

**AGENDA**

REGULAR MEETING ON NOVEMBER 20, 2017

5:30 P.M. AT OAKDALE, NEW YORK

**PUBLIC COMMENT**

**PRESENTATION – WATER MAIN BREAK NOTIFICATIONS BY RICH REINFRANK  
AND BRAD FELMAN**

**MINUTES FOR APPROVAL**

1. Regular Meeting – October 30, 2017

**CONTRACTS – EXTEND**

- 2a. Contract 7278 – for furnishing and delivery of DOT approved Polyethylene tanks during the one-year period beginning January 1, 2018 – extend with USA Bluebook of Gurnee, Illinois.
- 2b. Contract 7280 – for furnishing and delivery of miscellaneous supplies for the water testing laboratory during the one-year period beginning November 1, 2017 – extend with Thomas Scientific of Swedesboro, New Jersey (Items 15, 18, 20-22, 24-28, 31, 49, 52, 58, 65, 67 and 68).
- 2c. Contract 7294 – for furnishing and delivery of cold water service meters during the one-year period beginning February 1, 2018 – extend with Neptune Technology Group Inc. of Tallassee, Alabama.
- 2d. Contract 7295 – for furnishing and delivery of liquid blended phosphates during the one-year period beginning March 1, 2018 – extend with Shannon Chemical Corporation of Malvern, Pennsylvania.
- 2e. Contract 7321 – for sale and removal of scrap metals during the one-year period beginning March 1, 2018 - extend with Deer Park Recycling Scrap Metal of Westbury, New York.
- 2f. Contract 7395 – for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village highways – Group III, during the one-year period beginning March 1, 2018 - extend with Suffolk Asphalt Corp of Medford, New York.

- 2g. Contract 7403 – for supply of Granular Activated Carbon (GAC media; virgin bituminous) and related services during the one-year period beginning February 1, 2018 - extend with Nichem Co. of Newark, New Jersey.
- 2h. Contract 7406 – for maintenance of diesel engines, during the one-year period beginning March 1, 2018 - extend with T & T Baldwin Automotive Inc. of East Patchogue, New York (Zone 1); extend with Power Pro Service Co., Inc. of Bohemia, New York (Zone 2).
- 2i. Contract 7407 – for furnishing and delivery of products and equipment for water quality analysis during the one-year period beginning February 1, 2018 - extend with Hach Company of Loveland, Colorado (Items 1, 7-11, 18, 19, 22 – 33 and 36); extend with USA Bluebook of Gurnee, Illinois (Items 2-6, 12-16, 17, 20, 21, 34, 35, 37-39).
- 2j. Contract 7410 – for replacement of asphalt and bituminous shoulders on State, County, Town and Village Highways during the one-year period beginning March 1, 2018 - extend with Suffolk Asphalt Corp. of Medford, New York (A Group I); extend with L.L.L. Industries Inc. of Brookhaven, New York (A Group II); extend with CAC Contracting Corp. of Mattituck, New York (A Group III); extend with Thomas H. Gannon & Sons Inc. of Middle Island, New York (C Groups I, II, III [micro-surfacing]).
- 2k. Contract 7413 – for general construction of water mains, large services and appurtenances during the one-year period beginning February 1, 2018 - extend with Roadwork Construction Corp. of Hampton Bays, New York (Group I – South Shore and Eastern Suffolk); extend with Pat Noto Inc. of Bay Shore, New York (Group II – North Shore and Western Suffolk).

## GENERAL

- 3. Special Services
  - a) Nitrosamine Testing for Laboratory

Authorize Eurofins Eaton Analytical, Inc. of Monrovia, California, to perform Nitrosamine testing for the Laboratory, for the one-year period beginning January 1, 2018, at an estimated cost of \$10,000.
  - b) ITRON Master Sales Agreement

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, 2017, with a 41% increase from last year reflecting the upgrading of the Authority's meter reading software system to FCS from MVRS and additional equipment now covered under this agreement and additional equipment now covered under this agreement, in the amount of \$60,962.89.

- c) Repairs to Laboratory Compressor  
 Authorize the payment of \$6,995.96 to John Iacono Inc. of Bohemia, New York, for the servicing of the Atlas Copco compressor located at the Authority's Laboratory.
  
- 4. Policies
  - a) Policy and Procedures – Policy 202 – Conflict of Interest and Disclosure  
 Approve Board Resolution No. 276-08-2015, which prohibits employees from submitting bids or an offer to purchase property that the Authority offers for sale, to be incorporated into Policy 202 – Conflict of Interest and Disclosure, pursuant to attached outline.
  
  - b) Policy and Procedures – Policy 604 – Workers' Compensation and Injury Reporting  
 Approve revisions and adopt revised Policy 604 – pursuant to attached outline.
  
  - c) Policy and Procedures – Policy 407 – Drug Testing Program  
 Approve revisions and adopt revised Policy 407 – pursuant to attached outline.
  
- 5. Health Benefit Plan Renewals for 2018
  - a) Empire Health Plan - NYSHIP  
 Renew agreement with New York State Health Insurance Program (Empire Plan), for the 2018 calendar year, to provide health insurance in the amount of \$2,348.15 per month for family coverage, \$1,014.98 per month for individual coverage, \$444.39 per month for Medicare individual coverage, \$1,777.54 per month for Medicare family coverage (1 enrollee) and \$1,206.95 per month for Medicare family coverage (2 enrollees) an overall aggregate increase of 8.2%, with a total annual estimated premium of \$18,500,000.
  
- 6. Property – Outside Use
  - a) Verizon Wireless Lease Agreement – B08 Jayne Boulevard, Town of Brookhaven  
 Authorize amendment of existing cell lease with Verizon Wireless to add two (2) additional five (5) year options to renew; lease set to expire on May 29, 2022.

INVOICES - To be paid from the Operating Fund:

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|-----|---|-------------|
| 7a. | <u>H2M Architects &amp; Engineers</u>                             | \$14,864.74 |
| 7b. | <u>LaSalle LaSalle &amp; Dwyer PC</u>                             | 9,303.00    |
| 7c. | <u>McCabe, Collins, McGeough, Fowler, Levine &amp; Nogan, LLP</u> | 2,474.00    |
| 7d. | <u>O'Conner, O'Connor, Hintz &amp; Deveney, LLP</u>               | 1,770.00    |
| 7e. | <u>Putney, Twombly, Hall &amp; Hiron LLP (Labor Counsel)</u>      | 23,384.59   |
| 7f. | <u>Sobel Pevzner, LLC</u>   | 32,766.37   |

NEXT MEETING – Scheduled for December 18, 2017, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION