

SPECIAL MEETING
SUFFOLK COUNTY WATER AUTHORITY
July 10, 2018 at 9:30 a.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., Pokorny and Kuzman, and by Mmes. Vassallo and Trupia

Maps of the Wainscott project were distributed to each Member, Executive Staff and Counsel to the Authority.

Mr. Hopkins stated that this is a special meeting called to order in accordance with the Authority's By-Laws. It was properly noticed in accordance with Open Meetings Law.

At 9:30 a.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. Szabo thanked everyone for attending and stated that the Authority has been working with the DEC, Suffolk County Health Department, New York State Health Department and the Town of East Hampton, for approximately ten (10) months, in identifying, testing and sampling of the section indicated in the map before the Board, in Wainscott for contamination. It was found that approximately 500 parcels are impacted

by PFC's. Mr. Szabo further stated that the Authority has had weekly conference calls, and discussions with the Town of East Hampton regarding connecting these parcels to public water. The determination was to create a water supply district, indicated on the map before the Board.

The creation of a water supply district was passed by the Town of East Hampton, and at this time, the Authority has awarded a water main contract to perform the connections and a service line contract to perform the connections from the street to the homes. The contracts are in the process of being conformed. The Authority is expediting this as quick as possible in order to have these residents connected to public water.

Mr. Szabo further stated that this meeting is for the purpose of adopting the Intermunicipal Agreement with the Town of East Hampton, which the Town approved last Tuesday, so the Authority will be reimbursed for the services of providing the installation of the main and the service lines. Once this is approved, Mr. Pokorny, Mr. Bova and others, have been working on a joint application with the EFC to apply for an intermunicipal water infrastructure grant of up to Ten Million Dollars (\$10,000,000). Although the Authority will be moving forward with this project regardless, if this grant is approved, it will help off-set the Town's cost, as well as the residents' cost.

At this time, Mr. Hopkins explained, in depth, the agreement and the financing for this project with the Board Members.

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

(212-06-2018) RESOLVED, To authorize entering into an Inter-Municipal Agreement with the Town of East Hampton for the Wainscott Water Supply District, which agreement is attached hereto and made a part hereof.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Ms. Devine, the meeting was adjourned at 9:50 a.m.

Patrick G. Halpin, Secretary