

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

April 24, 2018 at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick Halpin, Member
Jane Devine, Member
Mario R. Mattera, Member
Tim Bishop, Member

Jeffrey W. Szabo, Chief Executive Officer

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

Donna Inocco of Melville, New York, Susan Van Caeselee from W.W. Grainger of Bohemia, New York, Andrew Armstrong of Centerport, New York, Kevin Lysaght of Centerport, New York and Frank Sherman of Huntington Station, New York, 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 Gaughran called the meeting to order. He then opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Gaughran stated that the Harborfields Robotics Team will be giving a demonstration of their wasted water measurement project. Mr. Gaughran stated that this

is something amazing that these students did, who are in grades 5 to 7. They are part of a Lego League Team, who will be going to Lego Land in California. This is a project where younger students are engaged in real world engineering by challenging them to build Lego-based robots to complete tasks. This year, these students visited the Authority's Education Center and after doing so, they decided to create a robot that could measure wasted water in an effort to shine a light on the importance of water conservation and they created Uncle Victor's Water Weigher. Mr. Gaughran and the Board Members applauded and thanked them for a job well done.

Mr. Gaughran then opened the meeting for public comment. Susan Van Caesele from W.W. Grainger of Bohemia, New York, one of the Authority's vendors, introduced herself and stated that she was here just to observe what the Board does on this level. Mr. Gaughran thanked her for attending.

At this point, Mr. Szabo shared with the Board Members two awards the Authority received from the American Water Works Association-New York Section for Projects of the Year. The first award is for the Advanced Oxidation Process at the Authority's Commercial Boulevard facility. Mr. Szabo thanked Tim Kilcommons, Joe Roccaro, Scott Meyerdierks, Mike O'Connell, Joe Daub and Paul Kuzman for a job well done. The second award received was for storage at the Laurel Lake site of a two million gallon tank that was constructed last Summer to help with water demand on the East End. Mr. Szabo indicated that both of these awards will be displayed at the Authority's Education Center. Mr. Gaughran and the Board Members thanked Mr. Szabo and staff for a great job.

Mr. Szabo then gave a briefing on the Wainscott contamination. He discussed the many challenges the Authority has been faced with in connection with this situation. The Health Department has been collecting private well samples and the

Authority has been providing financial information related to the costs to connect to the Authority's water mains. Mr. Gaughran thanked Mr. Szabo for this information and everyone involved in this project.

Mr. Gaughran then presented the minutes of the regular meeting of March 27, 2018, for approval. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on March 27, 2018, were approved.

Mr. Szabo referred to a request to rescind an award. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Matter, and unanimously carried, it was

(105-04-2018) RESOLVED, To rescind the award under Contract 7490P to MDB Construction Corporation of Commack, New York, made under Resolution No. 020-01-2018 for painting and carpentry at various Fire Island sites, due to MDB Construction Corporation's inability to provide the required insurance and to determine MDB Construction Corporation a non-responsible contractor; and be it

FURTHER RESOLVED, That the next low responsive bid received under Contract 7490P, submitted by Murtha Construction of West Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Ninety-One Thousand Twenty-Five Dollars (\$91,025), be and hereby is accepted; and be it

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

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

(106-04-2018) RESOLVED, To extend for a one-year period beginning July 1, 2018, Contract 7324 for maintenance of heating, ventilation and air-conditioning equipment at various Authority sites with Nice 'N Cool LLC of Port Jefferson Station, New York, in accordance with the specifications, terms and conditions of the contract.

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

(107-04-2018) RESOLVED, To extend for a one-year period beginning July 1, 2018, Contract 7345 for furnishing and delivery of valve boxes with General Foundries, Inc. of North Brunswick, New Jersey, 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

(108-04-2018) RESOLVED, To extend for a one-year period beginning July 1, 2018 Contract 7438 for furnishing and delivery of underground locating devices with Mohawk Ltd. of Chadwicks, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7510 through 7512, 7514, 7516P and 7521 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(109-04-2018) RESOLVED, That the low bid received for Contract 7510 for supply of Granular Activated Carbon (GAC) Adsorption Systems at various pump stations during the one-year period beginning April 1, 2018, submitted by Calgon Carbon Corp. of Moon Township, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Seventy Nine Thousand Five Hundred Dollars (\$179,500) 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(110-04-2018) RESOLVED, That the low bid received for Contract 7511P for furnishing and delivery of chemical control panels, submitted by Eagle Control 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 and totaling Eighty-Five Thousand Seven Hundred Dollars (\$85,700), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(111-04-2018) RESOLVED, That the single bid received for Group I – West and Group II – East under Contract 7512 for installation of new water service lines and reconnection of service lines (tie-overs) during the one-year period beginning June 1, 2018, submitted by Asplundh Construction Corp. of Philadelphia, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Eight Hundred Seventy-Eight Thousand One Hundred Sixty-Four and 60/100 Dollars (\$878,164.60) 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. Devine, and unanimously carried, it was

(112-04-2018) RESOLVED, That the low bid received under Contract 7514 for furnishing and delivery of hydrogen peroxide to Commercial Boulevard during the one-year period beginning May 1, 2018, submitted by George S. Coyne Chemical Co., Inc. of Croydon, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Eight Thousand Eighty-Five and 60/100 Dollars (\$8,085.60), 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. Mattera, and unanimously carried, it was

(113-04-2018) RESOLVED, That the bid received for Contract 7516P for furnishing and installation of a pre-engineered metal building system at the Sunken Meadow State Park well field and pump station, Town of Smithtown, New York, submitted by The Patriot Organization, Inc. of Deer Park, New York, be rejected as non-responsive; and be it

FURTHER RESOLVED, That the lowest responsive bid received under Contract 7516P submitted by Patalan 650 Mechanical Corp. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Ninety Thousand Seven Hundred Twenty-Three Dollars (\$190,723), be and hereby is accepted; and any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(114-04-2018) RESOLVED, To enter into an agreement with Barish Pump Company Inc. of Farmingdale, New York, for procurement of goods/services classified as sole source/single source, under Resolution No. 065-02-2018, for the Wilden Pump, for a

one-year period beginning June 1, 2018, with two one-year options for a proposed annual estimated amount of Twenty-Two Thousand Dollars (\$22,000), be and hereby is accepted; and any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo referred to several requests regarding special service agreements. After further explanation of details on each, and on motion made by Mr. Bishop, duly seconded by Mr. Halpin, and unanimously carried, it was

(115-03-2018) RESOLVED, To extend Agreement No. 1490 with Putney, Twombly, Hall & Hirson LLP for labor and employment counsel during the one-year period beginning July 1, 2018, 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

(116-04-2018) RESOLVED, To accept proposal received from H2M Architects & Engineers of Melville, New York, in response to the Authority's Request for Proposals 1516 for inspection services for the Authority's pipeline and road restoration projects, during the one-year period beginning June 1, 2018; 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. Mattera, and unanimously carried, it was

(117-04-2018) RESOLVED, To accept proposal received from Environmental Compliance Associates of Brightwaters, New York, in response to the Authority's Request for Quotes to install an above-ground 4,000 gallon diesel fuel tank at the Authority's Bridgehampton Road office and pump station, in the amount of Fifty-Seven Thousand Eighty-Six and 97/100 (\$57,086.97) Dollars; 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(118-04-2018) RESOLVED, To authorize entering into Phase 2 of an agreement to implement a CAD/GIS integration plan with CAI Technologies of Littleton, New Hampshire, in the amount of One Hundred Eight Thousand Four Hundred Thirty-Eight and 75/100 Dollars (\$108,438.75), subject to any and all agreements being reviewed by the Authority's Chief Executive Officer and counsel.

Mr. Szabo proposed to nominate Tim Bishop to serve on the Governance

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

(119-04-2018) RESOLVED, To have Tim Bishop serve on the Authority's Governance Committee, effective immediately.

Mr. Szabo then referred to a memorandum regarding water mains. After further explanation of details, and on motion made by Mr. Bishop, duly seconded by Ms. Devine, and unanimously carried, it was

(120-04-2018) RESOLVED, To authorize the execution of settlement agreements with the Water Island Homeowners for restoration, after installation of water mains, in an amount not to exceed Fifty Thousand Dollars (\$50,000); 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 a resolution to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(121-04-2018) RESOLVED, To construct Well No. 5 at the Authority-owned Great Neck Road Well Field, 5.5517-acre site, located on the south side of Great Neck Road, 358' east of Tyrconnell Street, North Amityville, Town of Babylon; to equip the well with one (1) electrically-driven, deep well turbine pump, motor; piping, electrical controls and miscellaneous appurtenances; and be it

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

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

(122-04-2018) RESOLVED, To renew the extended warranty agreement for the meter interrogation devices and Bluetooth software with Northrop Grumman Commercial Information Services, during the one-year period beginning June 1, 2018, at a cost of Thirteen Thousand Five Hundred Sixty Dollars (\$13,560) including parts and labor.

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

(123-04-2018) RESOLVED, To authorize Waters Technologies Corporation of Milford, Massachusetts, to service and repair four LC/MS/MS instruments, as needed and one HPLC during the one-year period beginning June 2, 2018, in the total amount of One Hundred One Thousand Seven Hundred Thirty-Six and 58/100 (\$101,736.58).

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

(124-04-2018) RESOLVED, To authorize the purchase of resin for PFOS and PFOA removal at a cost not to exceed One Hundred Thirty-Six Thousand Nine Hundred Eighty-Four Dollars (\$136,984); and authorize the CEO the ability to award to the lowest responsive quote.

The Members then reviewed two requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(125-04-2018) RESOLVED, To authorize Landis & Gyr of Lafayette, Indiana, to provide a 2-day training seminar, at the Authority's Bay Shore office, for 4 Authority employees from Engineering and 9 Authority employees from Production Control Department, at a cost of Nine Thousand Five Hundred Fifty Dollars (\$9,550) plus One Hundred Fifty Dollars (\$150) for food, for a total cost of Nine Thousand Seven Hundred Dollars (\$9,700).

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

(126-04-2018) RESOLVED, To authorize the expenditure of approximately Eight Thousand Dollars (\$8,000) for the service awards luncheon to be held at Captain Bill's Restaurant in Bay Shore, New York, at a date to be determined in mid-September, honoring 46 employees who have attained 20, 25, 30, 35 and 40 years of service.

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

(127-04-2018) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci (tank engineers)	\$5,434.00
LaSalle LaSalle & Dwyer PC	8,061.50
Milber Makris Plousadis & Seiden, LLP	420.00
O'Connor, O'Connor, Hintz & Deveney, LLP	4,120.00
Putney, Twombly, Hall & Hirson LLP (Labor Counsel–Feb.)	21,906.26
Putney, Twombly, Hall & Hirson LLP (Labor Counsel–Mar.)	12,720.91

The Members scheduled their next regular meeting for Tuesday, May 22, 2018, beginning at 5:30 p.m. at the Administration Building in Oakdale.

SEQRA REVIEW

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

At 6:28 p.m., on motion made by Mrs. Devine, duly seconded by Mr. Mattera and unanimously carried, it was

(128-04-2018) RESOLVED, That the Members go into an Executive Session for the purpose of discussing four (4) full-time employment matters, internships and an advisory session.

The meeting was again called to order at 7:20 p.m.

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

(129-04-2018) RESOLVED, To increase the annual salary of Steve Sherman, Assistant Civil Designer, to Fifty-Five Thousand Dollars (\$55,000) effective immediately.

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

(130-04-2018) RESOLVED, To employ Theresa A. Dillon of Northport, New York, as Benefits Specialist at an annual salary of Sixty-Two Thousand Dollars (\$62,000).

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

(131-04-2018) RESOLVED, To employ Joseph Drennan of Babylon, New York, as Paving Inspector at an annual salary of Fifty-Seven Thousand Dollars (\$57,000), effective May 15, 2018.

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

(132-04-2018) RESOLVED, To employ Steven Galante of Coram, New York, as IT Director at an annual salary of One Hundred Eighteen Thousand Dollars (\$118,000) with three

(3) weeks vacation, effective June 19, 2018.

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

(133-04-2018) RESOLVED, To employ eleven (11) summer interns in accordance with the schedule below indicating name, department, hourly rate, start and end dates, all with no benefits:

First	Last	City	Department	Year	Hourly Rate
Brandon	Drew	Babylon	Laboratory	Sophomore	\$13.00
Sabrina	Grunseich	Deer Park	Laboratory	Junior	\$14.00
Angelou	Paul	Huntington	Engineering	Junior	\$14.00
Daniel	Shamalov	Fresh Meadows	Engineering/Electrical	Sr.(Returning Intern)	\$15.00
Alec	Ruby	Islip	CM Distribution Engineering	Junior	\$14.00
Jonathan	Litter	Sayville	Construction Maintenance	Junior	\$14.00
Michael	Caridi	Hauppauge	Finance	Junior	\$14.00
Zachary	Strebel	Manorville	Pine Barrens	Senior	\$15.00
Alexa	Pedneault	East Moriches	Pine Barrens	Sophomore	\$13.00
Connor	Wright	Commack	Internal Audit	Senior	\$15.00
Prentis	Rory	Centerport	Pine Barrens	Freshman	\$12.00

As there was no further business to be considered, on motion made by

Mr. Bishop, duly seconded by Ms. Devine, the meeting was adjourned at 7:28 p.m.

Patrick G. Halpin, Secretary