

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

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

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Michael J. Deering, Member

Stephen M. Jones, Chief Executive Officer

Absent: George Proios, Member

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

Richard Corazzini of CAC Contracting, Robert Marcos, and Nick Caracappa, Rose Tullo, Jeremy Terhune, and Richard Oehrig from Local 393 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 5:35 p.m. Chairman LoGrande called the meeting to order. He acknowledged the Authority's newest Member, Mr. Michael Deering and welcomed him to the board. He noted Mr. Deering's numerous accomplishments and stated that the Authority was fortunate. Chairman LoGrande then acknowledged the presence of Dr. Melvin Fritz and congratulated him on his 20 years of service to the Authority. He

presented Dr. Fritz with a plaque commemorating his years of service and a gift of a clock from the Authority. Dr. Fritz gave a brief speech noting the history of the Authority and the turn-around that he witnessed since beginning as a Member in 1987. He stated he was proud to have been a part of bringing the Authority to its current place.

At this point Mr. LoGrande offered a resolution and on motion made by Mr. Brady, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(088-03-2007) WHEREAS, Dr. Melvin M. Fritz was appointed to the Board of the Suffolk County Water Authority in 1987 and throughout his almost 20 years of service was directly involved in achieving great changes at the Authority; and

WHEREAS, upon his resignation from the board the Members and the staff of the Authority thank him for his dedication and wish success for him in the future; and

WHEREAS, the Suffolk County Legislature has appointed Michael J. Deering, with an outstanding environmental record through his leadership and participation on numerous committees in Suffolk County over the years, to fulfill the unexpired term of Dr. Fritz; now therefore be it

RESOLVED, That the Members and staff of the Suffolk County Water Authority hereby give their thanks to Dr. Melvin M. Fritz for his years of service and welcome Mr. Michael J. Deering as a Member of the Board.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(089-03-2007) RESOLVED, That the minutes of the regular meeting held on February 27, 2007, be and hereby are approved.

Mr. Jones reviewed the monthly reports in the Members' folders. He noted that Mr. Proios was unable to attend the meeting due to an unexpected family commitment and that he sent his regrets. He then referred to Contract 6152, which was awarded at the last meeting. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(090-03-2007) RESOLVED, To rescind the award of Contract 6152 for metal roof improvements at Lambert Avenue in Copiague, to Enecon Northeast APS of Lindenhurst, New York, in accordance with their withdrawal letter dated March 14, 2007;

and to retain their certified check in the amount of Two Thousand One Hundred Seventy-five Dollars (\$2,175) as liquidated damages.

Mr. Jones then referred to Contract 6130 for rigging and mechanical services for GAC systems and their request for assignment of the contract. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(091-03-2007) RESOLVED, To authorize the assignment and assumption of Contract 6130 for furnishing of rigging and mechanical services associated with the relocation of GAC systems during the two-year period beginning December 1, 2006, from Specialized Industrial Services Corp. of Holbrook, New York, to Fifth Industrial Development Corp.; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Jones then referred to a contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letter of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(092-03-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6044 for interior painting and vinyl wall covering at various Authority sites with Haren & Keller Painting Corp. of Bay Shore, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6157 through 6160, 6162 and 6165, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

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

(093-03-2007) RESOLVED, That the low bid for the Oakdale and Bay Shore locations under Contract 6157 for furnishing and delivery of vehicle maintenance services for cars and light-duty trucks/vans during the one-year period beginning April 1, 2007, submitted by Oakdale Automotive Services of Oakdale, 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 Dollars (\$113,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That all bids received for the Westhampton location under Contract 6157 be rejected, this portion of the contract will be rebid; and be it

FURTHER RESOLVED, 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. Deering, and unanimously carried, it was

(094-03-2007) RESOLVED, That the bid for Contract 6158 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning April 1, 2007, submitted by The Ford Meter Box Company, Inc. of Wabash, Indiana, be considered non-responsive as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 1 through 6, 9 through 12 and 14 under Contract 6158, 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 quantities indicated in the contract documents, totaling Twenty-three Thousand Eight Hundred Fifty-one and 26/100 Dollars (\$23,851.26), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 7, 8 and 13 under Contract 6158, submitted by Powerseal Pipeline Products Corp. of Wichita Falls, Texas, on the same basis and totaling Ten Thousand Four Hundred Seventeen and 94/100 Dollars (\$10,417.94) 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

(095-03-2007) RESOLVED, To reject all bids received for Contract 6159 for thermal bond pavement restoration on highways during the one-year period beginning April 1, 2007, as the cost is substantially higher than anticipated; this contract will not be rebid at this time.

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

(096-03-2007) RESOLVED, That the bid for Contract 6160 for furnishing and delivery of twelve (12) Dodge 2500 Sprinter Vans or equal submitted by Cassel GMC Trucks of Patchogue, New York, be considered non-responsive as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the bid for Contract 6160 submitted by Newins Bay Shore Ford Inc. of Bay Shore, New York, be considered non-responsive as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6160 submitted by Herbee Motors of West Islip, 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 Eighty-one Thousand Three Hundred Eighty-four Dollars (\$381,384), 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. Halpin, and unanimously carried, it was

(097-03-2007) RESOLVED, That the low bid for Contract 6162 for valve box maintenance at various locations during the one-year period beginning April 1, 2007, submitted by Tall Pines Construction Co., Inc. of Centereach, 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 Ninety-five Thousand Six Hundred Dollars (\$195,600), 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. Deering, and unanimously carried, it was

(098-03-2007) RESOLVED, That the low bid for Group I under Contract 6165 for replacement of asphalt and bituminous shoulders on highways by A-hot plant mix asphaltic concrete during the period April 1, 2007 through February 29, 2008, submitted by Suffolk Paving Corp. 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 Million One Hundred Ninety-four Thousand Four Hundred Sixty Dollars (\$1,194,460), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group III under Contract 6165 submitted by CAC Contracting Corp. of Mattituck, New York, on the same basis and totaling One Million Two Hundred Seventy-nine Thousand Four Hundred Thirty-two and 50/100 Dollars (\$1,279,432.50), 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.

Mr. Jones referred to a memorandum regarding a budget transfer for year ending May 31, 2007, in order to complete main installations. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(099-03-2007) RESOLVED, To authorize the following transfers in the construction budget for year ending May 31, 2007, in order to complete main installations:

from G-35 to G-14	\$214,000.
from G-35 to G45	\$393,000.
from G-35 to G-28	<u>\$15,000.</u>
Total Transfer	\$622,000.

these transfers will not change the total amount of the budget.

Mr. Jones then gave a brief overview of the budgets for year ending May 31, 2008. He noted that the Authority traditionally is conservative when projecting its revenue. Under expenses, the cost of power was highlighted and Mr. Jones noted our intention that if the promised savings from LIPA were realized that we would pass on those savings to our customers. One of the Authority's major expenses will be the replacement of water mains as we will embark on a program of replacing aging infrastructure. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(100-03-2007) RESOLVED, That the Operating & Maintenance and Capital budgets for the fiscal year ending May 31, 2008, be and hereby are approved, and that copies be forwarded to the various agencies as required by law.

Mr. Jones spoke about the Authority's recommended insurance coverage and noted that although the Authority would realize a savings in premiums this year, most of the savings would be lost due to an increase in the cost for worker's compensation insurance. Mr. Halpin questioned if the recent changes in worker's compensation passed by the state legislature would have a positive effect on the Authority. Mr. Finello, Director of Risk Management and Human Resources responded that we should see a positive effect but it may take a few years. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(101-03-2007) RESOLVED, That Marsh USA, Inc., located at 300 Broadhollow Road, Suite 300, Melville, New York, be authorized for the one-year period beginning April 1, 2007, to act as the Authority's insurance broker by obtaining and servicing the following policies:

General Liability:

General Liability – Self-Insured Retention Policy
Products/Completed Operations
Personal & Advertising Injury
Employee Benefits Liability

Business Auto Liability:

Bodily Injury and Property Damage – Self-Insured Retention Policy
Personal Injury Protection
Uninsured Motorists
Underinsured Motorists

Excess Liability:

\$50 Million Dollar Limit to follow form over G/L and Auto with some restrictions

and be it

FURTHER RESOLVED, That Marsh USA, Inc. be authorized to issue Owners and Contractors Protective Liability policies, as required during the year, a Railroad Protective Liability Policy (as needed), which policies may require adjustments in the amount of coverage during the one-year period; and be it

FURTHER RESOLVED, That Marsh USA, Inc., acting as the Authority's insurance broker will receive a fee in the amount of Fifty-five Thousand Dollars (\$55,000) for providing the above coverage; and be it

FURTHER RESOLVED, That the Authority enter into a contract with Network Adjusters, Inc., located at 850 Fulton Street, Farmingdale, New York, to act as claims administrators for all general liability and auto claims received during the contract period, a one-year period beginning April 1, 2007; and be it

FURTHER RESOLVED, That Aon Risk Services located at 55 East 52nd Street, New York, New York, be authorized for a one-year period beginning April 1, 2007, to act as the Authority's insurance broker by obtaining and servicing the following policies:

Director's & Officer's Liability–Not for Profit Form including Employment Practices:

Includes Wrongful Termination by the Authority
\$5,000,000 Limit
\$50,000 Corporate Reimbursement Deductible
\$0 Deductible Each Director

Definition of Insured includes all employees and the Authority

Commercial Crime:

Employee Dishonesty Coverage
Loss Inside and Outside the Premises
Money Order and Counterfeit Currency
Depositors Forgery
Wire Transfer Coverage

and be it

FURTHER RESOLVED, That Aon Risk Services be authorized to purchase street opening permit bonds, as required during the year, for certain municipalities and the State of New York to guarantee work performed under street opening permits, which policies may expire or require adjustments in the amount of coverage during the twelve-month period; and be it

FURTHER RESOLVED, That Aon Risk Services acting as the Authority's servicing agent will be compensated through commissions received from the insurers; and be it

FURTHER RESOLVED, That USI Northeast, with offices at 555 Pleasantville Road, Briarcliff Manor, New York, be authorized for a one-year period beginning April 1, 2007, to issue a property insurance policy through the Chubb Insurance Group, providing coverage for:

Property Coverage:

- Real (Including Building and Contents)
- Includes Boiler and Machinery Coverage
- Valuable Papers
- Accounts Receivable
- Contractor's Equipment
- Data Processing Equipment
- Communication Equipment
- Property in Transit
- Newly Acquired Locations
- Unscheduled Locations
- Flood
- Earthquake

and be it

FURTHER RESOLVED, That the Authority purchase its workers' compensation insurance policy from the State Insurance Fund, with offices at 8 Corporate Center Drive, Melville, New York, for a one-year period beginning April 1, 2007, with no broker; and be it

FURTHER RESOLVED, That Lovell Safety Management Co., LLC, located at 110 William Street, 12th Floor, New York, New York, be authorized to provide workers' compensation claims administration services and act as our servicing agent with respect to our workers' compensation policy, for a one-year period beginning April 1, 2007, at a fee of Fifty Thousand Dollars (\$50,000); the State Insurance Fund issues the Authority's workers' compensation policy on an annual basis; and be it

FURTHER RESOLVED, That Aon Consulting Inc., with offices at 300 Jericho Quadrangle, Suite 300, Jericho, New York, be authorized to continue as the Authority's servicing agent with respect to our short-term disability insurance policy, issued by the National Benefit Life Insurance Company and written on a continuous basis until cancelled by the Authority; their fee is derived on a commission basis.

The Members reviewed several requests regarding the Authority's rules and regulations. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(102-03-2007) RESOLVED, To authorize the Patchogue-Medford School District to delay the one-time payment for a private hydrant agreement in the amount of Five Thousand Five Hundred Dollars (\$5,500) per hydrant for four hydrants, for a total of Twenty-two Thousand Dollars (\$22,000) until July of 2007, when their new school budget year begins.

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

(103-03-2007) RESOLVED, To authorize a 21% increase in the hydrant permit fees as these fees have not been adjusted in 15 years, with an additional incremental increase for hydrant permits on Fire Island, as well as implementing a new hydrant permit fee for tanker-style vehicles, in accordance with the detailed schedules attached hereto and made a part hereof.

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

(104-03-2007) RESOLVED, To authorize the Board Members, Chief Executive Officer, Chief Financial Officer, Deputy Chief Executive Officer for Operations, Deputy Chief Executive Officer for Customer Service, General Counsel and Administrative Coordinator to approve the expenditures of the Authority; and be it

FURTHER RESOLVED, To authorize the Chief Engineer, Director of General Services, Director of Laboratory Services, Director of Distribution, Director of Production Control, Director of Information Technology, Director of Accounting, Director of Risk Management and Human Resources, Director of Public Relations and Director of Customer Service to approve purchase orders and other disbursements of the Authority funds up to a maximum of Five Hundred Dollars (\$500).

Mr. Jones referred to two memoranda from Mr. Miller regarding water main installations. After further explanation and discussion of each and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(105-03-2007) RESOLVED, To authorize the Authority to install water main on Edge of the Woods Road in Southampton to bring Intermediate Zone water to a proposed new development for a total cost of Two Hundred Fifteen Thousand Dollars (\$215,000); the developer would pay the amount of Fifty-six Thousand Seven Hundred Dollars (\$56,700) and the Authority would pay the remainder of the cost as an Authority improvement to the system.

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

(106-03-2007) RESOLVED, To enter into an easement agreement with Mr. de Havenon of Briar Patch Road in East Hampton, in order to relocate a water main from 4 pieces of private property to the access road, for the cost of relocating his service line in the amount of Two Thousand Five Hundred Dollars (\$2,500); 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 memorandum from John Milazzo, Attorney regarding the Authority's Coram Center and negotiations to lease building one now that the customer service center has moved to building five. After discussion and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(107-03-2007) RESOLVED, To enter into a lease agreement with Maryhaven Center of Hope for building one at the Authority's Coram center for the purpose of operating a "Day Habilitation" center, for an initial 10-year term with two 10-year renewals at a rental amount of Nine Dollars (\$9.00) per square foot or Eighty-one Thousand Dollars (\$81,000) for the first year, with an increase of 3% annually; 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 then referred to a memorandum from Herman Miller, Deputy CEO for Operations regarding the placing of pilasters on the Authority's Laurel Hill Road tank by a cellular company. On motion made by Mr. Brady, duly seconded by Mr. Deering, and carried (Mr. Halpin abstained), it was

(108-03-2007) RESOLVED, To enter into an agreement with Verizon Wireless for the purpose of installing pilasters on the Laurel Hill Road standpipe required for cellular antenna; Verizon Wireless will pay a non-refundable fee of Ten Thousand Dollars (\$10,000) for the cost of design, engineering and contract preparation and after bidding is complete will have the opportunity to proceed with or cancel the installation; 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.

The Members reviewed several requests relating to Authority equipment. On motion made by Mr. Brady, duly seconded by Mr. Halpin and unanimously carried, it was

(109-03-2007) RESOLVED, To renew the agreement with Systems Integrated, LLC of Orange, California, to provide support services for the Authority's SCADA system, during the one-year period beginning May 1, 2007, in the amount of Thirty-nine Thousand Six Hundred Dollars (\$39,600); 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

(110-03-2007) RESOLVED, To enter into lease agreements with Xerox Corporation for copy machines in Production Control and the Meter Shop for 5-year periods, in the amounts of Twenty Thousand Three Hundred Thirty-eight and 20/100 (\$20,338.20) and Twelve Thousand Three Hundred Fifty-four Dollars (\$12,354), respectively; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

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

(111-03-2007) RESOLVED, To renew the maintenance agreement with Oracle Corporation for technical support and software updates for the license in the GIS department, for the one-year period beginning April 24, 2007, in the amount of Two Thousand Eighty Hundred Twenty-one and 08/100 Dollars (\$2,821.08); 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

(112-03-2007) RESOLVED, To renew the maintenance agreement with Peak Technologies for repair and maintenance on the Moore PS4 Pressure Sealer machine, for the one-year period beginning April 20, 2007, in the amount of One Thousand Six Hundred Sixty-eight Dollars (\$1,668); 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

(113-03-2007) RESOLVED, To confirm accepting the lowest proposal received from Moore Wallace & RR Donnelley Co. to print bill inserts in batches of 370,000, in the amount of Three Thousand Two Hundred Fourteen and 72/100 Dollars (\$3,214.72).

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

- (114-03-2007) RESOLVED, To authorize the final additional payment of One Thousand Fifteen Dollars (\$1,015) to Curran and Connors of Hauppauge, New York, for the preparation and printing of the Authority's 2005 Annual Report as described in the original proposal and attributed to alterations by SCWA and final deliveries.

Mr. Jones referred to a memorandum from Chas Finello, Director of Risk Management and Human Resources regarding the renewal of an agreement for consulting services for benefits. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (115-03-2007) RESOLVED, To renew the agreement with Aon Consulting, Inc. of Jericho, New York, to provide benefits consulting services during the one-year period beginning April 1, 2007, for the cost of Twenty-two Thousand Dollars (\$22,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to several requests regarding attendance at meetings, training and seminars. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (116-03-2007) RESOLVED, To authorize the expenditure of up to Seven Thousand Dollars (\$7,000) for the 2007 Service Awards Luncheon to be held at Majestic Gardens on May 3, 2007, honoring 48 employees attaining 20, 25, 30, 35 and 40 years of service.

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

- (117-03-2007) RESOLVED, To confirm authorization for 12 Authority employees to attend the Grade IIB Certification Course in Yaphank, beginning March 27, 2007, for the total cost of Five Thousand Four Hundred Dollars (\$5,400).

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

- (118-03-2007) RESOLVED, To authorize Tom Ivers and Gary Wright of Production Control to attend a training course on Basic Electricity over a two-day period from May 21 through 22, 2007, given by Trainco in Plainview, New York, in the amount of Eight Hundred Ninety Dollars (\$890) per person.

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

- (119-03-2007) RESOLVED, To authorize Steve Alberts of Information Technology to attend a course "UNIX Essentials featuring Solaris 10 Operating System" from April 23 through 26, 2007, in New York City, for the amount of Two Thousand One Hundred Fifty Dollars (\$2,150).

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

- (120-03-2007) RESOLVED, To authorize up to 4 staff members and any board member to attend the NYS AWWA Spring Meeting to be held April 24 through 26, 2007, in Saratoga, New York, for the amount of Two Hundred Seventy-five Dollars (\$275) each, plus travel, lodging and meals.

The Members reviewed several items pertaining to personnel issues. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried it was

- (121-03-2007) RESOLVED, To adopt a safety discipline policy for inclusion in the Human Resources Policy and Procedures Manual.

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

- (122-03-2007) RESOLVED, To employ retiree Robert Murray in the Production Control department on a part-time basis for calendar year 2007, at an hourly rate of Forty-five Dollars (\$45) per hour, not to exceed Twelve Thousand Dollars (\$12,000).

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

- (123-03-2007) RESOLVED, To employ retiree Robert Kittle in the Production Control department on a part-time basis for calendar year 2007, at an hourly rate of Thirty-five Dollars (\$35) per hour, not to exceed Fifteen Thousand Dollars (\$15,000).

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

- (124-03-2007) RESOLVED, To confirm the employment of five Laboratory Technicians: Tina Scholl of Middle Island, New York, Cathrine Nicoletti of Ronkonkoma, New York, Sean Peterson of Shoreham, New York, Laurie Appel of Jamesport, New York, and

Joseph Falcetta of Rocky Point, New York, in the annual amount of Thirty-three Thousand Dollars (\$33,000) each, with employment to commence as soon as possible.

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

(125-03-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 3,565.09
H2M Group	565.50
Long Island Water Conference	5,000.00
John T. McCarron, P.C.	280.00
Albert A. Natoli, P.C.	6,570.03
Putney, Twombly, Hall & Hirson	4,447.08

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, April 24, 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.

As there was no further business to be considered, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 6:50 p.m.

Bernard Brady, Secretary