-year period beginning November 6, 2008, in the amount of \$5,020 (increase of \$103).
  
  - b) Laboratory Instrument Parts and Service  
Authorize an additional \$12,000 for repairs of 9 Caliper Life Sciences AutoTrace workstations in the laboratory through the end of 2008, \$12,000 was originally approved by Resolution No. 053-02-2008. In addition, authorize an additional \$5,000 for preventive maintenance and repairs for 2 LC/MS/MS from Waters Corp., \$20,000 was originally approved by Resolution No. 053-02-2008.



9. Special Services

- a) Ergonomic Training – RFP No. 1268  
Accept lowest proposal received of Business Health Resources in the amount of \$8,775 to provide 3 hours of ergonomic training to 125 employees.
  
- b) Architectural Services for Renovation of Brick Building at PC Facility – RFP No. 1269  
Accept lowest proposal received of William F. Collins AIA Architects, LLP to provide architectural and construction services (drawings and specifications) for renovation of Bay Shore Control Center in the amount of \$56,000 lump sum fee plus reimburseables billed at 1.1 x cost.
  
- c) Engineering Services for Direct-Fired Absorber Replacement at Hauppauge Office– RFP No. 1275  
Accept lowest proposal received of Jacobsen & Horan in the amount of \$10,200 to prepare drawings and specifications for replacement of 200-ton Direct Fired Absorber at Hauppauge.
  
- d) Auctioneering Services for Surplus Vehicles – RFP No. 1276  
Accept lowest proposal received of Jill Doherty, Auctioneer to conduct an auction for 30 surplus Authority vehicles.

10. General

- a) Cornell Cooperative Extension Grant  
Authorize a grant of \$10,000 to Cornell Cooperative Extension to develop printed materials about water conservation and ecologically sound gardening principles.

11. Government

- a) Orthoimaging Project – Comprehensive Water Resources Plan  
RESOLVED, To authorize an additional expenditure in the amount of Four Thousand Nine Hundred Twenty-two and 50/100 Dollars (\$4,922.50), to Geomaps International Inc. of Bethpage, New York, to provide orthoimagery of historic aerial photographs to be used for the Suffolk County Comprehensive Water Resources Plan, (\$86,400 originally approved by Resolution No. 447-12-2005).

INVOICES - To be paid from the Operating Fund:

12a.	<u>Hazen &amp; Sawyer</u>	\$	9,082.00
12b.	<u>O'Connor, O'Connor, Hintz &amp; Deveny, LLP</u>		1,020.00
12c.	<u>Putney, Twombly, Hall &amp; Hirson</u>		11,299.54

NEXT MEETING – Scheduled for Tuesday, November 25, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

Discussion and Questions:

1. Quarterly Report on 2008-2009 Goals and Objectives
2. Report on Initial Roll-out of GPS

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

October 28, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Thomas Reichel and Nicholas Caracappa, Vincent Ammirati, Louis De Gonzague and Linda McPherson of Local 393 were also in attendance.

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

At 5:33 p.m. Chairman LoGrande called the meeting to order and opened the meeting for public comment. No one wished to address the Members at this time. Mr. LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, minutes of the regular meeting held on September 30, 2008, were approved.

Mr. Jones referred to several items in the front pocket of the Members' folders including the various monthly reports requested by the Members. He specifically noted the letter to the residents in the neighboring area of the Hawkins Road tank and noted the public hearing that was held on October 27, 2008. In accordance with SEQRA, the Members will issue a determination at the November board meeting.

Mr. Jones then referred to several 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(323-10-2008) RESOLVED, To extend for a one-year period beginning December 1, 2008, RFP No. 1204 for printing, imaging and mailing of billing statement with Matrix Imaging Solutions of Sanborn, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(324-10-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6090 for miscellaneous concrete construction work with Christy Concrete Corp. of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

It should be noted that Jane Devine entered the meeting at 5:38 p.m.

On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(325-10-2008) RESOLVED, To extend for a one-year period beginning December 1, 2008, Contract 6130 for furnishing of rigging and mechanical services with the relocation of GAC systems with Fifth Industrial Development Corp. of Holbrook, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(326-10-2008) RESOLVED, To extend for a one-year period beginning December 1, 2008, Contract 6131 for furnishing and delivery of pump discharge valves with Eagle Control Corp. of Yaphank, New York for Items 1, 3, 4 and 5; in accordance with the specifications, terms and conditions of the contract.

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

(327-10-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6235 for furnishing and delivery of miscellaneous spare parts for granular activated carbon adsorption systems with Eagle Control Corp. of Yaphank, New York, for Items 4, 5 and 9 through 14; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(328-10-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6248 for furnishing, delivery and erection of new chain link fence with Reliable Garden & Fence Co. of Middle Island, New York; in accordance with the specifications, terms and conditions of the contract.

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

(329-10-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6254 for maintenance of diesel engines in Zones 2 and 4 with PowerPro Service Co. Inc. of Bohemia, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(330-10-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6260 for installation of blowoff pits with D.F. Stone Contracting Ltd. of Medford, New York for Zone 1 and with Hartcorn Plumbing & Heating Inc. of Ronkonkoma, New York for Zone 2; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones referred to Contract 6374 which award needed confirmation. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(331-10-2008) RESOLVED, To confirm the award of Contract 6374 for furnishing and delivery of sodium hypochlorite during the one-year period beginning November 1, 2008, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Five Hundred Seventy-eight Thousand Eight Hundred Eight Dollars (\$578,808), to H. Krevit & Company Inc. of New Haven, Connecticut; 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. Jones then reviewed Contracts 6368, 6369, 6371 through 6373, and 6375 through 6379 and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(332-10-2008) RESOLVED, That the low bid for Contract 6368 for maintenance of fueling facilities at various Authority sites during the one-year period beginning November 1, 2008, submitted by Fenley & Nicol Environmental, Inc. of Deer Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-three Thousand Five Dollars (\$23,005), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(333-10-2008) RESOLVED, That the low bid for Items 1 through 10 under Contract 6369 for furnishing and delivery of meter box covers during the one-year period beginning October 1, 2008, submitted by General Foundries, Inc. of Perth Amboy, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Forty Thousand Eight Hundred Twenty-two Dollars (\$140,822), 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(334-10-2008) RESOLVED, That the low bid for Item 1 under Contract 6371 for furnishing and delivery of transportation equipment, submitted by Otis Ford Inc. of Quogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty-three Thousand Eight Hundred One Dollars (\$33,801), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2 through 6 under Contract 6371 submitted by Dejana Truck & Utility Equipment Co., Inc. of Kings Park, New York, on the same basis and totaling Two Hundred Fifty-two Thousand Four Hundred Thirty Dollars (\$252,430), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 7 under Contract 6371 submitted by Able Equipment Rental, Inc. of Copiague, New York, on the same basis and totaling Eighty-five Thousand Nine Hundred Ninety-four Dollars (\$85,994), 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 Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(335-10-2008) RESOLVED, That the low bid for Propositions 1, 3 and 5 under Contract 6372 for roofing and carpentry repairs and improvements at five (5) well field sites, submitted by GTS Construction Corp. of Hicksville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-nine Thousand Thirty-seven and 50/100 Dollars (\$89,037.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Propositions 2 and 4 under Contract 6372 submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-nine Thousand Three Hundred Seventy-five Dollars (\$29,375), be and hereby is accepted

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 Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(336-10-2008) RESOLVED, That the low bid for Contract 6373 for furnishing and delivery of granular calcium hypochlorite during the one-year period beginning November 1, 2008, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nine Thousand Five Hundred Twenty Dollars (\$9,520), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(337-10-2008) RESOLVED, That the low bid for Items 1, 4 and 7 under Contract 6375 for furnishing and delivery of sodium hypochlorite chemical pumps and parts during the one-year period beginning November 1, 2008, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nine Thousand Six Hundred Dollars (\$9,600), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2, 3, 5, 6, 8, 9 and 10 under Contract 6375 submitted by Seepex Inc. of Enon, Ohio, on the same basis and totaling Ninety-three Thousand Three Hundred Ninety-one Dollars (\$93,391), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 11, 12, and 13 under Contract 6375 submitted by Northeast Water Technologies of Wilton, Connecticut, on the same basis and totaling Thirty-two Thousand Fifty-five Dollars (\$32,055), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 14, 15, 16 and 17 under Contract 6375 submitted by Fluid Metering Inc. of Syosset, New York, on the same basis and totaling Thirty-eight Thousand Five Hundred Seventy-five Dollars (\$38,575), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 18 through 23 under Contract 6375 submitted by Watson-Marlow Inc. of Wilmington, Massachusetts, on the same basis and totaling Fifty-nine Thousand Seven Hundred Ninety-three Dollars (\$59,793), 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 motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(338-10-2008) RESOLVED, That the low bid for Contract 6376 for furnishing of snow removal services during the period November 1, 2008 through April 30, 2009, submitted by RBR Snow Contractors, Inc. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-eight Thousand Three Hundred Forty-five Dollars (\$48,345), 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was



(339-10-2008) RESOLVED, That the low bid for Item 1 under Contract 6377 for asbestos tile abatement and air monitoring at the Eastern Regional Office, submitted by Boyle Services Inc. of Huntington Station, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nine Thousand Three Hundred Seventy-five Dollars (\$9,375), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Item 2 under Contract 6377; 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(340-10-2008) RESOLVED, That the low bid for Contract 6378 for electrical work at the Circle Drive well field and pump station, submitted by JVR Electric Inc. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Fourteen Thousand Nine Hundred Sixty-eight Dollars (\$114,968), 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(341-10-2008) RESOLVED, That the low bid for Contract 6379 for furnishing and delivery of quarterly bill inserts during the one-year period beginning November 1, 2008, submitted by Moore Wallace of Jericho, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifteen Thousand Four Hundred Forty-five and 04/100 Dollars (\$15,445.04), 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. Jones referred to a memorandum dated October 20, 2008, from the Chief Financial Officer requesting a transfer and an increase to the budget. He noted the specific reasons for the increase in the budget, due to lowering the participation rate for main extensions to 40% and therefore, an increase in new customers. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(342-10-2008) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2009, in the amount of One Million Seven Hundred Thirty Thousand Dollars (\$1,730,000) from Items 010, 015, 040, 060, 070, 100, 140, and 150 to Items 005, 030, 045 and 130 and to increase the capital budget in the amount of Two Million Five Hundred Five Thousand Dollars (\$2,505,000), in order to provide for water main installations; the total amount of the budget to be revised to Sixty Million Four Hundred Seventy Thousand Dollars (\$60,470,000).

Mr. Jones then reviewed a memorandum with reference to increasing the standard costs for water main extensions. He noted that the cost was last increased in 2008, but required another adjustment for the 2009 construction season. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(343-10-2008) RESOLVED, To authorize an increase in the standard cost for water main installations for the 2009 construction season to Sixty-nine Dollars (\$69) per foot for projects requiring road restoration and to Fifty-two Dollars (\$52) per foot for projects on undeveloped roads.

The Members reviewed a request from Mr. Miller, Deputy CEO for Operations to implement a fee for companies requiring space for cellular equipment on the Authority's pump station sites. On motion made by Ms. Devine, duly seconded by Mr. Brady, and carried (Mr. Halpin and Mr. Gaughran abstained), it was

(344-10-2008) RESOLVED, To establish a fee for cellular companies requiring space at Authority pump stations in the amount of One Thousand Dollars (\$1,000), where equipment is installed within the existing easement area, and a fee of Ten Thousand Dollars (\$10,000), where equipment cannot fit into the existing easement and requires additional space on Authority property.

The Members reviewed two requests relating to Authority equipment. After further explanation of each, on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(345-10-2008) RESOLVED, To renew the license and software support agreement with Labtronics Inc of Ontario, Canada, for IDM2 software, which is used to connect various instruments to the Laboratory Information Management System, for a one-year period beginning November 6, 2008, in the amount of Five Thousand Twenty Dollars (\$5,020); 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 motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(346-10-2008) RESOLVED, To authorize an additional Twelve Thousand Dollars (\$12,000) for repairs of nine (9) AutoTrace workstations in the Laboratory to Caliper Life Sciences through December 31, 2008, previously authorized by Resolution No. 053-02-2008; and be it

FURTHER RESOLVED, To authorize an additional Five Thousand Dollars (\$5,000) for preventive maintenance and repairs of two (2) LC/MS/MS in the Laboratory to Waters Corp. through December 31, 2008, previously authorized by Resolution No. 053-02-2008.

The Members reviewed several requests for special services. After discussion of each and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(347-10-2008) RESOLVED, To accept the lowest proposal received of Business Health Resources of McKinney, Texas, received in response to the Authority's Request for Proposals No. 1268, in the amount of Eight Thousand Seven Hundred Seventy-five Dollars (\$8,775) to provide three (3) hours of ergonomic training to 125 employees; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members questioned the total cost of the project covered by the Request for Proposals No. 1269. After discussion, it was decided to hold action on this item pending more information.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(348-10-2008) RESOLVED, To accept the lowest proposal received of Jacobsen & Horan of Ronkonkoma, New York, received in response to the Authority's Request for Proposals No. 1275, in the amount of Ten Thousand Two Hundred Dollars (\$10,200) to prepare drawings and specifications for the replacement of the 200-ton Direct Fired Absorber at the Hauppauge Office; 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 motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(349-10-2008) RESOLVED, To accept the lowest proposal received of Jill Doherty, Auctioneer of Bay Shore, New York, received in response to the Authority's Request for Proposals No. 1276, to conduct an auction for thirty (30) surplus Authority vehicles; 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. Jones then referred to a memorandum regarding an educational grant to Cornell Cooperative Extension for printed material. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(350-10-2008) RESOLVED, To authorize an educational grant in the amount of Ten Thousand Dollars (\$10,000), to Cornell Cooperative Extension to develop printed materials about water conservation and ecologically sound gardening principles, in accordance with their proposal dated September 4, 2008.

Mr. Jones referred to an expenditure for the orthoimaging project previously authorized by Resolution No. 447-12-2005. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(351-10-2008) RESOLVED, To authorize an additional expenditure in the amount of Four Thousand Nine Hundred Twenty-two and 50/100 Dollars (\$4,922.50), to Geomaps International Inc. of Bethpage, New York, to provide orthoimagery of historic aerial photographs to be used for the Suffolk County Comprehensive Water Resources Plan, previously authorized by Resolution No. 447-12-2005.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(352-10-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Hazen & Sawyer	\$	9,082.00
O'Connor, O'Connor, Hintz & Deveny, LLP		1,020.00
Putney, Twombly, Hall & Hirson		11,299.54

#### 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.

The Members scheduled their next meeting for Tuesday, November 25, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

The Members were given additional copies of the First Quarterly Report on the 2008-2009 Goals and Objectives and also the Report on the Initial Roll-out of GPS. There were no questions or comments.

Chairman LoGrande asked the Members if they had any items they wished to discuss. There was a question on the Authority's progress with Automated Meter Reading on the South Fork. Ms. Tinsley-Colbert, Deputy CEO for Customer Service responded that 4,200 meters are currently installed out of a total of approximately 21,000. She noted that testing was on-going and 100% of the meters currently installed with the new technology are being read at this time.

Chairman LoGrande then opened the meeting for public comment. Nick Caracappa of Local 393 advised the Members of concerns about the building at Fifth Avenue, he noted that the safety committee had been notified that asbestos was found on the pipes on the 2<sup>nd</sup> level of the building. Mr. Miller responded that the 2<sup>nd</sup> level would be closed off as soon as the employees were able to retrieve their personal items. The asbestos was found on the heat pipes in insulation and is not harmful to employees. As was stated in the safety committee meeting, the situation will be remedied and the employees will be relocated for a short time.

As there was no further business to be considered, on motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 6:38 p.m.

---

Bernard Brady, Secretary

## AGENDA

REGULAR MEETING ON NOVEMBER 25, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – October 28, 2008

### CONTRACTS – EXTEND

- 2a. Contract 6123 for furnishing and delivery of cold water service meters with Neptune Technology Group for Groups I, V; Elster AMCO Water Inc. for Groups II, IV, VI, and VII; and Badger Meter for Group III.
- 2b. Contract 6141 for maintenance of roofs at various sites with Statewide Roofing, Inc.
- 2c. Contract 6226 for turf establishment work at various Authority properties with D.F. Stone Contracting, Ltd.
- 2d. Contract 6238 for grading, clearing, excavating and miscellaneous sitework in the Eastern Suffolk Zone with Brett Landscaping Inc.
- 2e. Contract 6243 for removal and disposal of wastewater from Old North Road well field and The Long Way well field with RMS of NY, Inc. d/b/a Earthcare.
- 2f. Contract 6246 for reconditioning and/or redevelopment work of wells with Eagle Control Corp. for Zone A and with Delta Well & Pump Co., Inc. for Zone B.
- 2g. Contract 6258 for electrical work for well enclosure buildings with JVR Electric Inc. for Zone B.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6380 for furnishing and delivery of bronze fittings for underground service lines, during the one-year period beginning December 1, 2008.
- 3b. Contract 6381 for SCADA Antenna maintenance at various locations, during the one-year period beginning December 1, 2008.
- 3c. Contract 6382 for furnishing and delivery of exterior swing doors at various sites.
- 3d. Contract 6383 for fire extinguisher maintenance during the one-year period beginning December 1, 2008.
- 3e. Contract 6384 for furnishing and delivery of chlorine analyzers.
- 3f. Contract 6385 for Well No. 2A at Harbor Drive well field, Cold Spring Harbor.
- 3g. Contract 6386 for Well No. 3A at Sawyer Avenue well field, West Babylon.
- 3h. Contract 6387 for furnishing and delivery of automatic blowoff panels during the one-year period beginning December 1, 2008.
- 3i. Contract 6389 for electrical work at the Locust Avenue iron removal building in Bohemia.
- 3j. Contract 6390 for construction of recharge basins at Albany Avenue and Great Neck Road pump stations.
- 3k. Contract 6391 for furnishing and delivery of lime slurry tanks during the one-year period beginning December 1, 2008.
- 3l. Contract 6393 for furnishing of cleaning services at Authority buildings during the one-year period beginning January 1, 2009.

GENERAL

- 4. DEC - Applications
  - a) Malloy Drive Wells Nos. 1 and 2 – Increase Capacity
  - b) Quogue-Riverhead Road Wells Nos. 1 and 2 – Increase Capacity
  - c) Sunset Drive Wells Nos. 2A, 3A and 4A – Replacement wells and Increase Capacity
  - d) Water Road Well No. 4 – Increase Capacity

5. Rates, Rules and Regulations

a) Fire Island Summer Club

Amend the Authority's rates, rules and regulations to include rates for Fire Island Summer Club (the Fire Island metered water rate): \$140 annual service availability charge and \$1.87/1000 gallons.

b) Brick Cove Marina – Wasted Water Credit Dispute

Authorize a settlement to dispute over wasted water due to a service leak at the Brick Cove Marina in Southold (1/2 credit authorized by Res. No. 207-06-2004); customer has proposed \$1,500 and exchange of mutual releases.

6. Water Supply System

a) Fire Island National Seashore – Watch Hill

**Confirm** entering into an agreement with Fire Island National Seashore to utilize their well at Watch Hill as a back-up water supply in case of emergency; the Authority will perform minor repairs to the well costing approximately \$50,000 and FINS will receive water in exchange for the use of the well (approx. \$725 per year).

7. Property

a) Hawkins Road – Negative Declaration

Adopt the negative declaration for the project “Demolition of Existing Water Tank and Construction of a 125-foot tall Monopole at Hawkins Road well field and pump station, Centereach”.

b) Greenview Properties and SCWA – Great River

1) Enter into a license agreement with Greenview Properties to relocate the access point to the SCWA parcel at Greenview's own cost and expense.

2) In addition, authorize a new easement due to the relocation of the road, subject to approval of counsel.

8. Meetings, Training, Etc.

a) Microsoft Excel Training – Suffolk County Community College

Enter into an agreement with SCCC to provide 2 sessions of training in Microsoft Excel at our Coram facility for 28 employees over a 2-day period, December 10 and 12 and December 17 and 19, in the amount of \$4,800.



- b) Board Member and Senior Management Retreat  
Authorize holding a retreat for board members and senior management to discuss goals and objectives for the Authority for fiscal year 2009-2010; and an expenditure of approximately \$600 for lunch.

9. Special Services

- a) Drug and Alcohol Testing – RFP No. 1267  
Accept the proposal received of Pembroke Occupational Health, Inc. of Commack, NY, to perform drug and alcohol testing for Authority employees for a two-year period in accordance with their proposal and rates quoted, estimated at \$6,080 per year.
- b) Water Tank Inspection Services – RFP No. 1273  
Accept proposal received of Greenman-Pedersen, Inc. of Babylon, NY, to provide tank inspection services for a one-year period in accordance with their proposal and rates quoted.
- c) Water Tank Engineering Services – RFP No. 1274  
Accept proposal received of Dvirka & Bartulicci Consulting Engineers of Woodbury, NY, to provide tank engineering services for a one-year period in accordance with their proposal and rates quoted.
- d) NYISO Demand Response Program – 2008 Long Island Water Conference RFP  
Accept proposal of ECS of Buffalo, NY as the Registered Interface Party to represent water suppliers in the resource demand responder program, and enter into a five-year agreement.
- e) Ernst & Young – Audit Fee Year Ending May 31, 2008  
Authorize payment of additional \$25,000 to Ernst & Young relating to the audit for year ending May 31, 2008, due to accounting records in both old and new systems due to implementation of SAP system.

10. General

- a) Long Island Groundwater Research Institute Grant  
Continue grant of \$82,000 to the Long Island Groundwater Research Institute through The Research Foundation at Stony Brook, for the one-year period beginning January 1, 2009.

11. Personnel - Policies

- a) Policy No.104 – Jury Duty and Witness Leave  
Revise policy to allow for excused time for witness leave.

INVOICES - To be paid from the Operating Fund:

12a.	<u>AWWA</u>	\$ 17,999.00
12b.	<u>Dvirka &amp; Bartilucci</u>	26,779.66
12c.	<u>H2M Group</u>	9,336.57
12d.	<u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	1,446.51
12e.	<u>John T. McCarron, P.C.</u>	1,642.00
12f.	<u>O'Connor, O'Connor, Hintz &amp; Deveny, LLP</u>	5,309.27
12g.	<u>Putney, Twombly, Hall &amp; Hirson</u>	12,743.27
12h.	<u>Sobel &amp; Kelly, P.C.</u>	2,824.51

NEXT MEETING – Scheduled for Tuesday, December 30, 2008, at 5:30 p.m. at Administration Building, Oakdale.

CALENDAR OF MEETINGS FOR 2009 – Review and Approve Dates

NEW BUSINESS & PUBLIC COMMENT

Bottled Water RFP

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

November 25, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, and South; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

John Dunn, Bill Loeffler; and Nicholas Caracappa, Vincent Ammirati, Louis De Gonzague, Robert Marcos and Linda McPherson of Local 393 were also in attendance.

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

At 5:30 p.m. Chairman LoGrande called the meeting to order and opened the meeting for public comment. No one wished to address the Members at this time. Mr. LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on October 28, 2008, were approved.

Mr. Jones referred to several items in the front pocket of the Members' folders including the various monthly reports requested by the Members. He then referred to several 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(353-11-2008) RESOLVED, To extend for a one-year period beginning December 1, 2008, Contract 6123 for furnishing and delivery of cold water service meters with Neptune Technology Group, Inc. of Tallassee, Alabama, for Groups I and V; with Elster AMCO Water, Inc. of Ocala, Florida, for Groups II, IV, VI and VII; and with BadgerMeter, Inc. of Milwaukee, Wisconsin for Group III; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(354-11-2008) RESOLVED, To extend for a one-year period beginning February 1, 2009, Contract 6141 for maintenance of roofs at various sites with Statewide Roofing, Inc. of Islip, New York; in accordance with the specifications, terms and conditions of the contract.

It should be noted that James Gaughran entered the meeting at 5:37 p.m.

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

(355-11-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6226 for turf establishment work at various Authority-owned properties with D.F. Stone Contracting, Ltd. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

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

(356-11-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6238 for grading, material placement, clearing, excavating and miscellaneous sitework with Brett Landscaping, Inc. of East Islip, New York; in accordance with the specifications, terms and conditions of the contract.

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

(357-11-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6243 for removal and disposal of wastewater from the Old North Road and The Long Way well fields with RMS of NY, Inc. d/b/a Earthcare of Deer Park, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(358-11-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6246 for reconditioning and redevelopment work of wells with Eagle Control Corp. of Yaphank, New York, for Zone A and with Delta Well & Pump Co., Inc. of Ronkonkoma, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(359-11-2008) RESOLVED, To extend for a one-year period beginning January 1, 2009, Contract 6258 for electrical work for well enclosure buildings with JVR Electric, Inc. of Medford, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6380 through 6387, 6389, 6390, 6391 and 6393, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(360-11-2008) RESOLVED, That the low bid for Items 1 through 6 and 9 through 36 under Contract 6380 for furnishing and delivery of bronze fittings for underground service lines during the one-year period beginning December 1, 2008, submitted by Cambridge Brass, Inc. of Cambridge, Ontario, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Eighty-eight Thousand Two Hundred Twenty-five and 33/100 Dollars (\$188,225.33), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 7 and 8 under Contract 6380 submitted by Ford Meter Box Company, Inc. of Mueller, Indiana, on the same basis and totaling Three Hundred Ninety-nine and 99/100 Dollars (\$399.99) 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 motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(361-11-2008) RESOLVED, That the low bid for Contract 6381 for SCADA antenna maintenance during the one-year period beginning December 1, 2008, submitted by NW Management Inc. of Island Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Twenty Thousand One Hundred Ten Dollars (\$120,110), 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(362-11-2008) RESOLVED, That the only bid for Contract 6382 for furnishing and delivery of exterior swing doors, submitted by Chem-Pruf Door Company Brownsville, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-one Thousand Three Hundred Ninety-three Dollars (\$81,393), 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(363-11-2008) RESOLVED, That the bid for Contract 6383 for fire extinguisher maintenance during the one-year period beginning December 1, 2008, submitted by Bell Fire Extinguisher Co. Inc. of Brooklyn, New York, be rejected as the company does not meet specifications; and be it

FURTHER RESOLVED, That the bid for Contract 6383 submitted by Vigilant Fire & Safety Corp. of Bellerose Terrace, New York, be rejected as the company does not meet specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 1 through 22 under Contract 6383, submitted by Ken-Mar Fire Extinguisher Co., Inc. of East Northport, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nineteen Thousand Eight Hundred Thirty-two and 50/100 Dollars (\$19,832.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 23 and 24 under Contract 6383, submitted by Elite Action Fire of Huntington Station, New York, on the same basis and totaling Seven Hundred Seventy Dollars (\$770), 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 Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(364-11-2008) RESOLVED, That the bid for Contract 6384 for furnishing and delivery of chlorine analyzers submitted by Hanna Instruments USA of Woonsocket, Rhode Island, be withdrawn due to an error, in accordance with their letter dated October 28, 2008; and be it

FURTHER RESOLVED, That the low bid for Contract 6384 submitted by Danko Control Systems of West Babylon, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Fifteen Thousand Five Hundred Fifty Dollars (\$215,550), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(365-11-2008) RESOLVED, That the low bid for Contract 6385 for Well No. 2A at Harbor Drive well field in Cold Spring Harbor, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Eighteen Thousand Four Hundred Thirty Dollars (\$218,430), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(366-11-2008) RESOLVED, That the low bid for Contract 6386 for Well No. 3A at Sawyer Avenue in West Babylon, submitted by Layne Christensen Co. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Ninety Thousand Dollars (\$290,000), 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(367-11-2008) RESOLVED, That the low bid Contract 6387 for furnishing and delivery of automatic blowoff panels during the one-year period beginning December 1, 2008, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fourteen Thousand Two Hundred Fifty Dollars (\$14,250), 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.

On motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(368-11-2008) RESOLVED, That the low bid for Contract 6389 for electrical work at the Locust Avenue iron removal building in Bohemia, submitted by Lake Grove Electric Inc. of East Setauket, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty-four Thousand Eight Hundred Eighty-three Dollars (\$34,883), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(369-11-2008) RESOLVED, That the low bid for Project 3 under Contract 6390 for construction of recharge basins at Albany Avenue and Great Neck Road pump stations, submitted by D.F. Stone Contracting, Ltd. of Medford, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Forty-seven Thousand Four Hundred Eleven Dollars (\$47,411), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(370-11-2008) RESOLVED, That the low bid for Items 1 and 2 under Contract 6391 for furnishing and delivery of lime slurry tanks during the one-year period beginning December 1, 2008, submitted by Ross Metal Fabricators, Inc. of Hauppauge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Forty-six Thousand One Hundred Eighty-six Dollars (\$146,186), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Item 3 under Contract 6391; 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(371-11-2008) RESOLVED, That the low bid for Oakdale/Great River, East Hampton, Production Control, and Southold locations under Contract 6393 for furnishing of cleaning services during the one-year period beginning January 1, 2009, submitted by Professional Cleaning People Inc. of Bohemia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Thirteen Thousand One Hundred Eighty-seven Dollars (\$113,187), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Hauppauge and Westhampton locations under Contract 6393 submitted by Eastco Building Services, Inc. of Deer Park, New York, on the same basis and totaling Fifty-seven Thousand Two Hundred Eighteen and 56/100 Dollars (\$57,218.56), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Coram and Huntington locations under Contract 6393 submitted by Universal Office Cleaning of Syosset, New York, on the same basis and totaling Forty-three Thousand Four Hundred Thirty-five and 84/100 Dollars (\$43,435.84), 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.

The Members reviewed several resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(372-11-2008) RESOLVED, To increase the capacity of existing Wells Nos. 1 and 2 at the Malloy Drive well field, on the southeast corner of the intersection of Malloy Drive and Emmett Drive, East Quogue, Town of Southampton, each from 650 gpm to 1,000 gpm, in order to provide an additional 700 gpm to the Moriches-Westhampton Low Water Supply System; to equip each well with one (1) electrically-driven, deep well turbine pump rated at 1,000 gallons per minute; and be it;

RESOLVED, To increase the capacity of existing Wells Nos. 1 and 2 at the Quogue-Riverhead Road well field, on the east side of Quogue-Riverhead Road, 721.63 feet northwest of Griffing Road, Oakville, Town of Southampton, each from 1,300 gpm to 1,950 gpm in order to provide an additional 1,300 gpm to the Moriches-Westhampton Low Water Supply System; and to equip each well with one (1) electrically-driven, deep well turbine pump rated at 1,950 gpm; and be it

RESOLVED, To construct new replacement Wells 2A, 3A and 4A and to increase the authorized capacity of the wells from 50 gpm to 100 gpm, for the Southold Low Water Supply System, at the Authority-owned Sunset Drive Well Field, 1.0968-acre site located on the west side of Sunset Drive, 447 feet south of Stanley Road, Mattituck, Town of Southold; and be it

RESOLVED, To increase the capacity of existing Well No. 4 at the Water Road well field on the south side of Water Road, approximately 130 feet northwest of Mahogany Road, Rocky Point, Town of Brookhaven, from 1,300 gpm to 2,000 gpm in order to provide an additional 700 gpm to the Port Jefferson-Farmingville High Water Supply System; and to equip the well with one (1) electrically-driven, deep well turbine pump rated at 2,000 gpm; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a memorandum from the Chief Financial Officer requesting an amendment to the Authority's rates, rules and regulations with regard to Fire Island Summer Club. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(373-11-2008) RESOLVED, To amend the Authority's rates, rules and regulations to include rates in Section 14 for Fire Island Summer Club, specifically the annual service availability charge in the amount of One Hundred Forty Dollars (\$140) and the Fire Island metered rate of \$1.87/1,000 gallons.

Mr. Jones then explained a memorandum from Mr. Hopkins, General Counsel regarding a settlement to a long-standing dispute with Brick Cove Marina. After discussion and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(374-11-2008) RESOLVED, To authorize a settlement to the dispute over wasted water due to a service leak at the Brick Cove Marina in Southold (a one-half wasted water credit was previously authorized by Resolution No. 206-06-2004); Brick Cove Marina will pay to the Authority the amount of One Thousand Five Hundred Dollars (\$1,500) and the Authority will waive late charges and fees; and be it

FURTHER RESOLVED, That both parties will exchange mutual releases and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute said release on behalf of the Authority.

The Members reviewed an agreement with the Fire Island National Seashore, which needed confirmation. After further explanation by Mr. Jones and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(375-11-2008) RESOLVED, To confirm entering into an agreement with Fire Island National Seashore to utilize their well at Watch Hill as a back-up water supply in case of emergency; the Authority will perform minor repairs to the well in the approximate amount of Fifty Thousand Dollars (\$50,000), and Fire Island National Seashore will receive water in exchange for the use of the well; 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. Jones then explained the project at Hawkins Road. He noted the details of the project including a direct mailing to all neighbors, a public hearing and briefing the elected officials representing the area. Mr. Milazzo, Attorney stated that there are no adverse impacts listed in the negative declaration; however, there are mitigating measures that the Authority should implement to be a good steward of the site including planting of evergreen trees, installing a pressure reducing valve, and performing an RF output test utilizing our NARDA device. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(376-11-2008) RESOLVED, To adopt the negative declaration for the project "Demolition of Existing Water Tank and Construction of a 125-foot tall Monopole at Hawkins Road well field and pump station, Centereach".

Mr. Jones referred to a memorandum from Mr. Milazzo regarding Greenview Properties and the Authority's Technical Services building in Great River. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(377-11-2008) RESOLVED, To enter into a license agreement with Greenview Properties to relocate the access point to the Authority's parcel and make required improvements at Greenview's own cost and expense; and be it

FURTHER RESOLVED, To authorize the execution of a new easement due to the relocation of the access road from Connetquot Avenue to the Authority's parcel, subject to the approval of Counsel; and be it

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

The Members reviewed two requests regarding training and conferences. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(378-11-2008) RESOLVED, To enter into an agreement with Suffolk County Community College to provide two sessions of training in Microsoft Excel at our Coram facility for 28 employees over a two-day period, December 10 and 12 and December 17 and 19, 2008, in the amount of Four Thousand Eight Hundred Dollars (\$4,800); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(379-11-2008) RESOLVED, To authorize holding a retreat for board members and senior management to discuss goals and objectives for the Authority for fiscal year 2009-2010, at the Authority's Boisseau Avenue office in Southold; and authorize an expenditure of approximately Six Hundred Dollars (\$600) for lunch.

The Members reviewed several requests for special services. After further explanation and discussion of each; on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(380-11-2008) RESOLVED, To accept the proposal received of Pembroke Occupational Health, Inc. of Commack, New York, received in response to the Authority's Request for Proposals No. 1267, to perform drug and alcohol testing for Authority employees during a two-year period in accordance with their proposal and rates quoted, estimated at Six Thousand Eighty Dollars (\$6,080) 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 motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(381-11-2008) RESOLVED, To accept the proposal received of Greenman-Pedersen, Inc. of Babylon, New York, received in response to the Authority's Request for Proposals No. 1273, to provide tank inspection services during a one-year period in accordance with their proposal and rates quoted; 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 motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(382-11-2008) RESOLVED, To accept the proposal received of Dvirka & Bartilucci Consulting Engineers of Woodbury, New York, received in response to the Authority's Request for Proposals No. 1274, to provide tank engineering services during a one-year period in accordance with their proposal and rates quoted; 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 motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(383-11-2008) RESOLVED, To accept the proposal received of ECS of Buffalo, New York, as the Registered Interface Party to represent water suppliers through the Long Island Water Conference in the resource demand responder program, and enter into a five-year agreement; 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. Jones referred to an additional invoice from Ernst and Young relating to the annual audit due to the implementation of the SAP system in January 2008. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(384-11-2008) RESOLVED, To authorize an additional payment of Twenty-five Thousand Dollars (\$25,000) to Ernst and Young relating to the audit for year ending May 31, 2008, due to accounting records being in both the old and new systems as a result of implementation of the SAP system in January of 2008.

Mr. Jones then referred to a request regarding an extension to an educational grant to the Long Island Groundwater Research Institute. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(385-11-2008) RESOLVED, To authorize a grant in the amount of Eighty-two Thousand Dollars (\$82,000) with a cap on indirect costs in the amount of 15%, to the Long Island Groundwater Research Institute through The Research Foundation at Stony Brook, for the one-year period beginning January 1, 2009.

The Members reviewed a change to Policy No. 104 to allow excused time for witness leave. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(386-11-2008) RESOLVED, To revise Policy No. 104 to allow for excused time for witness leave.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(387-11-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

AWWA	\$ 17,999.00
Dvirka & Bartilucci	26,779.66
H2M Group	9,336.57
Havkins Rosenfeld Ritzert & Varriale, LLP	1,446.51
John T. McCarron, P.C.	1,642.00
O'Connor, O'Connor, Hintz & Deveny, LLP	5,309.27
Putney, Twombly, Hall & Hirson	12,743.27
Sobel & Kelly, P.C.	2,824.51

#### 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.

The Members scheduled their next meeting for Tuesday, December 30, 2008, at 5:30 p.m. at the Administration Building in Oakdale. They were also given copies of the calendar with proposed meetings for 2009. The dates will be reviewed by each Member and a final calendar will be determined at the next meeting.

Mr. Jones explained his request regarding a Request for Proposals (RFP) for the wholesale purchase of water in large bottles. He noted that this water would come from the Pine Barrens well located at the Authority's Moriches-Riverhead Road pump station. The Members were in agreement with the issuance of the RFP and a further determination would be made after the proposals were received.

The Members and staff listened to an audiotape of customers facing financial difficulties in these economic times. Mr. Jones noted that the staff would be reviewing payment plans and new programs to assist customers having difficulty keeping current with their water bill.

Chairman LoGrande then opened the meeting for public comment. There were no comments from the public.

At 6:55 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(388-11-2008) RESOLVED, That the Members go into Executive Session for the purposes of discussing legal and personnel matters.

The meeting was again called to order at 7:45 p.m.

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

(389-11-2008) RESOLVED, That the Members hereby authorize the General Counsel to take any and all necessary action against the Long Island Power Authority and the Town of Southampton to prevent the visual benefit assessment being imposed upon the Authority.

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

(390-11-2008) RESOLVED, To authorize General Counsel to prepare a separation agreement in the matter of John Dunn; and that the Chief Executive Officer be and hereby is authorized to execute said agreement on behalf of the Authority.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, the meeting was adjourned at 7:47 p.m.

---

Bernard Brady, Secretary

## A G E N D A

REGULAR MEETING ON DECEMBER 30, 2008

5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – November 25, 2008

### CONTRACTS – EXTEND

- 2a. Contract 6267 for electric motor repair with IVS Inc. for Zone A and K & G Power Systems for Zone B.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6388 for electrical work at GAC building at Dare Road, Selden.
- 3b. Contract 6394 for furnishing and delivery of precast concrete vaults – set in place during the one-year period beginning January 1, 2009.
- 3c. Contract 6395 for furnishing and delivery of two Allmand backhoe/loaders and two Butler trailers (or equals).
- 3d. Contract 6396 for furnishing and delivery of motor starter control panels during the one-year period beginning January 1, 2009, with option to extend.
- 3e. Contract 6397 for Well No. 1A at Scuttlehole Road in Bridgehampton.
- 3f. Contract 6398 for construction of asphalt driveways, paved yard areas and walkways at various Authority-owned properties, during the one-year period beginning January 1, 2009.



- 3g. Contract 6399 for furnishing and delivery of hydrant tops and parts during the one-year period beginning January 1, 2009.
- 3h. Contract 6400 for electrical work for well enclosure buildings at various pump stations in Zone A only during the one-year period beginning January 1, 2009.
- 3i. Contract 6401 for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations at various locations during the period beginning March 1 and ending December 31, 2009.
- 3j. Contract 6402 for supply of granular activated carbon and related services during the one-year period beginning January 1, 2009.
- 3k. Contract 6403 for construction of a masonry building at Old Dock Road pump station in Kings Park.
- 3l. Contract 6404 for furnishing and delivery of modular shoring system and removal of existing shoring system components.
- 3m. Contract 6405 for painting at various pump stations.
- 3n. Contract 6406 for furnishing and delivery of two 2008 Ford F-550 Cab and Chassis (or equal).
- 3o. Contract 6407 for furnishing and delivery of C900 PVC Pipe during the period January 1 through June 30, 2009.
- 3p. Contract 6408 for furnishing and delivery of cement lined ductile iron pipe during the one-year period beginning February 1, 2009.
- 3q. Contract 6409 for general construction of water mains and appurtenances.

#### GENERAL

- 4. Banking
  - a) State Bank of Long Island  
Add State Bank of Long Island to list of financial institutions for rate quotes for Authority investments.

5. Main Extensions

- a) Lakewood Avenue, East Quogue - Surcharge  
Establish a surcharge in the amount of \$2,475 covering 35 homes in the area of Lakewood Avenue in East Quogue.
- b) Millstone Road, Southampton - Surcharge  
Establish a surcharge in the amount of \$1,044 covering 53 homes in the area of Millstone Road in Southampton.
- c) Mattituck Creek North, Southold - Surcharge  
Establish a surcharge in the amount of \$2,787 covering 145 homes in the area of Mattituck Creek North in Southold.

6. Water Supply System

- a) Pond Woods Association  
Establish and include a rate schedule in the Authority's rules, rates and regulations for the Pond Woods Association water supply system; specifically a 10-year surcharge in the amount of \$161.50 per quarter (total \$5,326) and a possible additional 10-year surcharge if the main needs replacement within 7 years of acquisition.

7. Equipment

- a) Additional SAP User Licenses  
Purchase an additional one-time 30 SAP user licenses from SAP America, Inc. in the total amount of \$92,657.
- b) Itron Service Contract  
Renew the service agreement with Itron covering the maintenance and repair of all equipment, during the one-year period beginning January 1, 2009, in the total amount of \$27,724.04.

8. Meetings, Training, Etc.

- a) Hydraulic Model Training – Advantica  
Authorize Advantica of Mechanicsburg, PA to provide 2 days of on-site training to Authority employees (no limit as to number), for the total cost of \$7,000, including expenses.

- b) Annual NYS GFOA Meeting - 2009  
Authorize Larry Kulick and Doug Celiberti to attend the 2009 NYS GFOA Meeting in Albany, NY, from April 1-3, 2009, at an approximately cost of \$500/each.
  
- c) Dreamweaver CS4 Advanced Training  
Authorize Steve Alberts of Information Technology to attend training given by Noble Desktop in New York City, on webpage design, January 28 through 30, 2009, for the total cost of \$1,065.
  
- d) AWWA Utility Management Conference (added after mailing)  
Authorize Larry Kulick to attend and participate in a session “Going to Market: Financing Water and Wastewater Utility Capital Program Needs” at the AWWA Utility Management Conference to be held February 17 through 20, 2009, in New Orleans, Louisiana, for the estimated total amount of \$1,200.

9. Special Services

- a) 2009 Glycol Testing  
Accept the proposal received of Long Island Analytical Laboratories, Inc. of Holbrook, to perform glycol testing for the laboratory at a cost of \$95/sample, for an annual testing cost of approximately \$5,225.
  
- b) Consultant Inspection Services - Route 25, Lake Grove/Smithtown  
Accept proposal received of Lockwood, Kessler & Bartlett, Inc. to provide inspection services during a main improvement project on Route 25 in Lake Grove/Smithtown as per NYSDOT requirements, in the amount of \$60/hour not to exceed \$12,000.
  
- c) RFP No. 1260 – Tank Engineering for Repair of Concrete Dome Roof, Reservoir Avenue, Northport  
Accept proposal received of Feld, Kaminetzky & Cohen, P.C. of Jericho, New York, to evaluate and to develop the plans and specifications to remediate the concrete dome roof of the tank at Reservoir Avenue in Northport, for the amount of \$50,803.
  
- d) RFP No. 1271 – Consultant for Upgrades and Improvements to Various Communications Services  
Accept proposal of RCC Consultants of Woodbridge, New Jersey, to provide a recommendation for a communications systems integration path, in the amount of \$59,990.

- e) RFP No. 1277 – Broker Selection for Employee Benefits  
Accept proposal of USI Northeast of Briarcliff Manor, NY to provide broker services for employee benefits programs, during the two-year period beginning January 1, 2009, for an annual fee of \$25,000.
- f) RFP No. 1279 – Employee Assistance Program  
Accept proposal of Employee Support Network of Hauppauge, NY, to provide employee assistance programs to Authority employees, during the one-year period beginning January 1, 2009, (with 2 options for renewals) for an estimated annual fee of \$14,400.
- g) RFP No. 1280 – Workers’ Compensation – Independent Medical Examination 3<sup>rd</sup> Party Physician  
Accept proposal of Crossland Medical Review Services of Syosset, NY, to provide third-party medical examinations when there is a dispute between an employee’s physician and the Authority’s physician regarding an employee’s return to work, for a one-year period beginning January 1, 2009, with 2 yearly options to renew, for the total estimated annual cost of \$5,575.
- h) RFP No. 1281 – Modification of Payroll Time Balances  
Accept proposal of Ark Solutions of Chantilly, Virginia, to modify the absence quota accrual and deduction process in the SAP system for the fixed price of \$27,200.

10. General

- a) Long Island Neighborhood Network Grant  
**Confirm** grant of \$5,000 to Long Island Neighborhood Network for the 2009 Organic Turf Trade Show.
- b) Ready to Eat Meals  
**Confirm** the action to declare surplus approximately 400 ready-to-eat meals (due to expire July 2009), and donate them to the Mission Lighthouse Pantry.
- c) National NSF Center for BioEnergy Research and Development at Stony Brook University  
Authorize a grant of \$50,000 to become a member of the National NSF Center for BioEnergy Research and Development at Stony Brook University.

11. Personnel

a) Health Benefit Plan Renewals for 2009

- 1) Renew agreement with **NYS Health Insurance Program** (NYSHIP) for a one-year period beginning January 1, 2009, for \$1,282/month for family coverage and \$599/month for single coverage (a 1.5% increase).
- 2) Renew agreement with **HIP** for a one-year period beginning January 1, 2009, for \$1,273/month for family coverage (an 8.7% increase) and \$520/month for single coverage (an 8.8% increase).
- 3) Renew agreement with **Healthplex Dental** for a one-year period beginning January 1, 2009, with a decrease of 3.8% in current rates.
- 4) Renew agreement with **Davis Vision** for a one-year period beginning January 1, 2009, with a 4% increase in current rates.

12. Uncollectible Accounts

- a) Write-off Uncollectible Accounts – December 1, 2007 – May 31, 2008  
Authorize the write-off of uncollectible accounts for the period December 1, 2007 through May 31, 2008, in the amount of \$538,415.

INVOICES - To be paid from the Operating Fund:

13a. <u>Chicago Title Insurance Company</u>	\$ 450.00
13b. <u>Dvirka &amp; Bartilucci</u>	4,050.72
13c. <u>H2M Group</u>	2,024.70
13d. <u>Hazen &amp; Sawyer, P.C.</u>	28,071.75
13e. <u>Kirschenbaum &amp; Phillips, P.C.</u>	151.49
13f. <u>Pace &amp; Pace</u>	1,000.00
13g. <u>Putney, Twombly, Hall &amp; Hirson</u>	5,535.11

NEXT MEETING – Scheduled for Tuesday, January 27, 2009, at 5:30 p.m. at the **Central Regional Office, Route 112, Coram.**

CALENDAR OF MEETINGS FOR 2009 – Approve Dates

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

December 30, 2008, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member  
James F. Gaughran, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Patrick McGarty of Roadwork Construction, Thomas Reichel, and Nicholas Caracappa, Vincent Ammirati, Louis De Gonzalez, and Robert Marcos of Local 393 were also in attendance.

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

At 5:30 p.m. Chairman LoGrande called the meeting to order and opened the meeting for public comment. No one wished to address the Members at this time. Mr. LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on November 25, 2008, were approved.

Mr. Jones referred to several items in the front pocket of the Members' folders including the various monthly reports requested by the Members. He also noted the recently printed annual report. He then referred to a contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letters of recommendation. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(391-12-2008) RESOLVED, To extend for a one-year period beginning February 1, 2009, Contract 6267 for electric motor repair with IVS Inc. of Freeport, New York, for Zone A and with K & G Power Systems of Hauppauge, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6388, 6394 through 6409, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(392-12-2008) RESOLVED, That the low bid for Contract 6388 for electrical work at the Dare Road GAC building, submitted by Neos Associated, Inc. of Whitestone, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nineteen Thousand Nine Hundred Fifty Dollars (\$19,950), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(393-12-2008) RESOLVED, That the low bid for Contract 6394 for furnishing and delivery of precast concrete vaults during the one-year period beginning January 1, 2009, submitted by Roman Stone Construction Co. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-four Thousand Nine Hundred Ninety-nine Dollars (\$44,999), 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(394-12-2008) RESOLVED, That the bid for Item A under Contract 6395 for furnishing and delivery of two Allmand backhoe/loaders and Two Butler trailers or equals submitted by Farm-Rite Inc. of Calverton, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Item A under Contract 6395 submitted by Able Equipment Rental Corp. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventy-three Thousand One Hundred Fifty Dollars (\$73,150), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Item B under Contract 6395, the specifications will be revised and the item rebid in the near future; 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. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(395-12-2008) RESOLVED, That the low bid for Item 1 under Contract 6396 for furnishing and delivery of motor starter control panels during the one-year period beginning January 1, 2009, submitted by Danko Control Systems, Inc. of West Babylon, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seven Thousand Five Hundred Dollars (\$7,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2 and 3 under Contract 6396, submitted by Diversified Electrical Products, Inc. of Bohemia, New York, on the same basis and totaling Fifty-four Thousand Seven Hundred Fifty Dollars (\$54,750) 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(396-12-2008) RESOLVED, That the bid for Contract 6397 for Well No. 1A at Scuttlehole Road well field in Bridgehampton, submitted by R & L Well Drilling, LLC of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Thousand Two Hundred Fifteen Dollars (\$200,215), 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(397-12-2008) RESOLVED, That the low bid for the eastern zone of Contract 6398 for construction of asphalt driveways, paved yard areas and walkways at Authority-owned properties during the one-year period beginning January 1, 2009, submitted by CAC Contracting Corp. of Mattituck, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Sixty-seven Thousand Five Hundred Ninety-eight Dollars (\$267,598), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the western zone of Contract 6398 submitted by Stasi Brothers Asphalt Corp. of Westbury, New York, on the same basis and totaling Two Hundred Fifty-three Thousand Nine Hundred Eighty Dollars (\$253,980), 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 motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(398-12-2008) RESOLVED, That the low bid for Items 4 through 11, 20 and 21 under Contract 6399 for furnishing and delivery of hydrant tops and parts during the one-year period beginning January 1, 2009, submitted by T. Mina Supply Inc. of Holtsville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty-one Thousand Four Hundred Fourteen and 50/100 Dollars (\$51,414.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 12 through 19 under Contract 6399 submitted by Mueller Co. of Decatur, Illinois, on the same basis and totaling Twenty-seven Thousand Five Hundred Ninety-six Dollars (\$27,596), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 22 and 23 under Contract 6399 submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling Ten Thousand Five Hundred Two and 50/100 Dollars (\$10,502.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 24 and 25 under Contract 6399 submitted by Blackman Plumbing Supply Co., Inc. of Medford, New York, on the same basis and totaling Two Thousand Three Hundred Three and 46/100 Dollars (\$2,303.46), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 26 under Contract 6399 submitted by American AVK Co. of N. Charleston, South Carolina, on the same basis and totaling One Thousand Four Hundred Twenty-five Dollars (\$1,425), be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as there were no bids received for Items 1 through 3 under Contract 6399, the Authority is authorized to purchase these items on a quotation basis as needed; 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 Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(399-12-2008) RESOLVED, That the low bid for Contract 6400 for electrical work for well enclosure buildings in Zone A during the one-year period beginning January 1, 2009, submitted by Lake Grove Electric Co., Inc. of East Setauket, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Thirty-eight Thousand Five Hundred Eighty-eight and 25/100 Dollars (\$338,588.25), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(400-12-2008) RESOLVED, That the bid for Proposition No. 2 under Contract 6401 for construction of well head enclosure buildings during the period beginning March 1 through December 31, 2009, submitted by Tri-Rail Construction, Inc. of Copiague, New York, be withdrawn in accordance with their letter due to an error; and be it

FURTHER RESOLVED, That the low bid for Proposition No. 2 under Contract 6401 submitted by Pioneer Construction Company of Northport, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Six Hundred Nineteen Thousand Two Hundred Sixty Dollars (\$619,260), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(401-12-2008) RESOLVED, That the low bid for Zone A under Contract 6402 for supply of granular activated carbon and related services during the one-year period beginning January 1, 2009, submitted by Nichem Co. of Hillside, New Jersey, a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Million Seven Hundred Thirty-nine Thousand One Hundred Thirty-eight Dollars (\$1,739,138), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6402 submitted by Calgon Carbon Corp. of Pittsburgh, Pennsylvania, on the same basis and totaling One Million Five Hundred Twenty-nine Thousand Ninety-one Dollars (\$1,529,091) 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 motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(402-12-2008) RESOLVED, That the low bid for Contract 6403 construction of a masonry building to house existing GAC filtration equipment at Old Dock Road well field, Kings Park, submitted by J. Anthony Enterprises, Inc. of Holbrook, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Ninety-nine Thousand Nine Hundred Eighty-nine and 90/100 Dollars (\$99,989.90), be and hereby is accepted; 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. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(403-12-2008) RESOLVED, That the only bid for Contract 6404 for furnishing and delivery of modular shoring system and removal of existing shoring system, submitted by American Shoring Inc. of Newburgh, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Four Thousand Nine Hundred Dollars (\$4,900), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(404-12-2008) RESOLVED, That the low bid for Items 1 and 8 through 10 under Proposition 1 for Contract 6405 for painting at various pump stations, submitted by Roebell Painting Co. Inc. of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-one Thousand Two Hundred Dollars (\$21,200), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2 through 4, 6 and 12 under Proposition 1 for Contract 6405 submitted by Triad Painting Co., Inc. of Lindenhurst, New York, on the same basis and totaling Forty-one Thousand Three Hundred Dollars (\$41,300), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 5 and 11 under Proposition 1 for Contract 6405 submitted by Majestic Painting Corp. of Liberty, New York, on the same basis and totaling Seventeen Thousand Three Hundred Dollars (\$17,300), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 7 under Proposition 1 for Contract 6405 submitted by S.B. Waterproofing Inc. of Brooklyn, New York, on the same basis and totaling Seven Thousand Two Hundred Sixty-five Dollars (\$7,265), 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. Halpin, and unanimously carried, it was

(405-12-2008) RESOLVED, That the low bid for Contract 6406 for furnishing and delivery of two 2008 Ford F-550 cab and chassis or equal, submitted by Otis Ford Inc. of Quogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-three Thousand Three Hundred Two Dollars (\$43,302), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(406-12-2008) RESOLVED, That the low bid for Contract 6407 for furnishing and delivery of C900 PVC pipe during the period beginning January 1 and ending June 30, 2009, submitted by Fred Burack Co., Inc. of Rye, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixteen Thousand Two Hundred Eighty Dollars (\$16,280), 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. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(407-12-2008) RESOLVED, That the low bid for Contract 6408 for furnishing and delivery of cement-lined ductile iron pipe during the one-year period beginning February 1, 2009, submitted by Capitol Supply Products inc. of Baldwin Place, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Four Million Nine Hundred Seven Thousand Five Hundred Thirty-one Dollars (\$4,907,531), 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. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(408-12-2008) RESOLVED, That the award for Group I under Contract 6409 for general construction of water mains during the one-year period beginning February 1, 2009, be deferred pending further investigation; and be it

FURTHER RESOLVED, That the low bid for Group II under Contract 6409, submitted by Bancker Construction Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Million Two Hundred Seventy-six Thousand Nine Hundred Thirty-three and 20/100 Dollars (\$2,276,933.20), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group III under Contract 6409, submitted by Roadwork Construction Corp. of Hampton Bays, New York, on the same basis and totaling Two Million Nine Hundred Sixty-nine Thousand Four Hundred Fifty-five and 46/100 Dollars (\$2,969,455.46), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

Mr. Jones referred to a memorandum from Mr. Kulick, Chief Financial officer with regard to adding a financial institution for the deposit of Authority funds. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(409-12-2008) RESOLVED, To authorize the addition of State Bank of Long Island to the list of financial institutions for the deposit of Authority funds; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute the agreement on behalf of the Authority.

The Members reviewed several requests regarding main extensions and the setting of surcharges. After discussion of each and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(410-12-2008) RESOLVED, To establish a surcharge in the amount of Two Thousand Four Hundred Seventy-five Dollars (\$2,475) covering 46 homes in the area of Lakewood Avenue in East Quogue; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

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

(411-12-2008) RESOLVED, To establish a surcharge in the amount of One Thousand Forty-four Dollars (\$1,044) covering 53 homes in the area of Millstone Road in Southampton; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(412-12-2008) RESOLVED, To establish a surcharge in the amount of Two Thousand Seven Hundred Eighty-seven Dollars (\$2,787) covering 145 homes in the area of Mattituck Creek North in Southold; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the main extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

Mr. Jones then reminded the Members of their authorization to acquire the water supply system of Pond Woods Association by Resolution No. 268-08-2008, and he noted that it was necessary at this time to establish a rate schedule specific to the Association. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(413-12-2008) RESOLVED, To establish and include a rate schedule in the Authority's rules and regulations for the Pond Woods Association water supply system, which includes an immediate ten-year surcharge in the amount of One Hundred Sixty-one and 50/100 Dollars (\$161.50) per quarter or a total of Five Thousand Three Hundred Twenty-six Dollars (\$5,326) and a possible additional ten-year surcharge covering main replacement within seven years of acquisition, as more specifically detailed in the memorandum of the Chief Financial Officer dated December 2, 2008.

Mr. Jones then reviewed two memoranda regarding Authority equipment. After discussion of each and on motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(414-12-2008) RESOLVED, To purchase 30 additional one-time SAP user licenses from SAP America, Inc. in the total amount of Ninety-two Thousand Six Hundred Fifty-seven Dollars (\$92,657).

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(415-12-2008) RESOLVED, To renew the service agreement with Itron, Inc. covering the maintenance and repair of all Itron equipment, during the one-year period beginning January 1, 2009, in the total amount of Twenty-seven Thousand Seven Hundred Twenty-four and 04/100 Dollars (\$27,724.04); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed several requests regarding training and attendance at conferences. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(416-12-2008) RESOLVED, To authorize Advantica of Mechanicsburg, Pennsylvania, to provide two days of on-site training for the hydraulic model to Authority employees, for the total estimated cost of Seven Thousand Dollars (\$7,000), including expenses.

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

(417-12-2008) RESOLVED, To authorize Larry Kulick and Douglas Celiberti (or Elizabeth Vassallo as alternate) of the Finance Department to attend the 2009 New York State Government Finance Officers' Association Meeting in Albany, New York, from April 1 through 3, 2009, at an approximate cost of Five Hundred Dollars (\$500) each person.

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

(418-12-2008) RESOLVED, To authorize Steve Alberts of Information Technology to attend training on webpage design, given by Noble Desktop in New York City, January 28 through 30, 2009, at a total estimated cost of \$1,065.

On motion made by Mr. Brady, duly seconded by Mr. Gaughran, and unanimously carried, it was

(419-12-2008) RESOLVED, To authorize Larry Kulick of the Finance Department to attend and participate in a session entitled "Going to Market: Financing Water and Wastewater Utility Capital Program Needs" at the AWWA Utility Management Conference to be held February 17 through 20, 2009, in New Orleans, Louisiana, for the estimated total amount of One Thousand Two Hundred Dollars (\$1,200).

Mr. Jones then reviewed several requests for special services. After further explanation and discussion of each; on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(420-12-2008) RESOLVED, To accept the proposal received of Long Island Analytical Laboratories, Inc. of Holbrook, New York, to perform glycol testing for the laboratory at a cost of Ninety-five Dollars (\$95) per sample, for an annual testing cost of approximately Five Thousand Two Hundred Twenty-five Dollars (\$5,225).

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

(421-12-2008) RESOLVED, To accept the proposal received of Lockwood, Kessler & Bartlett, Inc. to provide inspection services during a main improvement project on Route 25 in Lake Grove/Smithtown, as per NYSDOT requirements, in the amount of Sixty Dollars (\$60) per hour, not to exceed Twelve Thousand Dollars (\$12,000).

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(422-12-2008) RESOLVED, To accept the proposal received of Feld, Kaminetzky & Cohen, P.C. of Jericho, New York, received in response to the Authority's Request for Proposals No. 1260, to evaluate and to develop the plans and specifications to remediate the concrete dome roof of the tank at Reservoir Avenue in Northport, for the amount of Fifty Thousand Eight Hundred Three Dollars (\$50,803); 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 motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(423-12-2008) RESOLVED, To accept the proposal received of RCC Consultants of Woodbridge, New Jersey, received in response to the Authority's Request for Proposals



No. 1271, to provide a recommendation for upgrades and improvements for a communications systems integration path to integrate the Authority's various communications systems, for the amount of Fifty-nine Thousand Nine Hundred Ninety Dollars (\$59,990); 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 motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(424-12-2008) RESOLVED, To accept the proposal received of USI Northeast of Briarcliff Manor, New York, received in response to the Authority's Request for Proposals No. 1277, to provide broker services for employee benefits programs, during the two-year period beginning January 1, 2009, for the annual amount of Twenty-five Thousand Dollars (\$25,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(425-12-2008) RESOLVED, To accept the proposal received of Employee Support Network of Hauppauge, New York, received in response to the Authority's Request for Proposals No. 1279, to provide employee assistance programs to Authority employees, during the one-year period beginning January 1, 2009, with two options for renewal, for the estimated annual amount of Fourteen Thousand Four Hundred Dollars (\$14,400); 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 motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(426-12-2008) RESOLVED, To accept the proposal received of Crossland Medical Review Services of Syosset, New York, received in response to the Authority's Request for Proposals No. 1280, to provide third-party medical examinations, during the one-year period beginning January 1, 2009, with two options for renewal, for the estimated annual amount of Five Thousand Five Hundred Seventy-five Dollars (\$5,575); 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 motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(427-12-2008) RESOLVED, To accept the proposal received of Ark Solutions of Chantilly, Virginia, received in response to the Authority's Request for Proposals No. 1281, to modify the absence quota accrual and deduction process in the SAP system, in the amount of Twenty-seven Thousand Two Hundred Dollars (\$27,200); 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. Jones referred to a request from the Long Island Neighborhood Network for their Organic Turf Trade Show. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(428-12-2008) RESOLVED, To confirm the authorization of a grant in the amount of Five Thousand Dollars (\$5,000) to the Long Island Neighborhood Network, for the 2009 Organic Turf Trade Show.

Mr. Jones then referred to the recent action to authorization the donation of ready-to-eat meals. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(429-12-2008) RESOLVED, To confirm the authorization to declare surplus approximately Four Hundred (400) ready-to-eat meals (with an expiration of July 2009), and donate them to the Mission Lighthouse Pantry of Patchogue, New York.

The Members reviewed a request to become a member of the National NSF Center for BioEnergy Research and Development at Stony Brook University. The Members requested a scope of services for review prior to granting approval. No action was taken at this time.

The Members reviewed the health benefit plan renewals for calendar year 2009. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(430-12-2008) RESOLVED, To renew the agreement with NYS Health Insurance Program (NYSHIP), for the one-year period beginning January 1, 2009, in accordance with the rates published by the New York State Department of Civil Service; and be it

FURTHER RESOLVED, To renew the agreement with HIP Health Plans of Melville, New York, for the one-year period beginning January 1, 2009, in accordance with the rates noted in Mr. Finello's memorandum dated December 5, 2008; and be it

FURTHER RESOLVED, To renew the agreement with Dentcare Delivery Systems, Inc. (Healthplex) of Uniondale, New York, to provide dental insurance for the one-year period beginning January 1, 2009, in accordance with the rates noted in Mr. Finello's memorandum dated December 5, 2008; and be it

FURTHER RESOLVED, To renew the agreement with Davis Vision, Inc. of Plainview, New York, to provide vision care coverage, for the one-year period beginning January 1, 2009, in accordance with the rates noted in Mr. Finello's memorandum dated December 5, 2008; and be it

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

The Members then reviewed a memorandum from Ms. Tinsley-Colbert, Deputy CEO for Customer Service with regard to the write-off of uncollectible accounts. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(431-12-2008) RESOLVED, To authorize the write-off of uncollectible accounts for the period December 1, 2007 through May 31, 2008, in the amount of Five Hundred Thirty-eight Thousand Four Hundred Fifteen Dollars (\$538,415).

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(432-12-2008) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 450.00
Dvirka & Bartilucci	4,050.72
H2M Group	2,024.70
Hazen & Sawyer, P.C.	28,071.75
Kirschenbaum & Phillips, P.C.	151.49
Pace & Pace	1,000.00
Putney, Twombly, Hall & Hirson	5,535.11

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.

The Members scheduled their next meeting for Tuesday, January 27, 2009, at the Central Regional Office, Route 112 in Coram. The calendar with proposed meetings for 2009 was approved.

Chairman LoGrande then opened the meeting for public comment. Mr. Nick Caracappa, President of Local 393 stated that the union had submitted a request to begin negotiations for the collective bargaining agreement. He advised that it would ensure morale and give stability to his members if management agreed to begin the negotiation process as soon as possible.

At 7:15 p.m., on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(433-12-2008) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters.

The meeting was again called to order at 7:45 p.m.

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

(434-12-2008) RESOLVED, To continue the part-time employment of retiree Robert Plowman in the Engineering department, during the 2009 calendar year, at a rate of Twenty-eight Dollars (\$28) per hour not to exceed Thirty Thousand Dollars (\$30,000).

On motion made by Mr. Brady, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(435-12-2008) WHEREAS, Stephen M. Jones was first employed as Chief Executive Officer by Resolution 474-11-2000 in accordance with an employment agreement dated December 11, 2000, for a term of four (4) years; and

WHEREAS, the employment agreement was renewed by Resolution 459-12-2004 for another four-year term in accordance with an agreement dated January 12, 2005, which agreement is set to expire on December 31, 2008; and

WHEREAS, the Board of the Authority wishes to continue to employ Stephen M. Jones as Chief Executive Officer to serve at the will and pleasure of the Board; now therefore be it

RESOLVED, That Stephen M. Jones of Bayport, New York, be and hereby is named to continue as Chief Executive Officer to serve at the will and pleasure of the Board effective January 1, 2009, at his current salary and with the benefits as provided to the administrative employee group (recognizing his cumulative public service employment for accrual purposes), and as the salary and benefits may be amended from time to time.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 7:46 p.m.

---

Bernard Brady, Secretary