

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

February 27, 2012, at 5:00 p.m.

Oakdale, New York

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

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and Milazzo; and by Messrs. Anderson, Celiberti, Cortese, DeBlasi, Kilcommons, Kulick, Kuzman, Miller, Motz, Pavacic, Reinfrank, Vecchio and Zotter; and by Mmes. Gallagher, Lyon, Mancuso, Morrisroe, Randazzo, Simson, Tinsley, Trupia and Vassallo.

Nicholas Caracappa, Robert Marcos, Vinnie Ammirati, Thomas Reichel, Robert Miller, Robert Donnellan, David Rock, Doug Guido, Matt DeLosh, Mike Dagnello, Ernest Wessberg, Geraldo Araya, Barbara Ash, Lou D'Gonzague, Frank Pipino and Rose Tullo of Local 393 were also in attendance.

Rick Brand, Reporter for Newsday

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:10 p.m. Chairman Gaughran called the meeting to order and opened the public hearing for the purposes of presenting the proposed rate increase.

Mr. Gaughran then asked Larry Kulick to present his recommendation regarding the rate increase to the Board. Mr. Kulick stated Black & Veatch performed a

cost of service and rate study in January, 2011 and at the conclusion of their study they recommended a five-year rate increase of 4.2% yearly. The Board adopted the first year and asked for yearly reviews regarding future increases to be brought before the Board.

Mr. Kulick stated that this final recommendation, which was initially proposed in excess of ten percent (10%), was based on the Authority acting on the following items: reduction and restructuring of the Authority's debt service by utilizing funds received from a legal settlement; the adoption of the New York State Early Retirement Incentive Program and the elimination of approximately twenty-eight (28) positions; reduction of expenditures, principally in the area of consultants. However, the New York State Retirement System rate as per the payroll dollar has increased by 33.5% and health insurance has increased by 3.5%. Based upon the cost of service and the rate study, as well as the updated information provided, Mr. Kulick recommends implementing the second year of Black & Veatch's cost of service and rate study in the amount of 4.2%.

Mr. Gaughran thanked Mr. Kulick for his report.

There was one person in attendance who wished to speak at this public hearing and that was Nick Caracappa, of Local 393. Mr. Caracappa addressed concerns regarding the Authority's rate increase. Some of his concerns included the source of funding for the energy saving projects the Authority is exploring; overtime cuts; GPS expenses; AMR expenses and promotional expenses. He also addressed the Babylon Tap-In project. Mr. Caracappa requested a response to each of his concerns.

Mr. Gaughran stated the Authority would look into all his concerns and would respond, in writing, but even if we made the adjustments Mr. Caracappa requested, we would not come up with the revenue necessary to support the budget, which includes an increase in salaries, both for union and non-union employees and the cost of pension system and health care costs. He further stated if we did not approve the rate increase, we would run into problems such as having a lower bond rating, a reduction in customer service, as well as other services because we would not have the funds to do it. Mr. Gaughran thanked Mr. Caracappa for his comments.

At 5:35 p.m., as there were no further comments, on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, the public hearing portion of the meeting was closed.

Mr. Szabo then described the information contained in the Members' packets, including regular monthly reports. Also included in their packets were the Officers and Directors Liability Insurance form to be completed by the Board Members and all Directors indicating any changes.

Mr. Szabo thanked everyone for their help and cooperation in preparation of the budget and indicated that within the next couple of weeks, meetings with each department will take place to review the budget.

Chairman Gaughran opened the meeting for public comment. No one wished to address the Board at this time. He then presented the minutes of the regular meeting of January 30, 2012, for approval. On motion made by Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, the minutes of the regular meeting held on January 30, 2012, were approved.

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. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(041-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6548 for maintenance and repair of fire and burglar alarm systems, CCTV surveillance systems and card access system at various Authority sites with VSS Security Systems Inc. of Selden, New York, in accordance with the specifications, terms and conditions of the contract.

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

(042-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6552 for sampling of monitor and observation wells with Superior Eclectic

Services of Patchogue, New York; in accordance with the specifications, terms and conditions of the contract.

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

(043-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6553 for vehicle maintenance services for cars and light duty trucks/vans for the Coram and Hauppauge offices, with Barnwell House of Tires, Inc. of Central Islip, New York; in accordance with the specifications, terms and conditions of the contract.

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

(044-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6556 for tree pruning and removal at various Authority owned sites with Looks Great Services, Inc. of Huntington Village, New York; in accordance with the specifications, terms and conditions of the contract.

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

(045-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6557 for support services and repair of mobile radio equipment with Integrated Wireless Technologies, LLC of Bay Shore, 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

(046-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6561 for auto body repair and parts for the Authority's Westhampton office with Otis Ford, Inc. of Quogue, New York; in accordance with the specifications, terms and conditions of the contract.

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

(047-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6562 for vehicle maintenance services, cars and light duty trucks/vans for the Authority's Westhampton office with Otis Ford, Inc. of Quogue, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and

unanimously carried, it was

(048-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6673 for furnishing and delivery of gate valves and butterfly valves with American AVK Co. of Charleston, South Carolina, for Items 1–5; and with Water Technology Resources of Bloomington, Minnesota for Items 10 and 11; in accordance with the specifications, terms and conditions of the contract.

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

(049-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6684 for furnishing of vehicle maintenance services, cars and light duty trucks/vans with Oakdale Automotive Services of Oakdale, New York; in accordance with the specifications, terms and conditions of the contract.

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

(050-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6689 for screening, locating and marking of underground facilities with Eastern Locating Services Inc. of Trenton, New Jersey; in accordance with the specifications, terms and conditions of the contract.

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

(051-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6691 for auto body repair and parts with Thrift Auto Painting Co. Inc. of Coram, New York, for the Authority's Hauppauge and Coram offices; and with Stat Truck & Trailer Industries, Inc. of Farmingdale, New York, for the Authority's Bay Shore and Oakdale offices; in accordance with the specifications, terms and conditions of the contract.

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

(052-02-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6692 for furnishing and delivery of chemical pumps and parts with Seepex.Com Inc. of Enon, Ohio, for Items 2, 3, 8-10; with Fluid Metering, Inc. of Syosset, New York, for Items 19-23; and with G.P. Jager & Associates, Inc. of Montvale, New Jersey, for Items 15, 24-48; in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 6784, 6785, 6786, 6788, 6789 and 6793, and he recommended that these contracts be awarded/rejected in accordance with

the letters of recommendation. On motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(053-02-2012) RESOLVED, That the low bid for Group 1 (South) under Contract 6784, in accordance with specifications that a bidder may be awarded a maximum of two groups only, for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways, submitted by LLL Industries Inc. of Brookhaven, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Million One Hundred Thirty-four Thousand One Hundred Fifty Dollars (\$1,134,150), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group 2 (North) under Contract 6784, in accordance with specifications that a bidder may be awarded a maximum of two groups only, submitted by LLL Industries Inc. of Brookhaven, New York, on the same basis and totaling Four Hundred Ninety-five Thousand Eight Hundred Dollars (\$495,800), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group 3 (East) under Contract 6784, in accordance with specifications that a bidder may be awarded a maximum of two groups only, submitted by CAC Contracting Corporation of Mattituck, New York, on the same basis and totaling Five Hundred Forty Thousand Eight Hundred Twenty-five Dollars (\$540,825), be and hereby is accepted; and 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(054-02-2012) RESOLVED, That the low bid under Contract 6785 for turf establishment work during the period April 1, 2012, to December 31, 2012, submitted by D.F. Stone Contracting, Ltd. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Thirteen Thousand Five Hundred Fifty Dollars (\$113,550), 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

(055-02-2012) RESOLVED, That the low bid for Item 1 (50-pound bags) under Contract 6786 for furnishing and delivery of asphalt paving mixture for cold patching, during the one-year period beginning April 1, 2012, submitted by Black Gold Industries of Ridge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Sixty-one Thousand Seven Hundred Fifty Dollars (\$61,750), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 2 (bulk mix/tons) under

Contract 6786, submitted by Cold Mix Manufacturing Corp. of Flushing, New York, on the same basis and totaling One Hundred Seventeen Thousand Dollars (\$117,000), 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. Pellegrino, and unanimously carried, it was

(056-02-2012) RESOLVED, That the low bid under Contract 6788 for furnishing and delivery of copper tubing type "K", submitted by T. Mina Supply, Inc. of Holtsville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Fifty-nine Thousand Four Hundred Twenty-seven Dollars (\$59,427), 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(057-02-2012) RESOLVED, That the high bid under Contract 6789 for the sale of scrap meters, submitted by Excel Demolition Recycling of Calverton, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Thousand Dollars (\$100,000), be and hereby is accepted; and any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

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

(058-02-2012) RESOLVED, That the low bid under Contract 6793 for furnishing and delivery of liquid blended phosphates during the one-year period beginning March 1, 2012, submitted by Shannon Chemical Corporation of Malverne, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Fifty-nine Thousand Six Hundred Dollars (\$159,600), 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. Szabo referred to two requests regarding special service agreements. After further explanation of details, and on motion made by Mr. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(059-02-2012) RESOLVED, To extend Agreement No. 1311 with Murray & Quarltre (M&Q) Fuel Oil Corp. (Group B-3) of East Patchogue, New York, for furnishing and delivery of home heating oil to various Authority pumping stations for a third and final year

beginning April 1, 2012; at the same terms and conditions of the current agreement.

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

(060-02-2012) RESOLVED, To rescind the award of RFP No. 1364 for ten (10) signs to be located at the Authority's Coram, East Hampton, Hauppauge, Huntington and West Hampton offices made to Mr. Sign of Bay Shore, New York, for purposes of economy; a less costly alternative will be specified and rebid.

Mr. Szabo referred to a memorandum from Carrie Meek Gallagher, Chief Sustainability Officer, regarding Compressed Natural Gas Fuel Agreement. After further explanation, on motion made by Mr. Halpin, duly seconded by Dr. Toulon, and unanimously carried, it was

(061-02-2012) RESOLVED, To enter into an agreement with the Middle Country Central School District to permit the Authority to purchase compressed natural gas (CNG) from Engineered Energy Solutions, on a monthly reimbursement basis at a fixed diesel gallon equivalent rate and use the District's fueling facility at 25 North Bicycle Path in Selden.

Mr. Szabo then referred several requests regarding Authority equipment. After explanation and discussion of each; on motion made by Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(062-02-2012) RESOLVED, To authorize the purchase of one (1) AQUATek 100 Liquid Autosampler with refrigerated re-circulating bath accessory and installation kit for the Laboratory from Teledyne Tekmar of Mason, Ohio, in the amount of Eighteen Thousand Two Hundred Seventy-seven and 60/100 Dollars (\$18,277.60).

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

(063-02-2012) RESOLVED, To accept the lowest quote received of Rapid Applications Development of Encinitas, California, to perform maintenance service on the Laboratory Information Management System (LIMS) to improve productivity and efficiency, for the total amount not to exceed Twenty Thousand Dollars (\$20,000).

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



(064-02-2012) RESOLVED, To authorize the purchase of the fabric roof enclosure for the Oakdale Road Salt Storage Facility from TekSupply of South Windsor, Connecticut, in the amount of Nine Thousand Seven Hundred Sixty-nine and 78/100 (\$9,769.78).

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

(065-02-2012) RESOLVED, To renew the service agreement with Peak Technologies of Columbia, Maryland, for the Moore PS4 Pressure Sealer machine in the IT department, for the one-year period beginning April 20, 2012, in the amount of One Thousand Eight Hundred Fifty-one Dollars (\$1,851.00).

Mr. Szabo referred to a request regarding outside use of Authority property. After further discussion and on motion made by Mr. Pellegrino, duly seconded by Dr. Toulon, and unanimously carried, it was

(066-02-2012) RESOLVED, To enter into a cellular lease agreement with Vigilant Technologies of Canada, leasing space to locate two (2) microwave dishes on the legs of the tank and install one (1) small on-the-ground control cabinet on the Authority's Patchogue-Yaphank Road tank in Yaphank, at a cost of Four Thousand Three Hundred Fifty Dollars (\$4,350) per month for a three (3) year term with seven (7) one-year automatic renewals; and any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed a request from Mr. Miller regarding a reimbursable agreement. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Dr. Toulon, and unanimously carried, it was

(067-02-2012) RESOLVED, To enter into a reimbursable agreement with the Soundview Homeowners Association (SVHOA) whereby the SVHOA will pay one surcharge of Five Thousand Eight Hundred Seventy-one and 74/100 Dollars (\$5,871.74) shortage due to a homeowner not signing an agreement to cover the cost of the installation of the distribution system; SVHOA will be reimbursed the amount of the surcharge if the homeowner pays the surcharge in the future; and be it

FURTHER RESOLVED, 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 referred to a memorandum from Larry Kulick, Chief Financial Officer, regarding an authorized financial institution. After further explanation of details, and on motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(068-02-2012) RESOLVED, To authorize Valley National Bank, who took over State Bank

of Long Island, as an authorized financial institution in which the Authority may deposit or invest funds in accordance with the Authority's investment policy and to have the Chief Executive Officer and/or the Chief Financial Officer execute any and all banking documentation.

The Members reviewed a request from Tim Motz, Director of Communications, Government Affairs and Efficiency Management regarding appointment of an Official Records Management Officer. After further explanation of details, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(069-02-2012) RESOLVED, To authorize the designation of Kevin Mount, Compliance Officer, as the Authority's Records Management Officer in order to apply for grant funding from the New York State Archives Office with a deadline of March 1, 2012.

The Members reviewed several policies for revisions in the Human Resources Policy Manual. After further explanation of each and on motion made by Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(070-02-2012) RESOLVED, To approve the revision to Human Resources Policy Nos. 405-Rules of Conduct, 407-Drug and Alcohol Testing Program, and HR Policy No. 602 - Drug Free Workplace effective February 27, 2012 - the full policies are attached hereto and made a part hereof.

The Members reviewed two resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mr. Pellegrino, duly seconded by Dr. Toulon, and unanimously carried, it was

(071-02-2012) RESOLVED, To construct Well Nos. 1 and 2 at the Fresh Pond Road Well Field, 1.55 acre site located on the east side of Fresh Pond Road, approximately 1,600 feet south of Cross Highway, Amagansett, Town of East Hampton; to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, 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 Dr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(072-02-2012) RESOLVED, To construct Well No. 7 at the Middle Road (North Road CR 48) Well Field, 38.18 acre site located on the north side of Middle Road (North Road CR 48), approximately 2,104 feet east of Mill Road, Peconic, Town of Southold; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, 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.

Mr. Szabo reviewed several requests regarding memberships and attendance at conferences. After further explanation of details, and on motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(073-02-2012) RESOLVED, To continue the Authority's membership in the Long Island Water Conference for a one-year period beginning January 1, 2012, in the amount of Five Thousand Dollars (\$5,000).

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

(074-02-2012) RESOLVED, To continue the Authority's membership in the National Ground Water Association for Joseph Pokorny, Jeffrey Szabo, Carrie Meek Gallagher and Steven Colabufo, at an annual fee of Four Hundred Ten Dollars (\$410).

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

(075-02-2012) RESOLVED, To authorize the attendance of Phil Thompson, Mechanical Supervisor, Carrie Gallagher, Chief Sustainability Officer, Joe Roccaro, Water Quality Supervisor and one additional Authority employee to be approved by the CEO, to attend the AWWA 2012 NYAWWA Spring Meeting in Saratoga, New York, from April 16, 2012, through April 19, 2012, at an approximate cost of Nine Hundred Fifty Dollars (\$950) per person for a total approximated cost of Three Thousand Eight Hundred Dollars (\$3,800).

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

(076-02-2012) RESOLVED, To authorize the attendance of Phil Thompson to attend the AWWA 2012 Annual Conference & Exposition in Dallas, Texas, from June 10, 2012, through June 14, 2012, at an approximate cost of Two Thousand Four Hundred Twenty Dollars (\$2,420).

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and

unanimously carried, it was

(077-02-2012) RESOLVED, To authorize the attendance of Donna Malone, Accounting Department Supervisor, to attend the Accounts Payable Automation & Operations Conference in New York, New York, from March 14 through March 16, 2012, at an approximate cost of One Thousand Six Hundred Thirty-five Dollars (\$1,635).

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

(078-02-2012) RESOLVED, To authorize Suffolk County Community College to provide three (3) levels of Excel training (Beginner, Intermediate and Advanced) to Authority employees during the Spring of 2012, on-site in the Finance training room, for the amount of Four Thousand Eighty Dollars (\$4,080).

The Members reviewed four items that were received after the mailing to the Members. After discussion, and on motion made by Dr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(079-02-2012) RESOLVED, To authorize a comprehensive tamper fee for curb stops and other equipment, (non meter), to Section 18 in the Authorities' Rules and Regulations, in the amount of Four Hundred Dollars (\$400).

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

(080-02-2012) WHEREAS, The Authority authorized a rate study that was conducted by Black & Veatch and updated information and recommendation by Larry Kulick, Chief Financial Officer; and

WHEREAS, based upon the recommendations set forth in such rate study the Authority proposed certain rate increases as set forth in a schedule posted on the Authority's website and a notice of public hearing appeared in the February 13, 2012, issue of Newsday regarding the proposed rate increases, a copy of which is attached hereto and made a part hereof; and

WHEREAS, a public hearing has been held on February 27, 2012, to consider such rate increases; now therefore be it

RESOLVED, That the service availability charge, the commodity charge and the charges for special service-water districts be amended in accordance with the following schedules with the effective dates indicated thereon; and be it

FURTHER RESOLVED, That the Authority's Rates, Rules and Regulations are hereby amended in accordance with such schedules.

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

(081-02-2012) RESOLVED, To authorize the attendance of Jeffrey Szabo, Chief Executive Officer, to attend the Association of Metropolitan Water Agencies (AMWA) Annual Water Policy Conference in Washington, D.C. from March 18 through March 21, 2012, at a cost not to exceed Twenty-Five Hundred Dollars (\$2,500).

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

(082-02-2012) RESOLVED, To authorize the attendance of two employees from Customer Service's management staff, to be determined at a later date, to attend the CS Week Annual Conference, April 30 through May 4, 2012, in Dallas, Texas, for the approximate amount of Two Thousand Two Hundred Dollars (\$2,200) each.

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

(083-02-2012) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$10,085.42
Greenman-Pedersen Inc.	61,541.62
Havkins Rosenfeld Ritzert & Varriale, LLP	6,291.17
O'Connor, O'Connor, Hintz & Deveny, LLP	5,530.05
Putney, Twombly, Hall & Hirson, LLP	11,944.26
Sobel & Schleier, L.L.C.	20,378.81

The Members scheduled their next regular meeting for Monday, March 26, 2012, 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.

Mr. Gaughran opened the meeting again for public comment.

Nick Caracappa, of Local 393 addressed the drug and alcohol policy changes and Rose Tullo of Local 393 addressed the tampering fee.

At 6:30 p.m., on motion made by Dr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(084-02-2012) RESOLVED, That the Members go into Executive Session for the purposes of discussing a personnel matter, as well as a litigation matter.

The meeting was again called to order at 8:10 p.m.

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

(085-02-2012) RESOLVED, To employ Kevin Hough of Oakdale, New York, as Distribution Supervisor, at an annual salary of Seven-two Thousand Dollars (\$72,000) with employment to commence as soon as possible.

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

(086-02-2012) RESOLVED, To promote Audra Shelton to Customer Service Supervisor Trainee, at an annual salary of Sixty-two Thousand Eight Hundred Ten Dollars (\$62,810) effective upon her resignation from the union.

As there was no further business to be considered, on motion made by Mr. Pellegrino and duly seconded by Mr. Halpin, the meeting was adjourned at 8:12 p.m.

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Patrick G. Halpin, Secretary