

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY  
September 28, 2018 at 3:00 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 Milazzo; and by Messrs., Anderson, Berg, Bova, Durk, Fuller, Kilcommons, Kuzman, Litka, O'Connell, Reinfrank, Saks, Torres, Wallach and by Mmes. Lyon, Mancuso, Simson, Tinsley and Vassallo

Chris Schubert, Ron Busciolano and Tor Vincent, of USGS and Chuck Dolce of Vehicle Tracking Solutions 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 3:10 p.m. Chairman Gaughran called the meeting to order.

Mr. Gaughran presented the minutes of the regular meeting of August 28, 2018, for approval. On motion made by Mr. Halpin, duly seconded by Mr. Mattera, and unanimously carried, the minutes of the regular meeting held on August 28, 2018, were approved.

He then opened the meeting for public comment. No one wished to

address the Board at this time.

Mr. Szabo introduced Chris Schubert, Ron Busciolano and Tor Vincent, of USGS who presented a PowerPoint presentation regarding the Authority and United States Geographical Survey's Work Plan and Joint Funding Agreement. Mr. Schubert highlighted the various projects from 2014 through 2018, as well as embarking on a new work plan from 2019 through 2023.

Mr. Gaughran presented the minutes of the regular meeting of August 28, 2018, for approval. On motion made by Mr. Halpin, duly seconded by Mr. Mattera, and unanimously carried, the minutes of the regular meeting held on August 28, 2018, were approved.

At this time, Mr. Szabo introduced Kevin Durk, Director of Water Quality and Lab Services. Mr. Durk informed the board members that the Authority is pursuing two patents. Mr. Gaughran thanked him for a job well done.

Mr. Szabo then introduced Janice Tinsley, Deputy Chief Executive Officer of Customer Service. Ms. Tinsley stated that the AMR project is complete as of September 28, 2018. Ms. Tinsley, together with the board members, congratulated everyone involved with this project.

At this time, Mr. Szabo stated that this has been a critical time for the Authority, being extremely busy rolling out new technology and he had Ms. Tinsley update the Board on mobile workforce technology.

Mr. Szabo then referred to a request for an amendment to Resolution No. 221-07-2018. On motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(265-09-2018) RESOLVED, To amend Resolution No. 221-07-2018 for Contract No. 7536 for furnishing and delivery of "No Lead" Meter Settings during the two-year period beginning September 1, 2018 based on the following:

Ford Meter Box Company Inc., low responsive bidder, add line items 3 and 7 from Group I; add line item 12 from Group II. The items are in compliance with the specifications, resulting in a change in the overall estimated contract value from Sixteen Thousand Five Hundred Sixty-Seven and 64/100 Dollars (\$16,567.64) to Thirty Thousand Seven Hundred Fifty-One and 14/100 Dollars (\$30,751.14);

AY McDonald Mfg. Co., reject line item 3 from Group I; reject line item 12 from Group II, as they do not meet specifications therefore items are determined "Non-Responsive". As a result there is a change in the overall estimated contract value from Two Hundred Sixty-Seven Thousand Forty-One and 80/100 Dollars (\$267,041.80) to Two Hundred Fifty-Three Thousand Eight Hundred Fifty-Four and 80/100 Dollars (\$253,854.80);

Mueller Co., reject line item 7 from Group I, as it does not meet specifications therefore item is determined "Non-Responsive". As a result there is a change in the overall estimated contract value from Seventy-Seven Thousand Six Hundred Thirty-Six and 90/100 Dollars (\$77,636.90) to Seventy-Seven Thousand Three Hundred Ninety-Six and 90/100 Dollars (\$77,396.90).

No proposed change to the award issued to Cambridge Brass.

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

(266-09-2018) RESOLVED, To extend for a one-year period beginning November 1, 2018, Contract 7467, for towing service for Authority vehicles, eastern and western zones, with Hendrickson Emergency Service Inc. (eastern region) of Islandia, New York; with Bang's Towing Inc. (western region) of Amityville, New York, in accordance with the specifications, terms and conditions of the contract.

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

(267-09-2018) RESOLVED, To extend for a one-year period beginning December 1, 2018, Contract 7472, for testing of pumping equipment at various Authority owned well field sites with Victor Elefante Technical Services, Inc., of Center Moriches, 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

(268-09-2018) RESOLVED, To extend for a one-year period beginning December 1, 2018, Contract 7473, for furnishing and delivery of automatic-delayed-transition transfer switches with GT Power Systems Inc., of Wainscott, New York, in accordance with the specifications, terms and conditions of the contract.

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

(269-09-2018) RESOLVED, To extend for a one-year period beginning January 1, 2019, Contract 7479, for furnishing and delivery of liquid caustic soda to the Authority pump stations located at Broadhollow Road and Smith Street, East Farmingdale, with Univar USA Inc. of Morrisville, Pennsylvania, in accordance with the specifications, terms and conditions of the contract.

Mr. Gaughran reviewed Contracts 7540, 7544, 7545, 7547 through 7550, 7552 and 7553, 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. Bishop, and unanimously carried, it was

(270-09-2018) RESOLVED, To reject the bid received under Contract 7540 for furnishing and delivery of automatic blowoff control cable assemblies, submitted by Kelly & Hayes Electric and Plumbing Supply of LI, Inc. of Nesconset, New York, as non-responsive; and be it

FURTHER RESOLVED, That the low responsive bid received under Contract 7540, submitted by Revco Lighting and Electrical Supply Inc. of Southampton, 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 Thirteen Thousand Seven Hundred Sixty Dollars (\$13,760), 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. Bishop, duly seconded by Mr. Halpin, and carried with one abstention by Mr. Mattera, it was

(271-09-2018) RESOLVED, That the low bid received under Contract 7544, Option B, for maintenance of heating, ventilation and air conditioning equipment at the Authority's Laboratory and Administration Building during the two-year period beginning

November 1, 2018 submitted by Commercial Instrumentation Services of Deer 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 Two Hundred Thirty-Four Thousand Eight Hundred (\$234,800) Dollars, 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. Mattera, and unanimously carried, it was

(272-09-2018) RESOLVED, That the low bid received under Contract 7545 for valve box maintenance during the one-year period beginning November 1, 2018, submitted by Roadwork Construction Corp. of Hampton Bays, 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 Five Hundred Eighteen Thousand Two Hundred Eighty Dollars (\$518,280), 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

(273-09-2018) RESOLVED, That the low bid received under Contract 7547 for furnishing and delivery of sodium hypochlorite solution during the two-year period beginning November 1, 2018, submitted by New Haven Chlor-Alkali LLC of New Haven, Connecticut, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Seven Hundred Eighty-Seven Thousand Six Hundred Fifty Dollars (\$787,650), annually, 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. Bishop, duly seconded by Mr. Halpin, and unanimously carried, it was

(274-09-2018) RESOLVED, That the low bid received under Contract 7548 for construction of two (2) 20"x10" diameter wells (Nos. 1A & 2A) approximately 375 feet deep – Nichols Road well field, Islandia, Town of Islip, New York, submitted by Layne Christensen Co. 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 Five Hundred Ninety-Nine Thousand Four Hundred Dollars (\$599,400) , 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

(275-09-2018) RESOLVED, That the low bid received under Contract 7549 for construction of a 20"x10" diameter well (No. 2A), approximately 540 feet deep - Jayne Boulevard well field, Terryville, Town of Brookhaven, New York, submitted by Layne Christensen Co. 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 Three Hundred Eighty-Six Thousand One Hundred Fifty Dollars (\$386,150) 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.

It should be noted that Mrs. Devine joined the meeting at 4:00 p.m.

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

(276-09-2018) RESOLVED, That the single bid received under Contract 7550 for drilling of wells and test borings, Zone B (East of William Floyd Parkway) during the one-year period beginning October 1, 2018, submitted by Peconic Well & Pump Inc. of Hampton Bays, 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 Two Hundred Eighty-Nine Thousand Four Hundred Seventy Dollars (\$1,289,470) 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 Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(277-09-2018) RESOLVED, To reject the bid received under Contract 7552 for removal and disposal of brine wastewater from the South Spur well field and pump station site, East Northport, Town of Huntington, during the one-year period beginning November 1, 2018, submitted by Affordable Cesspool Sewer & Drain Inc. of Islandia, New York, as non-responsive; and be it

FURTHER RESOLVED, That the low responsive bid received under Contract 7552, submitted by Tully Environmental Inc. of Flushing, 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-Eight Thousand Dollars (\$28,000), 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. Bishop, duly seconded by Mr. Halpin, and carried with one abstention by Mr. Mattera, it was

(278-09-2018) RESOLVED, That the low bid received under Contract 7553 for maintenance of fueling facilities at various Authority sites during the one-year period beginning November 1, 2018, submitted by Island Pump & Tank Corp. of East Northport,

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 estimated cost of Twenty-Six Thousand Five Hundred Twenty-Nine Dollars (\$26,529) 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. Gaughran referred to several requests regarding special service agreements. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(279-09-2018) RESOLVED, To renew Agreement No. 1478 with AccuSource Inc. of Corona, California, for employment screening services during the one-year period beginning January 1, 2019; 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

(280-09-2018) RESOLVED, To accept the proposal, in response to the Authority's Request for Proposals No. 1521, of Vehicle Tracking Systems (VTS) of Commack, New York, for Automatic Vehicle Locator and Monitoring System (AVLM) during the two year period beginning December 1, 2018, with option to renew for three additional one-year periods at an estimated monthly cost of Twenty-One and 99/100 Dollars (\$21.99) per vehicle; 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

(281-09-2018) RESOLVED, To accept the proposal, in response to the Authority's Request for Proposals No. 1525, of with H2M Group of Melville, New York, for consulting engineering services for the Authority's five-year report on the properties and operations of the Authority in the amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(282-09-2018) RESOLVED, To renew service agreement with ITRON which covers maintenance, repair, 24-Hour customer support, preventive maintenance, technical support, software releases and replacement of batteries, hand straps and antennas during the one-year period beginning January 1, 2019, with a 11% decrease from last

year reflecting discontinued support of obsolete hardware, in the amount of Fifty-Four Thousand One Hundred Twenty-One and 02/100 Dollars (\$54,121.02); 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

(283-09-2018) RESOLVED, To authorize the dissolution of Brookhaven Water Supply Districts (WSD) – authorize dissolution of Holtsville WSD dated August 13, 1981, Oak Street Hanover Place WSD dated July 24, 1984, Shirley WSD dated November 28, 1984, as the water revenues exceed the guaranteed annual bill in each WSD; authorize dissolution of Medford WSD dated April 26, 1985 upon payment of Two Hundred Fifty Eight Thousand Five Hundred Seventy-Six and 88/100 Dollars (\$258,576.88) (or the then current amount at the time of the payment), which is the amount of the unpaid balance utilizing present value calculations and the estimated annual credits and further authorize CEO and/or any Member to execute all necessary documents to effect each dissolution.

The Members reviewed two requests regarding the Authorities Policies and Procedures. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(284-09-2018) RESOLVED, To rescind Policy and Procedures Policy 301, Temporary Management Shift Change, pursuant to attached outline.

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

(285-09-2018) RESOLVED, To approve and adopt Policy and Procedures – Policy 418, Combating Sexual Harassment, pursuant to attached outline.

The Members then reviewed a request regarding the budget. After further explanation of details on each, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was



(286-09-2018) RESOLVED, To authorize revision to the budget for year ending May 31, 2019, as follows:

Authorize revision to the budget for year ending May 31, 2019, as follows:

Decrease to Item 065-19 (New Pump Station Infrastructure) in the amount of One Hundred Fifty Thousand Dollars (\$150,000);

Increase to Item 100-19 (General Services) in the amount of One Hundred Fifty Thousand Dollars (\$150,000);

This transfer will not increase the current capital budget of Eighty-Four Million Five Hundred Forty Thousand Dollars (\$84,540,000).

Mr. Szabo reviewed a request regarding Rules and Regulations. After further explanation of details on each, and on motion made by Mr. Bishop, duly seconded by Mr. Mattera, and unanimously carried, it was

(287-09-2018) RESOLVED, To authorize a payment plan for the installation of water service and fire lines at the Chabbad at Stony Brook's Community Center in the amount of Fifty-Seven Thousand Eighteen Dollars (\$57,018), which will amortize monthly over a ten (10) year period.

Mr. Szabo then reviewed a request regarding the United States Geographical Survey Cooperative Funding Agreement. After further explanation of details on each, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(288-09-2018) RESOLVED, To renew joint funding agreement with United States Geological Survey (USGS) for a 5-year period beginning October 1, 2018 through September 30, 2023, with a rent increase of 7.3% and in accordance with the funding levels including cash payments and rental of office space in Coram and subject to the approval of the Authority's Legal Counsel.

Mr. Gaughran reviewed an item relating to equipment. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(289-09-2018) RESOLVED, To authorize the payment of Two Thousand Dollars (\$2,000) to Hach Company of Loveland, Colorado, for the use of their Peroxide Analyzer at the Authority's Commercial Boulevard Full Scale Pilot AOP System, on a trial period, and to authorize the purchase of the unit (at a total cost not to exceed Twenty-Five Thousand Dollars (\$25,000), with the CEO's approval, if it has met expectations at the end of the trial period.

The Members reviewed a request regarding meetings, training and conferences. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(290-09-2018) RESOLVED, To authorize the attendance of Jason White, Associate Civil Engineer, at the AWWA Water Infrastructure Conference in Atlanta, Georgia, from October 28, 2018 through October 31, 2018, at an approximate cost of Two Thousand One Hundred Dollars (\$2,100).

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

(291-09-2018) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$12,370.00
Long Island Association, Inc.	1,600.00
Milber Makris Plousadis & Seiden, LLP	390.00
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	16,425.33
Sobel Pevzner, LLC	824.00

The Members scheduled their next regular meeting for Thursday, November 1, 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 4:20 p.m., on motion made by Mrs. Devine, duly seconded by Mr. Mattera and unanimously carried, it was

(292-09-2018) RESOLVED, That the Members go into an Executive Session for the purpose of discussing a litigation matter and seven (7) employment matters.

The meeting was again called to order at 5:17 p.m.

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

(293-09-2018) RESOLVED, To authorize settlement offer for the Chemetco Site PRP Group v. A Square Systems, Inc., et al, No. 3:18-CV-00179-SMY-SCW (S.D. Ill.) in the amount of One Hundred Thirty Thousand Dollars (\$130,000).

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

(294-09-2018) RESOLVED, To employ Christopher Cecchetto of Oakdale, New York, as Deputy Chief Financial Officer at an annual salary of One Hundred Seventeen Thousand Five Hundred Dollars (\$117,500).

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

(295-09-2018) RESOLVED, To employ Samantha Fishman of Hampton Bays, New York, as an Intern in the Central Pine Barrens, for Fall/Winter employment, at a rate of Fifteen Dollars (\$15.00) per hour.

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

(296-09-2018) RESOLVED, To employ Christopher Steigerwald of Rocky Point, New York, as an Intern in the Central Pine Barrens, for Fall/Winter employment, at a rate of Fifteen Dollars (\$15.00) per hour.

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

(297-09-2018) RESOLVED, To ratify the termination of employment of Vito Giammarella, Cross Connection Control Supervisor, as of September 7, 2018.

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

(298-09-2018) RESOLVED, To promote Claudia Bamonte from Temporary Assistant Customer Service Supervisor to Customer Service Call Center Supervisor, at an annual salary of Sixty-Six Thousand Dollars (\$66,000).

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

(299-09-2018) RESOLVED, To employ Ramya Soundararajan of Deer Park, New York, as an Accountant in the Finance Department at an annual salary of Fifty-Five Thousand Dollars (\$55,000).

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

(300-09-2018) RESOLVED, To authorize the termination of employment of John Wedekin, System Coordinator, Construction Maintenance, effective immediately.

As there was no further business to be considered, on motion made by Mr. Mattera, duly seconded by Mr. Bishop, the meeting was adjourned at 5:20 p.m.

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Patrick G. Halpin, Secretary