

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

February 27, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
George Proios, Member
Bernard Brady, Member
Patrick G. Halpin, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, DeBlasi, Kulick, Kuzman, Litka, Mattimore, Miller, Pokorny, and South; and by Mmes. Mancuso, Randazzo, and Tougher.

Richard Oehrig was also in attendance.

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

At 5:35 p.m. Chairman LoGrande called the meeting to order. He asked Stephen Jones, Chief Executive Officer to review the monthly reports included in the Members' folders. He then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, minutes of the regular meeting held on January 30, 2007, were approved.

Mr. Jones then referred to several 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. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(040-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 5885 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans for the Hauppauge and Coram locations with Barnwell House of Tires; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(041-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 5894 for maintenance and installation of overhead garage doors, roll-up doors and inspection and maintenance of dock levelers with T.M. Kenney's Garage Door, Inc. of Sayville, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(042-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 5896 for furnishing and delivery of compressed gas cylinders with General Welding Supply Corp. of Westbury, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(043-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 5902 for sealcoating, line striping and rubberized crack filling of parking lots and driveways with Park Line Asphalt Maintenance, Inc. of Brookhaven, New York; in accordance with the specifications, terms and conditions of the contract.

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

(044-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6025 for furnishing and delivery of waterworks supplies, tools and equipment with Joseph G. Pollard Co., Inc. of New Hyde Park, New York; in accordance with the specifications, terms and conditions of the contract.

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

(045-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6029 for furnishing and delivery of gate valves and butterfly valves with American AVK Company of North Charleston, South Carolina, for Items 1 through 5; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(046-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6034 for furnishing and delivery of stainless steel tapping sleeves with T. Mina Supply, Inc. of Flushing, New York, for Items 1 through 10, 13 through 16, 21 through 24, 29, 30 and 35; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(047-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6036 for tree pruning and removal with Bartlett Tree Experts of Huntington Station, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(048-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 6038 for supply of granular activated carbon adsorption systems with Siemens Water Technologies Corp. of Elizabeth, New Jersey, for Items 5 and 7; in accordance with the specifications, terms and conditions of the contract.

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

(049-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 6045 for furnishing and delivery of wiper rags with Best Packers Inc. of Brooklyn, New York; in accordance with the specifications, terms and conditions of the contract.

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

(050-02-2007) RESOLVED, To extend for the period November 1, 2007 through April 30, 2008, Contract 6110 for furnishing of snow removal services with RBR Snow Contractors Inc. of Islandia, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6133 and 6145 through 6156, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

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

(051-02-2007) RESOLVED, That the low bid for Items 1 through 5, 8 through 11, 13 and 15 through 19 under Contract 6133 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning March 1, 2007, submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-seven Thousand Eight Hundred Sixty and 98/100 Dollars (\$47,860.98), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 20 through 22 under Contract 6133, submitted by Floyd S. Salser, Jr. Associates, Inc. d/b/a Mars Company of Ocala, Florida, on the same basis and totaling Seven Thousand Two Hundred Thirty-five Dollars (\$7,235), 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. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(052-02-2007) RESOLVED, That the low bid for Contract 6145 for furnishing and delivery of cement lined ductile iron pipe during the one-year period beginning April 1, 2007, submitted by Griffin Pipe Products Co., Inc. of Florence, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Ten Thousand Three Hundred Fifty-eight and 40/100 Dollars (\$110,358.40), 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. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(053-02-2007) RESOLVED, That the low bid for Contract 6146 for screening, locating and marking of underground facilities, during the one-year period beginning April 1, 2007, submitted by Premier Utility Locating LLC of Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Sixty-five Thousand Two Hundred Seventy-five Dollars (\$365,275), 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. Brady, and unanimously carried, it was

(054-02-2007) RESOLVED, That the all bids for A-Group I and A-Group III under Contract 6147 for replacement of asphalt and bituminous shoulders on highways by hot plant mix asphaltic concrete, be rejected as the cost is higher than anticipated and there were only two bidders for A-Group III; these sections of the contract will be rebid in the near future; and be it

FURTHER RESOLVED, That the low bid for A-Group II under Contract 6147 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 Eight Hundred Eighty-three Thousand Seven Hundred Sixty Dollars (\$883,760), be and hereby is accepted; and be it

FURTHER RESOLVED, That the only bid for B-Groups I, II and III under Contract 6147 for replacement of asphalt and bituminous shoulders on highways by sealcoat with stone aggregate, submitted by Corazzini Asphalt Inc. of Cutchogue, New York, on the same basis and totaling Three Hundred Ninety-nine Thousand Three Hundred Sixty Dollars (\$399,360), be and hereby is accepted; and be it

FURTHER RESOLVED, To waive the requirement of an apprenticeship program and that the only bid for C-Groups I, II and III under Contract 6147 for replacement of asphalt and bituminous shoulders on highways by micro-surfacing, submitted by Thomas H. Gannon & Sons, Inc. of Middle Island, New York, on the same basis and totaling One Hundred Ninety-four Thousand Three Hundred Dollars (\$194,300), 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. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(055-02-2007) RESOLVED, That the low bid for Project I under Contract 6148 for support services and repair of radio equipment at various sites during the one-year period beginning April 1, 2007, submitted by Norcom Communications Service Corp. of Bay Shore, 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 Twenty-one Thousand Four Hundred Twenty-seven and 50/100 Dollars (\$21,427.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project II under Contract 6148 submitted by Ed's Communications Service, Inc. of Patchogue, New York, on the same basis and totaling Twenty-six Thousand Four Hundred Four Dollars (\$26,404), 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. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(056-02-2007) RESOLVED, That the low bid for Contract 6149 for landscape and lawn maintenance at B sites in the Babylon District during the period April 1 through December 15, 2007, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-two Thousand Six Hundred Fifty-two Dollars (\$22,652), 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. Proios, and unanimously carried, it was

(057-02-2007) RESOLVED, To reject all bids received for Contract 6150 for valve box maintenance during the one-year period beginning March 1, 2007; this contract will be re-advertised in the near future.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(058-02-2007) RESOLVED, That the low bid for Contract 6151 for furnishing and delivery of liquid blended phosphates during the one-year period beginning April 1, 2007, submitted by Carus Phosphates, Inc. of Belmont, North Carolina, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Forty-nine Thousand Six Hundred Forty Dollars (\$49,640), 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. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(059-02-2007) RESOLVED, That the low bid for Proposition 2 under Contract 6152 for metal roof improvements, replacement of fascia, soffits and installation of ceiling insulation at the existing filter building at Lambert Avenue, submitted by Enecon Northeast APS of Lindenhurst, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Forty-three Thousand Five Hundred Dollars (\$43,500), 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 Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(060-02-2007) RESOLVED, That the bid for Contract 6153 for excavating and backfilling construction holes during the one-year period beginning April 1, 2007, submitted by TRS Construction, Inc. of Middle Island, New York, be rejected as they do not meet contract specifications requiring an apprenticeship program; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Group I under Contract 6153, submitted by Asplundh Construction Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Ninety-nine Thousand Five Hundred Dollars (\$99,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Group II under Contract 6153, submitted by D.F. Stone Contracting Ltd. of Medford, New York, on the same basis and totaling Ninety Thousand Five Hundred Dollars (\$90,500), 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. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(061-02-2007) RESOLVED, That the low bid for Group I and Group IV Items B, J, M, N, P and Q and Group V Items E, G, I, O and Q under Contract 6154 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning March 1, 2007, submitted by Mid-Island Electrical Supply of Commack, New York, on a lump-sum basis or discount percentage basis as stipulated in the bidder's proposal and totaling Ninety-two Thousand Thirty-seven and 87/100 Dollars (\$92,037.87), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Groups II and III and Group IV Items C and O and Group V Items B, J, K, L, M, N and P under Contract 6154 submitted by Monarch Electric Company of Ronkonkoma, New York, on the same basis and totaling Thirty-five Thousand Two Hundred Thirty-four and 02/100 (\$35,234.02), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV Items A, D, E, F, G, K and L and Group V Items A, C, D, F and H under Contract 6154 submitted by Avon Electrical Supplies of Hauppauge, New York, on the same basis and totaling Thirty-seven Thousand One Hundred Ninety-four Dollars (\$37,194), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV Items H and I under Contract 6154 submitted by Heatrex, Inc. of Meadville, Pennsylvania, on the same basis and totaling Eighty Thousand One Hundred Dollars (\$80,100), 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. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(062-02-2007) RESOLVED, To reject all bids received for Contract 6155 for roofing at various pump station buildings; the specifications will be revised and the contract rebid in the near future.

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

(063-02-2007) RESOLVED, That the only bid for Contract 6156 for furnishing and delivery of copper tubing type "k", submitted by Bruce Supply Corp. of Brooklyn, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seventy-three Thousand One Hundred Nine Dollars (\$173,109), 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 reviewed several resolutions to be included in applications to the NYSDEC. On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(064-02-2007) RESOLVED, To construct replacement Well No. 2A at the Authority-owned Astor Avenue Well Field, located on the west side of Astor Avenue, approximately 1,860 feet north of Jericho Turnpike, Nesconset, Town of Smithtown; 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, To increase the capacity of existing Well No. 2 at the Authority-owned Radio Avenue Well Field, 5.142-acre site located on the east side of Radio Avenue, 3748'± north of Jonah Road, Miller Place, Town of Brookhaven; from 1,300 gpm to 1,950 gpm in order to provide an additional 650 gpm to the Port Jefferson-Farmingville High Water Supply System, and to equip the well with one (1) electrically-driven, deep-well turbine pump rated at 1,950 gpm; and be it

FURTHER RESOLVED, To construct a new replacement Well No. 1A to replace existing Well No. 1, and to increase its capacity from 1,000 gpm to 1,300 gpm at the Authority-owned Radio Avenue Well Field, 5.142-acre site located on the east side of Radio Avenue, 3748'± north of Jonah Road, Miller Place, Town of Brookhaven; 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, To construct two (2) new replacement Wells Nos. 2A at the rate of 200 gpm and 2B at the rate of 150 gpm to replace existing Well No. 2, at the Authority-owned Laurel Lake Well Field, 92.03-acre site located on the south side of Sound Avenue, approximately 434 feet west of Cox Neck Road, Laurel, Town of Southold; 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, To replace existing Wells Nos. 1 and 2 and their combined authorized rate of 150 gpm with one (1) new replacement Well No. 1A at the Authority-owned Evergreen Drive Well Field, 11.97-acre site located on the north side of Evergreen Drive, 615.50 feet southwest of Depot Lane, Cutchogue, 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, To construct Well No. 4 at the Sound Avenue (Jamesport) Well Field, located approximately 500 feet north of Sound Avenue and 150 feet west of the Riverhead/Southold Town Border, Jamesport, Town of Riverhead; to equip the well with one (1) electrically driven, submersible pump, and to install a pitless adapter over the well to house the wellhead, motor, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a memorandum from Herman Miller, Deputy CEO for Operations regarding renewal of a lease agreement for the Jayne Boulevard tank. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(065-02-2007) RESOLVED, To renew the lease agreement with Terryville Fire District for the purpose of installing an antenna on the Jayne Boulevard tank for the ten-year period beginning July 26, 2005, under the same terms and conditions of the current agreement; 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. Jones referred to a change to the Authority's rules and regulations with regard to the Potential Development Rule authorized by Resolution No. 049-02-2005. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(066-02-2007) RESOLVED, To establish a fixed surcharge amount for projects covered by the potential development rule where if a water main improvement covers only vacant property, to set the surcharge at the mean surcharge of the Authority of Two Thousand Five Hundred Dollars (\$2,500) per lot, including lots that are subdivided; and if a water main improvement covers both vacant land and existing homes, the surcharge would be set at the standard surcharge for properties adjacent to the water main, for those lots that are subdivided so they are not adjacent to the main, their surcharge would be set at the lesser of the standard surcharge or the mean surcharge of Two Thousand Five Hundred Dollars (\$2,500).

The Members reviewed several memoranda concerning main extensions. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(067-02-2007) RESOLVED, That in accordance with a request from the Town of Southampton Highway Department, during installation of water main for the project at Marjory Lane and Parkway Drive in Noyac, the Authority will continue with the water main installation for an additional 476', without 50% participation, in order that the roadway restoration be completed in a similar fashion and the road disturbed one-time; the surcharge has already been established for this area.

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

(068-02-2007) RESOLVED, To accept the lowest proposal received from Nelson & Pope Engineers to provide consultant inspection services, as required by NYSDOT, during main replacement on Route 27 in Bridgehampton (14-05-287), in the amount of Sixty-five Dollars (\$65) per hour, not to exceed Twenty Thousand Dollars (\$20,000).

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

(069-02-2007) RESOLVED, To accept the lowest proposal received from Nelson & Pope Engineers to provide consultant inspection services, as required by NYSDOT, during main replacement on Route 27 in Amagansett (14-06-110), in the amount of Sixty-five Dollars (\$65) per hour, not to exceed Twenty Thousand Dollars (\$20,000).

The Members reviewed several requests regarding special service agreements. After discussion of each and on motion made by Mr. Proios, duly seconded by Mr. Halpin and unanimously carried, it was

(070-02-2007) RESOLVED, To authorize entering into an agreement with General Engineering Laboratories to perform radiological analyses for the laboratory, during the one-year period beginning January 1, 2007, in the amount of Forty-two Thousand Sixty-six and 50/100 Dollars (\$42,066.50); 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 Mr. Proios, and unanimously carried, it was

(071-02-2007) RESOLVED, To renew the agreement with Goldman, Sachs & Co. of New York, New York, to continue as financial advisor to the Authority, through December 31, 2008, at the same terms and conditions of the current agreement; 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. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(072-02-2007) RESOLVED, To renew the agreement with Nixon Peabody, LLP of Jericho, New York, to continue as bond counsel to the Authority through December 31, 2008, with a 5% increase in hourly rates from the current agreement; 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 two memoranda regarding Authority equipment. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(073-02-2007) RESOLVED, To renew the maintenance agreement with Dynamic Solutions International of Englewood, Colorado, for the DDS-3 DAT Table Top Tape Drive, for the one-year period beginning April 1, 2007, in the amount of One Thousand Two Hundred Twenty-eight Dollars (\$1,228); 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 Mr. Brady, and unanimously carried, it was

(074-02-2007) RESOLVED, To renew the maintenance agreement with Sun Microsystems, Inc. for all Sun servers in Information Technology and GIS/Engineering, for the one-year period beginning April 1, 2007, in the amount of Ten Thousand Twenty-five and 87/100 Dollars (\$10,025.87); 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. Jones referred to several requests for attendance at meetings and seminars. After discussion of each and on motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(075-02-2007) RESOLVED, To authorize Jack Walsh, Safety Manager to attend a training class "Electrical Safety in the Workplace" given by NFPA in Boston, Massachusetts, on April 23, 2007, for the amount of Six Hundred Thirty-three Dollars (\$633).

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(076-02-2007) RESOLVED, To authorize Michael O'Connell and Fred Mildner of Production Control to attend a training course of generators over a 2-day period, March 19 and 20, 2007, given by Trainco in Plainview, New York, for the amount of Eight Hundred Ninety-five Dollars (\$895) per person.

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

(077-02-2007) RESOLVED, To authorize Envirosience of Ronkonkoma, New York, to perform asbestos project monitoring during a one-day period, during routine work on transite pipe, at a cost of Seven Hundred Fifty-five Dollars (\$755).

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(078-02-2007) RESOLVED, To authorize Michael Litka of Information Technology to attend the ASUG Annual Conference and SAP Conference running concurrently, April 22 through 25, 2007 in Atlanta, Georgia, for the approximate total amount of Two Thousand Eight Hundred Fifty Dollars (\$2,850).

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(079-02-2007) RESOLVED, To authorize Timothy Mattimore, Deputy CEO of Customer Service to attend the AWWA Customer Service Conference and Exposition in Austin, Texas, March 4 through 7, 2007, for the approximate total amount of Two Thousand Five Hundred Twenty-five Dollars (\$2,525).

Mr. Jones referred to a memorandum from Mr. Milazzo, Attorney regarding an appraisal request required at Ocean Bay Park, after the acquisition of the Ocean Bay Park Water Corporation. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(080-02-2007) RESOLVED, To authorize an appraisal to be performed by Frank Aragona in the amount of Two Thousand Six Hundred Dollars (\$2,600) to determine the value of the leased property formerly leased by the Fire Island Hotel from the Ocean Bay Park Water Corporation, in order that the Authority may enter into a new easement and lease agreement with the Fire Island Hotel.

Mr. Jones then referred to a memorandum entitled “Goals for the Coming Year” with attachments from the various directors in narrative form of their goals for the 2007-2008 year. Mr. Jones and the Members discussed a few of the highlights and noted that at the March meeting the capital and operating budgets would be approved and there would be more time for further discussion at that time.

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

(081-02-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

William F. Collins Architects	\$ 7,534.44
Dvirka & Bartilucci	14,219.21
Extech, LLC	22,589.20
Gannett Fleming	1,820.85
H2M Group	10,882.96
John T. McCarron, P.C.	2,295.00
Pace & Pace	2,000.00
Putney, Twombly, Hall & Hirson	29,684.81

Chairman LoGrande distributed a resolution appointing a Secretary of the Board with signatory responsibilities. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(082-02-2007) RESOLVED, That the vacancy of the position of Secretary of the Suffolk County Water Authority shall be filled by Bernard Brady.

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 meeting for Tuesday, March 27, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande asked if any Members had any items they wished to discuss with the staff as New Business. There were none.

At 6:37 p.m., on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(083-02-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 6:44 p.m.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(084-02-2007) RESOLVED, That Carol Andres be transferred from her current position as Meter Changeout Administrator to the position of Assistant to the Director of Information Technology, effective March 6, 2007, with no change to her current salary.

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

(085-02-2007) RESOLVED, To promote James Neppell from Intern to the position of Materials Inventory Specialist in the Storeroom, effective immediately, with no change to his current salary.

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

(086-02-2007) RESOLVED, To approve salary recommendations for management employees retroactive to January 2, 2007, in accordance with the schedule attached hereto and made a part hereof.

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

(087-02-2007) RESOLVED, To renew the agreement with The Shanahan Group of Albany, New York, as lobbyist for the Authority, for the one-year period beginning March 1, 2007, at the same terms and conditions of the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

As there was no further business to be considered, on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 6:45 p.m.

Bernard Brady, Secretary