

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

September 25, 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 J. Milazzo; and by Messrs. Berrios, Bova, Celiberti, Kuzman, Litka, Motz, O'Connell, Reinfrank, Saks, Torres, Wallach and by Mmes. Lyon, Mancuso, Meyerowitz and Trupia

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 opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Gaughran then presented the minutes of the regular meeting of August 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 August 29, 2017, were approved.

Mr. Szabo 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 letter of recommendation. On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(281-09-2017) RESOLVED, To extend for a one-year period beginning October 1, 2017, Contract 7269 for furnishing and delivery of butterfly valves and operator replacement parts with Raritan Valve & Automation of New Brunswick, New Jersey, (Items 1 through 7, 10 through 18) in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7460, 7461, 7464, 7466 through 7470, and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(282-09-2017) RESOLVED, That the low bid received under Contract 7460 for furnishing and delivery of wide range couplings and flange adapters during the one year period beginning October 1, 2017, submitted by Smith-Blair Inc. of Texarkana, Arizona, 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-One Thousand Five Hundred Sixty-Six and 26/100 Dollars (\$21,566.26), 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. Halpin, and unanimously carried, it was

(283-09-2017) RESOLVED, That the low bid received under Contract 7461 for supplying of Granular Activated Carbon (GAC) Adsorption Systems at various Authority pump stations during the one-year period beginning November 1, 2017, 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 Four Hundred Seventy-Four Thousand Two Hundred Dollars (\$474,200), 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

(284-09-2017) RESOLVED, That the low bid received under Contract 7464 for construction of a 20" x 10" diameter well (No. 6), Wheeler Road well field, Hauppauge, Town of Islip, New York, submitted by Delta Well & Pump Co., Inc. 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 Three Hundred Thirty-Nine Thousand Nine Hundred Eighty-Nine Dollars (\$339,989), 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(285-09-2017) RESOLVED, That the low bid received under Contract 7466 for snow removal services during the period November 1, 2017 through April 30, 2018, (Hauppauge and Coram Offices) submitted by CJL Landscape & Design of Ronkonkoma, New York, in an estimated amount of Eight Thousand Seventy-Five Dollars (\$8,075) for the Hauppauge office and in an estimated amount of Twelve Thousand Nine Hundred Seventy-Five Dollars (\$12,975) for the Coram office, be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received under Contract 7466, (Huntington Office) submitted by Impressive Properties Inc. of Nesconset, New York, in an estimated amount of Six Thousand Five Hundred Dollars (\$6,500) 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(286-09-2017) RESOLVED, That the low bid received under Contract 7467 (eastern zone) for towing service for Authority vehicles during the one-year period beginning November 1, 2017, submitted by Hendrickson Emergency Service of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received under Contract 7467

(western zone), submitted by Bang's Towing Inc. of Amityville, New York, on the same basis, 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(287-09-2017) RESOLVED, That the low bid received under Contract 7468 for construction of a 20" x 10" diameter well (No. 4A), approximately 170 feet deep, Blue Point Road well field, Holtsville, Town of Islip, New York, 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 estimated quantities indicated in the contract documents and totaling One Hundred Forty-Nine Thousand Five Hundred Dollars (\$149,500), 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(288-09-2017) RESOLVED, That the low bid received under Contract 7469 for construction of a 20" x 10" diameter well (No. 2A), approximately 535 feet deep, Sherry Drive well field, Setauket, Town of Brookhaven, New York, submitted by Layne Christensen Corp. of Dallas, Texas, 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 Twenty-Five Thousand Nine Hundred Twenty-Five Dollars (\$425,925), 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. Halpin, and unanimously carried, it was

(289-09-2017) RESOLVED, That the low bid received under Contract 7470 for furnishing and delivery of propane at various pump stations located on Fire Island during the two-year period beginning October 1, 2017, submitted by Beach Propane Inc. of Ocean Beach, 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 an annual estimated amount of Fifteen Thousand Three Hundred Dollars (\$15,300), 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.

The Members referred to a memorandum regarding 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

(290-09-2017) RESOLVED, To extend Agreement No. 1420 with Factor Systems d/b/a Billtrust of Trenton, New Jersey, for printing, imaging, mailing and electronic bill presentment and payment of billing statements during the one-year period beginning December 1, 2017; 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 a request regarding an agreement with the New York State Department of Environmental Conservation. After much discussion, on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(291-09-2017) RESOLVED, To enter into an agreement with the New York State Department of Environmental Conservation to reimburse the Authority up to Two Million Dollars (\$2,000,000), to provide for the connections of individuals with private wells in the area of Gabreski Airport, Westhampton; 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 regarding a revision to the Authority's Policy and Procedures. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(292-09-2017) RESOLVED, To approve the revisions and adopt revised Policy 414, Fleet Policy as further described in the attached memo.

Mr. Szabo reviewed two resolutions to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(293-09-2017) RESOLVED, To construct Wells Nos. 1 and 2 at the Stephen Hands Path well field, 5.0-acre site located on the west side of Stephen Hands Path, approximately 450 feet north of the Long Island Railroad, Wainscott, Town of East Hampton; to equip each 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.

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

(294-09-2017) RESOLVED, To construct Well No. 2A at the Morris Avenue well field, 9.1974-acre site located on the east side of Morris Avenue, 2036.46' north of Union Avenue on the north side of Long Island Expressway, Farmingville, Town of Brookhaven; 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.

The Members reviewed a request regarding the Authority's Rules and Regulations. After further explanation of details on each, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(295-09-2017) RESOLVED, To authorize a refund to Summer House 30, LLC, located at 30 West End Road, East Hampton, New York, in the amount of Fourteen Thousand One Hundred Ninety-Three and 36/100 Dollars (\$14,193.36) as a result of switched accounts with 26 West End Road, East Hampton, New York.

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

(296-09-2017) RESOLVED, To table entering into an agreement with the Greenlawn Water District to convey approximately a 700 foot section of 10-inch water main on 25A in Centerport to the Authority in exchange for an emergency interconnection between

the Authority's system and the Greenlawn Water District's system; subject to receiving requested information .

Mr. Szabo reviewed a memorandum regarding the Authority's uncollectible accounts. After much discussion, on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(297-09-2017) RESOLVED, To confirm the write-off of uncollectible accounts for the twelve-month period ending May 31, 2017 totaling Three Hundred Twenty Thousand Four Hundred Twenty-Six and 82/100 Dollars (\$320,426.82), with recoveries of Seven Thousand Five Hundred Ninety-Two and 60/100 Dollars (\$7,592.60), resulting in a net write-off of Three Hundred Twelve Thousand Eight Hundred Thirty-Four and 22/100 Dollars (\$312,834.22); during the same twelve-month period, third party collections on prior and current write-offs amounted to Sixty-Five Thousand Two Hundred Eighty-Six and 80/100 Dollars (\$65,286.80).

Mr. Szabo then reviewed a request regarding banking. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(298-09-2017) RESOLVED, To authorize the Authority to create a segregated bank account to hold and administer a grant from New York State on behalf of the Long Island Commission for Aquifer Protection (LICAP).

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

(299-09-2017) RESOLVED, That the following invoices be paid from the Operating Fund:

|  |            |
|--|------------|
| Dvirka & Bartilucci                      | \$2,240.00 |
| Gannett Fleming Engineers PC             | 12,300.00  |
| Long Island Association, Inc.            | 1,600.00   |
| LaSalle LaSalle & Dwyer PC               | 11,267.50  |
| Milber Makris Plousadis & Seiden, LLP    | 1,993.50   |
| O'Connor, O'Connor, Hintz & Deveney, LLP | 12,382.50  |
| Putney, Twombly, Hall & Hirson LLP       | 5,975.65   |

## 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, October 30, 2017, beginning at 4:00 p.m. at the Administration Building in Oakdale.

At 5:55 p.m., on motion made by Mr. Halpin, duly seconded by Mrs. Devine and unanimously carried, it was

(300-09-2017) RESOLVED, That the Members go into an Executive Session for the purpose of discussing three (3) personnel matters and litigation issues.

The meeting was again called to order at 6:15 p.m.

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

(301-09-2017) RESOLVED, To promote William Connelly from Construction Supervisor to Assistant Superintendent for Construction Maintenance (Coram) at an annual salary of Ninety-One Thousand Five Hundred Dollars (\$91,500), effective September 26, 2017.

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

(302-09-2017) RESOLVED, To promote Thomas Rae from Construction Maintenance Utility Person to Supervisor at an annual salary of Seventy-Four Thousand Five Hundred Dollars (\$74,500), effective upon his resignation from the Union.

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

(303-09-2017) RESOLVED, To employ Katelyn Suranovic of Kings Park, New York, as a GIS/SI Technician in the GIS/Strategic Initiatives and Emergency Management Departments at an annual salary of Fifty-Four Thousand Dollars (\$54,000), effective October 3, 2017.



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

(304-09-2017) RESOLVED, To authorize the execution of a Retainer Agreement with Sher Edling, LLP, Hausfeld, LLP and Melzer, Lippe,Goldstein & Breitstone, LLC, to commence litigation on behalf of the Suffolk County Water Authority for perflouronated compounds.

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

(305-09-2017) RESOLVED, To authorize entering into a Retainer Agreement with Sher Edling, LLP, Hausfeld, LLP, to commence litigation on behalf of the Suffolk County Water Authority for 1,4 Dioxane.

As there was no further business to be considered, on motion made by Mr. Mattera, duly seconded by Dr. Toulon, the meeting was adjourned at 6:20 p.m.

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Patrick G. Halpin, Secretary