

## **A G E N D A**

REGULAR MEETING ON SEPTEMBER 25, 2017

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

### **PUBLIC COMMENT**

### **MINUTES FOR APPROVAL**

1. Regular Meeting – August 29, 2017

### **CONTRACTS – EXTEND**

2. Contract 7269 – for furnishing and delivery of butterfly valves and operator replacement parts (Items 1-7, 10-18), during the one-year period beginning October 1, 2017 – extend with Raritan Valve & Automation, Inc.

### **CONTRACTS – AWARD/REJECT**

- 3a. Contract 7460 – for furnishing and delivery of wide range couplings and flange adapters during the one-year period beginning October 1, 2017.
- 3b. Contract 7461 – for supplying of Granular Activated Carbon (GAC) adsorption systems at various pump stations during the one-year period beginning November 1, 2017.
- 3c. Contract 7464 – for construction of a 20" x 10" diameter well (No. 6), Wheeler Road well field, Hauppauge, Town of Islip, New York.
- 3d. Contract 7466 – for snow removal services during the period November 1, 2017 through April 30, 2018.
- 3e. Contract 7467 – for towing service for Authority vehicles, eastern and western zones, during the one-year period beginning November 1, 2017.
- 3f. 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.

- 3g. 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.
- 3h. 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.

## GENERAL

- 4. Special Services
  - a) RFP 1420 – Printing, Imaging, Mailing and Electronic Bill Presentment and Payment of Billing Statements  
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.
- 5. Government
  - a) Gabreski Airport Contamination  
Enter into an agreement with the New York State Department of Environmental Conservation with the Department to reimburse the Authority up to \$2,000,000, to provide for the connections of individuals with private wells in the area of Gabreski Airport, Westhampton.
- 6. Policies
  - a) Policy and Procedures – Policy 414 – Fleet Policy  
Approve revisions and adopt revised Policy 414 – pursuant to attached outline.
- 7. DEC Applications
  - a) Stephen Hands Path Wells Nos. 1 and 2, Wainscott
  - b) Morris Avenue Well No. 2A, Farmingville
- 8. Rules and Regulations
  - a) Refund – Summer House 30, LLC  
Authorize a refund to Summer House 30, LLC, located at 30 West End Road, East Hampton, New York, in the amount of \$14,193.36 as a result of switched accounts with 26 West End Road, East Hampton, New York.

9. Water Mains
  - a) Authorize 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; such agreement shall be prepared by the Authority's counsel and executed by the Chief Executive Officer.
10. Uncollectible Accounts
  - a) Confirm the write-off of uncollectible accounts for the twelve-month period ending May 31, 2017.
11. Finance
  - a) 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).

INVOICES - To be paid from the Operating Fund:

12a.	<u>Dvirka &amp; Bartilucci</u>	\$2,240.00
12b.	<u>Gannett Fleming Engineers PC</u>	12,300.00
12c.	<u>Long Island Association, Inc.</u>	1,600.00
12d.	<u>LaSalle LaSalle &amp; Dwyer PC</u>	11,267.50
12e.	<u>Milber Makris Plousadis &amp; Seiden, LLP</u>	1,993.50
12f.	<u>O'Connor, O'Connor, Hintz &amp; Deveney, LLP</u>	12,382.50
12g.	<u>Putney, Twombly, Hall &amp; Hirson LLP</u>	5,975.65

NEXT MEETING – Scheduled for October 30, 2017, at 4:00 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION