

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

April 27, 2015, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Jane Devine, Member  
Errol D. Toulon, Jr., Member  
Mario R. Mattera, Member  
  
Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Celiberti, Durk, Finello, Litka, Motz, O'Connell, Pokorny, Reinfrank, Torres and by Mmes. Mancuso, Simson, Tinsley and Vassallo.

Gail Lynch Bailey and Teri Giannetti on behalf of the Middle Island Civic Association

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

At 5:40 p.m. Mr. Gaughran called the meeting to order.

Mr. Gaughran opened the meeting for public comment.

Gail Lynch Bailey and Teri Giannetti of the Middle Island Civic Association addressed the Board regarding a mulching facility located in a residentially zoned

neighborhood in Middle Island. They distributed photographs of the site, as well as a memorandum detailing the events that have transpired. Both Mr. Gaughran and Mr. Halpin stated that this matter would be investigated and a response will be forthcoming. The Board thanked Ms. Bailey and Ms. Giannetti for bringing this matter to their attention.

Mr. Gaughran then presented the minutes of the regular meeting of March 24, 2015, 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 24, 2015, were approved.

Mr. Szabo referred to a request to rescind Resolution 049-02-2008. On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(112-04-2015) RESOLVED, To rescind Resolution 049-02-2008 as the proposed improvement will not take place.

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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(113-04-2015) RESOLVED, To extend for a one-year period beginning May 1, 2015, Contract 7067 for furnishing and delivery of wiper rags with Best Packers Inc. of Brooklyn, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and carried with one abstention by Mr. Mattera, it was

(114-04-2015) RESOLVED, To extend for a one-year period beginning June 1, 2015, Contract 7075 for roofing on chemical treatment buildings at various pump stations with Bensin Contracting Inc. of Holtsville, New York, in accordance with the specifications, terms and conditions of the contract.

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

(115-04-2015) RESOLVED, To extend for a one-year period beginning May 1, 2015, Contract 7087 for furnishing and delivery of chemical pumps and parts (Items 1–16) with Seepex, Inc. of Cleveland, Ohio, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7188, 7190, 7194 through 7196, 7199, 7200, 7201, 7205, 7206 and 7208 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(116-04-2015) RESOLVED, That the low bid for Group I, II, Group III, Group IV (I thru L [1-2], O), Group V (A thru I, O, Q and R) under Contract 7188 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning April 1, 2015, submitted by Aetna Electric LLC of Garden City Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Eighty-Two Thousand Four Hundred Eleven and 95/100 Dollars (\$82,411.95), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV (A thru H, M[1 thru 2], N [1 thru 4], P, Q, R, T[1 thru 2], Group V (J, K, L, M, N, P) under Contract 7188 submitted by Monarch Electric Supply Co. of Ronkonkoma, New York, on the same basis and totaling One Hundred Twenty-Nine Thousand Eight Hundred Ninety and 77/100 Dollars (\$129,890.77), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV (S[1 thru 3]) under Contract 7188 submitted by Bruce Electric Supply Co. of Lindenhurst, New York, on the same basis and totaling Five Thousand Three Hundred One Dollars (\$5,301), 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(117-04-2015) RESOLVED, That the low bid for Items 1 thru 13, 15 thru 18, 20 thru 27, 29 thru 31 and 38 under Contract 7190 for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2015, submitted by

Joseph G. Pollard Co., Inc. of Boston, Massachusetts, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Sixty-One Thousand Four Hundred Forty-Seven and 01/100 Dollars (\$61,447.01), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 19 and 39 under Contract 7190 submitted by Blackman Plumbing Supply Co., Inc. of Medford, New York, on the same basis and totaling Seven Thousand Eighty Dollars (\$7,080), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Items 32 thru 36 under Contract 7190 submitted by Sherwin Williams Co. of Plainview, New York, be rejected as non-responsive; and be it

FURTHER RESOLVED, That the lowest responsive bid for Items 32 thru 36 under Contract 7190 submitted by Aboff's Paint Inc. of Huntington, New York, on the same basis and totaling Five Thousand Two Hundred Fifty Dollars (\$5,250), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Item 28 under Contract 7190 submitted by T. Mina Supply, Inc. of Douglaston, New York, be rejected as non-responsive; and be it

FURTHER RESOLVED, That the lowest responsive bid for Item 28 under Contract 7190 submitted by Joseph G. Pollard Co., Inc. of Boston, Massachusetts, on the same basis and totaling Twelve Thousand Nine Hundred Eighty Dollars (\$12,980), 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.

Since no bids were received under Contract 7194 for furnishing and delivery of a bucket truck (pre-owned 65 ft. articulating non-over-center aerial lift), no action was taken.

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

(118-04-2015) RESOLVED, That the low bid received under Contract 7195 for furnishing and delivery of a 2015 F-550 cab and chassis submitted by Otis Ford Auto Body of Quogue, 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-One Thousand Four Hundred Eighty-Nine Dollars (\$81,489), 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(119-04-2015) RESOLVED, To reject the single bid received under Contract 7196 for supplying and installing a 2015 12' aluminum flatbed with hydraulic tailgate. Contract will be rebid.

On motion made by Dr. Toulon, duly seconded by Mr. Halpin, and carried with one abstention by Mr. Mattera, it was

(120-04-2015) RESOLVED, To reject all bids received under Contract 7199 for installation of 2" to 12" water service lines and hydrant replacement at various sites during the one-year period beginning June 1, 2015.

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

(121-04-2015) RESOLVED, That the low bid received for Proposition 2 (building with alternate standing seam roof panel) under Contract 7200 for furnishing and installing a pre-engineered metal building system on an existing foundation and around existing filtration equipment at the Easton Street pump station, Ronkonkoma, Town of Islip, New York, 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 Seventy-Two Thousand Seven Hundred Five Dollars (\$172,705), 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(122-04-2015) RESOLVED, To reject all bids received under Contract 7201 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning June 1, 2015. Contract will be rebid.

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

(123-04-2015) RESOLVED, That the low bid received for Group I, West, and Group II, East, under Contract 7205 for installation of new water service lines and reconnection of service lines during the one-year period beginning June 1, 2015, submitted by Allstate Environmental Directional Drilling Corp. 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 and totaling One Million Nine Hundred Ten Thousand Five Hundred Seventy-Five Dollars (\$1,910,575), be and hereby is accepted; and be it

FURTHER RESOLVED, That the second low bid for Group II, East under Contract 7205 submitted by Asplundh Construction Corp. of Yaphank, New York, on the same basis and totaling Nine Hundred Fifty-Seven Thousand Four Hundred Sixty-Nine and 80/100 Dollars (\$957,469.80), be and hereby is accepted; and be it

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

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

(124-04-2015) RESOLVED, That the low bid received under Contract 7206 for painting and inspection of fire hydrants during the one-year period beginning June 1, 2015, submitted by Madison Avenue 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 One Hundred Thirty-Seven Thousand Eight Hundred Eighty Dollars (\$137,880), 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 Mrs. Devine, and unanimously carried, it was

(125-04-2015) RESOLVED, That the low bid received under Contract 7208 for furnishing and delivery of linestop fittings, instep-valve adapter kit and instep-valve insertable valves during the one-year period beginning May 1, 2015, submitted by ADS LLC d/b/a Hydra Stop of Burr Ridge, Illinois, 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-Eight Thousand Two Hundred Fifty-Eight and 86/100 Dollars (\$98,258.86), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(126-04-2015) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1452 of By The Numbers Actuarial Consulting, Inc. of Brentwood, Tennessee, to provide actuarial services relating to GASB 10 for a six-year period beginning May 1, 2015 in the amount of Nine Thousand Dollars (\$9,000) per year.

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

(127-04-2015) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1463 of Victor Elefante Technical Services of Center Moriches, New York, to provide a NYSDOH approved Grade "D" Water Distribution Operators Course at a cost of Four Hundred Dollars (\$400) per student; 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. Halpin, and unanimously carried, it was

(128-04-2015) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1464 of RBT Associates Inc. of Staten Island, New York, to provide for a certified inspector for CNG fuel system cylinders at a cost of Nine Thousand Five Hundred Fifty Dollars (\$9,550); 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 Mrs. Devine, and unanimously carried, it was

(129-04-2015) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1465 of Dvirka & Bartilucci Consulting Engineers, of Woodbury, New York, and of Gannett Fleming Engineers, P.C., of Woodbury, New York, to provide water tank engineering services beginning May 1, 2015; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo referred to the budgets for year ending May 31, 2015, and after further explanation of details, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(130-04-2015) RESOLVED, To authorize revisions to the budget for year ending May 31, 2015, as follows:

Increase to Item 030 (Services) in the amount of \$400,000;

Decrease to Item 010 (Replacement Mains) in the amount of \$300,000;

Decrease to Item 015 (Distribution System Improvements) in the amount of \$100,000.

Increase to Item 037 (Developer Install Contracts) in the amount of \$190,000;

Decrease to Item 035 (Construction Contracts) in the amount of \$190,000.

The current Capital Budget of \$64,281,000 will remain the same.

Mr. Szabo reviewed a memorandum regarding uncollectible accounts. After further explanation of details by Ms. Tinsley, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(131-04-2015) RESOLVED, To confirm the write-off of uncollectible accounts for the six months ending November 30, 2014 totaling Two Hundred Seventy-Three Thousand Six Hundred Fifty-Two Dollars (\$273,652).

The Members referred to several requests regarding equipment. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(132-04-2015) RESOLVED, To renew support services agreement for the SCADA system software, with Systems Integrated, of San Diego, California, for a one-year period beginning May 1, 2015, in the amount of Fifty-One Thousand Six Hundred Dollars (\$51,600); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(133-04-2015) RESOLVED, To authorize the purchase of Model PMNG-320 nitrogen generator from Air Compression Products of Jacksonville, Florida, in the amount of Sixteen Thousand Two Hundred Seventy-Six Dollars (\$16,276).

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

(134-04-2015) RESOLVED, To authorize the purchase of chemical reference standards directly from the manufacturer (with a 10% discount), Crescent Chemical Company of Islandia, NY, for a one-year period beginning May 1, 2015, in the approximate amount of Fifteen Thousand Dollars (\$15,000).

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



(135-04-2015) RESOLVED, To authorize the purchase of scanners for use by Accounts Payable from Leslie Digital Imaging LLC (LDI) in the amount of Four Thousand Two Hundred Eighty Dollars (\$4,280), on an as needed basis.

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

(136-04-2015) RESOLVED, To renew maintenance agreement covering the three SUN Unix servers for the SCADA system, for a one-year period beginning June 1, 2015, at an annual cost of Six Thousand Four Hundred Thirty-Four and 28/100 Dollars (\$6,434.28) with Park Place Technologies of Cleveland, OH; 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(137-04-2015) RESOLVED, To authorize the expenditure of One Thousand Five Hundred Dollars (\$1,500) to develop and test Landmark Export software module for GPS monitoring from Vehicle Tracking Solutions of Deer Park, New York.

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

(138-04-2015) RESOLVED, To authorize the expenditure of Ninety-Six Thousand Dollars (\$96,000) to update the Authority's SCADA software with Systems Integrated, LLC of San Diego, California.

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

(139-04-2015) RESOLVED, To authorize the expenditure of approximately Seven Thousand Five Hundred Dollars (\$7,500) for the service awards luncheon to be held at Captain Bill's Restaurant in Bay Shore, New York, honoring 52 employees who have attained 20, 25, 30 and 35 years of service.

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

(140-04-2015) RESOLVED, To authorize MicroCAD of Hauppauge, New York, to provide training in using AutoCAD drafting software in the Construction Maintenance Department at a cost of Four Thousand Five Hundred Dollars (\$4,500).

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(141-04-2015) RESOLVED, To authorize Jim Wilson, Distribution Engineering Supervisor and Lukas Krzeminski, Assistant Engineer, to attend the Synergi Hydraulic Model Training in Mechanicsburg, Pennsylvania, from June 16, 2015 through June 18, 2015, at an approximate total cost of One Thousand Three Hundred Dollars (\$1,300).

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

(142-04-2015) RESOLVED, To authorize Richard Taormina, Associate Project Manager in the Engineering Department, to attend the Concrete Service Life Extension Conference in Philadelphia, Pennsylvania, from June 30, 2015 through July 1, 2015, at an approximate total cost of One Thousand Three Hundred Dollars (\$1,300).

Mr. Szabo 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

(143-04-2015) RESOLVED, That the following invoices be paid from the Operating Fund:

|  |            |
|--|------------|
| H2M Architects and Engineers                       | \$4,850.00 |
| Hawkins Webb Jaeger                                | 4,200.00   |
| LaSalle, LaSalle & Dwyer PC                        | 8,131.00   |
| McCabe, Collins, et al                             | 3,833.32   |
| O'Connor, O'Connor, Hintz & Deveney, LLP           | 8,695.00   |
| Putney, Twombly, Hall & Hirson LLP (Labor Counsel) | 20,701.18  |
| Sobel Law Group, LLC                               | 26,981.00  |

The Members reviewed several personnel matters. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(144-04-2015) RESOLVED, To change the title of Timothy Kilcommons from Chief Engineer to Chief Engineer and Director of Research and Development at an annual salary of One Hundred Fifty-Two Thousand Five Hundred Dollars (\$152,500).

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and carried with one abstention by Mr. Gaughran, it was

(145-04-2014) RESOLVED, To employ two (2) summer interns in accordance with the schedule below indicating name, department, hourly rate, start and end dates, both with no benefits:

| First Name | Last Name | City               | Department     | Year Completed | Hourly Rate | Start Date | End Date |
|------------|-----------|--------------------|----------------|----------------|-------------|------------|----------|
| Austin     | Marchese  | Northport          | Engineering    | Freshman       | \$12.00     | 06/2/15    | 08/21/15 |
| John       | Leo       | Huntington Station | CM Engineering | Graduate       | \$15.00     | 06/2/15    | 08/21/15 |

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

(146-04-2015) RESOLVED, To employ eight (8) summer interns in accordance with the schedule below indicating name, department, hourly rate, start and end dates, all with no benefits:

| First Name | Last Name | City            | Department                | Year Completed | Hourly Rate | Start Date | End Date |
|------------|-----------|-----------------|---------------------------|----------------|-------------|------------|----------|
| *Joseph    | Minero    | Massapequa Park | Emergency Management      | Graduate       | \$17.00     | 06/2/15    | 08/21/15 |
| *George    | Israel    | Moriches        | PC-Electrical Engineering | Junior         | \$14.00     | 06/2/15    | 08/21/15 |
| Ronald     | Theofield | Sayville        | Office of Sustainability  | Sophomore      | \$13.00     | 06/2/15    | 08/21/15 |
| Connor     | Shaw      | Centereach      | Human Resources           | Junior         | \$14.00     | 06/2/15    | 08/21/15 |
| Victoria   | Nicosia   | Lake Grove      | Laboratory                | Junior         | \$14.00     | 06/2/15    | 08/21/15 |
| Tiffany    | Bruno     | Sayville        | Laboratory                | Junior         | \$14.00     | 06/2/15    | 08/21/15 |
| Peter      | Lyudmer   | Ocean Beach     | CM Engineering            | Junior         | \$14.00     | 06/2/15    | 08/21/15 |
| Ernest     | Francis   | Mount Sinai     | Information Technology    | Senior         | \$15.00     | 06/2/15    | 08/21/15 |

### 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 regular meeting for Monday,

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April 27, 2015

May 18, 2015 beginning at 5:30 p.m. at the Administration Building in Oakdale.

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

(147-03-2015) RESOLVED, That the Members go into an Executive Session for the purpose of discussing labor negotiations and personnel matters.

The meeting was again called to order at 7:05 p.m.

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

(148-04-2015) RESOLVED, To authorize the Chief Executive Officer to reassign Tim Motz to a position involving the Pine Barrens at a salary commensurate therewith.

As there was no further business to be considered, on motion made by Dr. Toulon, duly seconded by Mr. Mattera, the meeting was adjourned at 7:08 p.m.

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Patrick G. Halpin, Secretary