

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

July 24, 2017, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Errol D. Toulon, Jr., Member  
Mario R. Mattera, Member  
Jane Devine, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Messrs. Anderson, Berrios, Bova, Celiberti, Durk, Fuller, Kuzman, Motz, O'Connell, Pokorny, Reinfrank, Saks, Torres and by Mmes. Lyon, Mancuso and Simson.

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.

Mr. Gaughran then presented the minutes of the regular meeting of June 29, 2017, for approval. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on June 29, 2017, were approved.

Mr. Gaughran then opened the meeting for public comment. No one

wished to address the Board at this time.

Mr. Szabo 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(220-07-2017) RESOLVED, To extend for a one-year period beginning September 1, 2017, Contract 7222 for furnishing of courier services with SGLI Inc. d/b/a General Courier of Brentwood, New York, in accordance with the specifications, terms and conditions of the contract.

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

(221-07-2017) RESOLVED, To extend for a one-year period beginning September 1, 2017, Contract 7225 for electrical work at various Authority office buildings, with New York Trenchless Inc. of Aquebogue, 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

(222-07-2017) RESOLVED, To extend for a one-year period beginning September 1, 2017, Contract 7248 for furnishing and delivery of chemical metering pumps and 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 Mrs. Devine, and unanimously carried, it was

(223-07-2017) RESOLVED, To extend for a one-year period beginning November 1, 2017, Contract 7253 for furnishing and delivery of sodium hypochlorite solution with Kuehne Chemical Co. of South Kearny, New Jersey, in accordance with the specifications, terms and conditions of the contract.

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

(224-07-2017) RESOLVED, To extend for a one-year period beginning October 1, 2017, Contract 7263 for furnishing and installation of Team insert valves 4" to 12" with ZC Utility Services LLC d/b/a Carner Brothers of Roseland, New Jersey, 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

(225-07-2017) RESOLVED, To extend for a one-year period beginning September 1, 2017, Contract 7360 for furnishing and delivery of “no lead” meter settings with Cambridge Brass of Cambridge, Ontario (Group I [Items 1-6, 8 and 9], Group II [Items 10-17]); with Ford Meter Box Company, Inc. of Wabash, Indiana (Group I [Item 7], Group IV [Items 21-23], Group VI [Items 31, 32]; and with AY McDonald Mfg. Co. of Dubuque, Iowa (Group V [Items 24-30], in accordance with the specifications, terms and conditions of the contract.

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

(226-07-2017) RESOLVED, To extend for a one-year period beginning October 1, 2017, Contract 7369 for drilling of wells and test borings with Peconic Well & Pump Co. of Hampton Bays, New York, (Zone B-East of William Floyd Parkway) in accordance with the specifications, terms and conditions of the contract.

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

(227-07-2017) RESOLVED, To extend for a one-year period beginning September 1, 2017, Contract 7371 for furnishing and delivery of cement lined ductile iron pipe flanged with Ferguson Waterworks of New Hyde Park, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7452, 7454 and 7455 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(228-07-2017) RESOLVED, That the low bid received under Contract 7452 for furnishing and delivery of enclosed soft starters during the one year period beginning August 1, 2017, submitted by Monarch Electric Supply of Ronkonkoma, 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 Twenty-Six Thousand One Hundred Ten and 35/100 Dollars (\$26,110.35), be and hereby is accepted; 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

(229-07-2017) RESOLVED, That the low bid received under Contract 7454 for furnishing and delivery of surge suppressors, submitted by Mayer Malbin Co., Inc. of Long Island City, 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 Thirty-One Thousand Six Hundred Dollars (\$31,600), be and hereby is accepted; 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

(230-07-2017) RESOLVED, That the low bid received under Contract 7455 for construction of a 20" x 10" diameter well (#4), Horseblock Road well field, Farmingville, Town of Brookhaven, submitted by A.C. Schultes Inc. of Woodbury 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 and totaling Four Hundred Forty-One Thousand Six Hundred Twenty Dollars (\$441,620), be and hereby is accepted; any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members referred to two memorandums regarding agreements. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(231-07-2017) RESOLVED, To enter into an amended agreement between the Authority and the County of Suffolk for Yaphank Phase I, II and III – property hookups due to contamination, wherein the County of Suffolk is reimbursing the Authority for this project in an amount not to exceed One Million Two Hundred Thirty Thousand Seven Hundred Fifteen Dollars (\$1,230,715); 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. Halpin, and unanimously carried, it was

(232-07-2017) RESOLVED, To approve payment to The Suchman Group to pave and restore the Authority's portion of 71 Montauk Highway, East Hampton (the new CVS site) in exchange for payment by the Authority in the amount of Seven Thousand Nine Hundred Seven and 82/100 Dollars (\$7,907.82), contingent on their assumption of a

one-year warranty liability for this project, which warranty agreement will be prepared by the Authority's Legal Department; with restoration performed by Der Concrete Contracting Corp. of Selden, New York, and South Fork Asphalt of Southampton, New York, 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. Szabo then referred to two requests regarding a revision to the Authority's Policy and Procedures. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(233-07-2017) RESOLVED, To approve revisions and adopt Policy 111 - Leave Donation, pursuant to attached outline.

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

(234-07-2017) RESOLVED, To approve revisions and adopt Policy 403 – Appearance, pursuant to attached outline.

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

(235-07-2017) RESOLVED, To authorize the purchase of a one-year service agreement beginning October 1, 2017, for the Laboratory's Instruments, which includes one preventative maintenance visit plus parts, labor and travel, from Agilent Technologies, Inc. of Wilmington, Delaware, in the total amount of Thirty-Two Thousand Six Hundred Fifty and 20/100 (\$32,650.20); 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. Szabo then referred to a request for a special service agreement. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(236-07-2017) RESOLVED, To authorize the use of outside laboratories to conduct initial New York State Department of Health-required water quality testing for AOP by-products as follows:

Weck Laboratories for Aldehydes in the amount of Ten Thousand Dollars (\$10,000);  
Eurofins Laboratories for Carboxylic Acids in the amount of Five Thousand Dollars (\$5,000); and  
Eurofins Laboratories for Assimilable Organic Carbon in the amount of Ten Thousand Dollars (\$10,000).

The Members reviewed a request regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(237-07-2017) RESOLVED, To authorize the attendance of Kevin Durk, Director of Water Quality & Laboratory Services, at the AWWA Water Quality Technology Conference, in Portland, Oregon, from November 12 through November 16, 2017, at an approximate cost Two Thousand Nine Hundred Sixty Dollars (\$2,960).

The Members then reviewed a memorandum regarding a personnel matter. After further explanation of details on each, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(238-07-2017) RESOLVED, To enter into a Memorandum of Understanding with SUNY Empire State College (after review by legal department) for a waiver of orientation fee of Fifty Dollars (\$50) and a one-time Presidential Scholarship of One Hundred Dollars (\$100) for Authority employees and adult members of the household; 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 the original invoices to be paid from the Operating Fund, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(239-07-2017) RESOLVED, That the following invoices be paid from the Operating Fund:

Gannett Fleming Engineers, PC	\$4,487.50
H2M Architects and Engineers	18,177.50
LaSalle LaSalle & Dwyer PC	9,588.75
O'Connor, O'Connor, Hintz & Deveney, LLP	1,594.00
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	6,082.76

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, August 28, 2017, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 6:00 p.m., on motion made by Mr. Mattera, duly seconded by Mr. Halpin and unanimously carried, it was

(240-07-2017) RESOLVED, That the Members go into an Executive Session for the purpose of discussing personnel issues and the Riverhead Water District.

The meeting was again called to order at 6:32 p.m.

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

(241-07-2017) RESOLVED, To transfer and change title of Bryant Figueroa from Compliance Field Supervisor to Construction Maintenance Supervisor/Hydrants effective July 25, 2017.

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

(242-07-2017) RESOLVED, To transfer Steven Svendsen from Paving Inspector to Pipeline Inspector effective July 25, 2017.

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

(243-07-2017) RESOLVED, To transfer Tyler Mashkow from Pipeline Inspector to Paving Inspector effective July 25, 2017.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mrs. Devine, the meeting was adjourned at 6:32 p.m.

---

Patrick G. Halpin, Secretary