

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

April 24, 2007, at 5:30 p.m.

Oakdale, New York

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

Stephen M. Jones, Chief Executive Officer

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

Nick Caracappa, Rose Tullo, Paul Gonnely, Kristen Fallon, 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 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 March 27, 2007, were approved.

Mr. Jones reviewed the monthly reports in the Members' folders. In particular he noted a listing of Donna Mancuso's presentations at schools during the 2006-2007 year, and that she had increased the outreach program by an additional 1,000 students, now totaling 8,250 students per school year. He 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. Halpin, and unanimously carried, it was

(126-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6048 for installation of water services lines and reconnection of water service lines in Group I, Western Suffolk with Asplundh Construction Corp. of Yaphank, 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

(127-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6062 for installation of water services lines and reconnection of water service lines in Group II, Eastern Suffolk with S & S Water Connection, Inc. of Riverhead, 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

(128-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6064 for furnishing and delivery of automatic control valves with Megrant Corporation of West Babylon, New York for Items 1 through 10, 13, 14 and 17-21; 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

(129-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6065 for furnishing and delivery of sodium hypochlorite and phosphate chemical pumps and parts with Eagle Control Corp. of Yaphank, New York, for Item 1; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6161, 6163, and 6166 through 6172, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

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

(130-04-2007) RESOLVED, That the low bid for Contract 6161 for furnishing and delivery of flanged butterfly valves during the one-year period beginning April 1, 2007, submitted by USA Bluebook of Gurnee, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Fifteen Thousand Three Hundred Twenty-two and 38/100 Dollars (\$15,322.38), 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

(131-04-2007) RESOLVED, That the low bid for Project 1 under Contract 6163 for roofing at various pump station buildings, submitted by Tee Jay Construction, Inc. of Farmingdale, 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 Thousand Five Hundred Sixty-seven Dollars (\$90,567), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Project 2 under Contract 6163 submitted by Van Buren Home Improvements of Islip Terrace, New York, be withdrawn in accordance with their letter dated March 18, 2007; and be it

FURTHER RESOLVED, That the lowest responsive bid for Project 2 under Contract 6163 submitted by Marfi Contracting Corp. of Brooklyn, New York, on the same basis and totaling Five Thousand Two Hundred Dollars (\$5,200) 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. Brady, and unanimously carried, it was

(132-04-2007) RESOLVED, That the high bid for Contract 6166 for sale and removal of used computer equipment, alarm interface equipment and tonelink equipment, submitted by Eagle Control Corp. of Yaphank, New York, on a lump sum basis as stipulated in the bidder's proposal and totaling Seven Hundred Dollars (\$700), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorize to accept payment on behalf of the Authority.

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

(133-04-2007) RESOLVED, That the high bid for Items 1, 2 and 4 under Contract 6167 for furnishing and delivery of tools, during the one-year period beginning June 1, 2007, submitted by Eastern Industrial Equipment Corp. of Garden City, New York, on a discount percentage basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That the high bid for Items 3 and 5 under Contract 6167 submitted by Colonial Hardware Corp. of New York, New York, on the same basis 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. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(134-04-2007) RESOLVED, That the high bid for Items 1 and 2 under Contract 6168 for furnishing and delivery of replacement parts for Boss compressors, auto cranes, Kubotas, Volvo construction equipment, New Holland tractors and Western snowplows during the one-year period beginning May 1, 2007, submitted by Dejana Truck & Utility Equipment Co. of Kings Park, New York, on a discount percentage basis as stipulated in the bidder's proposal, be and hereby is accepted; and be it

FURTHER RESOLVED, That the high bid for Items 4 and 5 under Contract 6168 submitted by Malvese Equipment Co., Inc. of Hicksville, New York, on the same basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That the high bid for Item 6 under Contract 6168 submitted by Trius Inc. of Bohemia, New York on the same basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as no bids were received for Item 3, the Authority will purchase replacement parts on a quotation basis; 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

(135-04-2007) RESOLVED, That the low bid for Contract 6169 for furnishing and delivery of calcium hypochlorite tablets during the one-year period beginning June 1, 2007, submitted by George S. Coyne Chemical Co. Inc. of Croydon, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eight Thousand Nine Hundred Ninety Dollars (\$8,990), 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

(136-04-2007) RESOLVED, That the low bid for Contract 6170 for supply of granular activated carbon adsorption systems at various pump stations during the one-year period beginning May 1, 2007, submitted by Calgon Carbon Corporation of Pittsburgh, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Six Hundred Thirty-seven Thousand Six Hundred Dollars (\$637,600), 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. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(137-04-2007) RESOLVED, That inasmuch as no bids were received for Contract 6171 for sale of used office furniture, that the Authority hereby declares surplus the office furniture located in Hauppauge, Coram and Westhampton and donates said furniture to the not-for-profit agency, Materials Resource Center of Holbrook, New York, at no cost to the Authority.

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

(138-04-2007) RESOLVED, That the low bid for Contract 6172 for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2007, submitted by Bancker Construction Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Six Hundred Fifteen Thousand Seven Hundred Ten Dollars (\$615,710), 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.

Mr. Jones referred to a memorandum regarding a budget transfer for year ending May 31, 2007, in order to purchase land and transportation equipment. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(139-04-2007) RESOLVED, To authorize transfers in the construction budget for year ending May 31, 2007, from Items G02, G03, G16, G15, G50, G51, and G60 to Items G59, G27, G01, G07, G17 and G48 in order to acquire land and unanticipated transportation equipment, as more fully described in the memorandum from the Chief Financial Officer dated April 16, 2007; these transfers will not increase the total amount of the budget.

The Members reviewed two resolutions for inclusion in applications to the Department of Environmental Conservation. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(140-04-2007) RESOLVED, To construct Well No. 2 at the Authority-owned Bay Drive Well Field, 15.515± acre site located on the east side of Bay Drive, 879.32 feet north of Sunrise Highway, East Moriches, 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

RESOLVED, To construct Well No. 2 at the American Boulevard Well Field, 7.64-acre site located on the east side of American Boulevard, 4064.81' north of Commack Road, Brentwood, Town of Islip; 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 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.

The Members reviewed a request regarding a waiver to the Authority's rules and regulations regarding 50% participation. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(141-04-2007) RESOLVED, To proceed with a main extension of 1,362' of water main on Long Road in Manorville (11-07-046-R), to serve 11 homes although 50% participation has not been achieved; surcharge is set at Four Thousand Nine Hundred Thirty-three Dollars (\$4,933); and be it

FURTHER RESOLVED, To notify homeowners along the route of the water main extension in writing that unless the required fees and deposits, etc have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

The Members confirmed entering into an agreement with the County of Suffolk to install water main to Theodore Roosevelt County Park in Montauk. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(142-04-2007) RESOLVED, To confirm entering into an agreement with Suffolk County to install water main to Theodore Roosevelt County Park in Montauk, covering 21 homes

along the route of the water main; the County will provide an amount equal to 50% participation and be reimbursed the amount of the surcharge as homes connect to the water main; and be it

FURTHER RESOLVED, That the Authority will install water mains through the park to reach Camp Hero Water District and the County will utilize said mains for its service; 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 Mr. Miller regarding the distribution system of the Suffolk County Community College. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(143-04-2007) RESOLVED, To enter into a 40-year license agreement with Suffolk County Community College to operate and maintain their distribution system at the College Road, Selden campus, for the amount of Sixty Thousand Dollars (\$60,000), covering the cost of engineering work and the maintenance fee of Twelve and 60/100 Dollars (\$12.60) per foot, after improvements are made by the College to bring the system up to Authority standards; 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 reviewed a memorandum from John Milazzo, Attorney regarding the acquisition of property in the Core Preservation Area for the development of a future tank site and well field. After much discussion and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(144-04-2007) RESOLVED, To authorize the purchase of 17.47-acres of property at Speonk-Riverhead Road and C.R. 51 in Riverhead, for the purpose of developing a well field and tank site, for the amount of Four Hundred Sixty-five Thousand Four Hundred Twenty-five Dollars (\$465,425); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute any and all documents necessary to effect this transaction.

The Members reviewed a request to renew the lease with KeySpan for Building 3 at the Coram facility. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(145-04-2007) RESOLVED, To authorize the renewal of the lease agreement with KeySpan for Building No. 3 at Coram, for a five-year period beginning July 1, 2007, in the annual amount of Forty Thousand Seven Hundred Fifty Dollars (\$40,750) with a 3% increase per year; 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 reviewed several requests relating to Authority equipment. On motion made by Mr. Halpin, duly seconded by Mr. Brady and unanimously carried, it was

(146-04-2007) RESOLVED, To enter into an agreement with Verizon to provide a faster 2 x T-1 (3Mbit) managed service internet connection, for a three-year period, in the monthly amount of One Thousand Seven Hundred Eighty-nine Dollars (\$1,789); 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

(147-04-2007) RESOLVED, To enter into an agreement with Keyspan Energy Delivery Long Island to utilize two KeySpan compressed natural gas (CNG) fueling stations for the Authority's two CNG fuel vans, the Authority will be billed on a monthly basis; 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

(148-04-2007) RESOLVED, To confirm the authorization to bottle pine barrens water as "Keeping it Pure" bottled water for public relations purposes, and to use Chester Mountain Co. as the transporter, Leisure Time Co. as the bottler and Phoenix Co. as the label producer; each run to cost approximately Ten Thousand Dollars (\$10,000).

Mr. Jones referred to a request for an educational grant for the Long Island Regional Envirothon, which the Authority had supported in the past. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(149-04-2007) RESOLVED, To authorize the educational grant of Two Thousand Dollars (\$2,000) to the Suffolk County Soil and Water Conservation District to purchase research books and scientific equipment for the Long Island Regional Envirothon to be held April 24, 2007.

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

(150-04-2007) RESOLVED, To authorize Paul Kuzman and one other staff member to attend the AWWA Annual Conference and Exposition to be held June 24 through 28, 2007, in Toronto, Canada, for the approximate total cost of One Thousand Seven Hundred Ninety Dollars (\$1,790).

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

(151-04-2007) RESOLVED, To authorize the Authority to hold a company picnic to celebrate the 70th Anniversary of the Founding of Suffolk County Water Authority during July or August, at Sunken Meadow State Park for employees, retirees and their immediate families, for the approximate total cost of Thirty-five Thousand Dollars (\$35,000).

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

(152-04-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 24,188.25
Gannett & Fleming	4,526.46
Putney, Twombly, Hall & Hirson	11,082.25

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.

Chairman LoGrande asked if any Members had any items they wished to discuss with the staff as New Business. There were none. Nick Caracappa of Local 393 asked to speak to the Members. He requested that the section of the agenda for New Business be placed at the beginning of the agenda so that comments could be made to the board members prior to their vote on the agenda item.

The Members scheduled their next meeting for Tuesday, May 29, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

At 6:23 p.m., on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(153-04-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 6:47 p.m.

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

(154-04-2007) RESOLVED, To employ Joseph Ruggieri of Patchogue, New York, for the position of Chemist II, in the annual amount of Fifty Thousand Dollars (\$50,000), with employment to commence as soon as possible.

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

(155-04-2007) RESOLVED, To employ Jason Samuel of Commack, New York, for the position of Chemist, in the annual amount of Forty-five Thousand Dollars (\$45,000), with employment to commence as soon as possible.

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

(156-04-2007) RESOLVED, To employ Melisa Demmett of Centereach, New York, for the position of Laboratory Technician, in the annual amount of Thirty-three Thousand Dollars (\$33,000), with employment to commence as soon as possible.

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

(157-04-2007) RESOLVED, To authorize an amendment to the separation agreement with Michael Stevenson whereby the Authority's attorneys will provide legal representation for litigation involving MTBE.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 6:47 p.m.

Bernard Brady, Secretary