

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

May 29, 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. Burns, DeBlasi, Foy, Kulick, Kuzman, Litka, Mattimore, Miller, Pokorny, and South; and by Mmes. Ellison, Mancuso, Randazzo, and Tougher.

James Hartnett of Hartnett & Associates; Robert Marcos, Nick Caracappa, Paul Gonnely, 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 5:36 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 April 24, 2007, were approved.

Mr. Jones reviewed the monthly reports in the Members' folders. 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. Proios, and unanimously carried, it was

(158-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6055 for removal and disposal of chlorinated wastewater from various sites with Wind River Environmental of Ronkonkoma, 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

(159-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6056 for furnishing and delivery of thermoplastic and concrete meter vault tiles with Carson Industries of Conroe, Texas for Items 1 through 4, and with Alessio Pipe & Construction Co., Inc. of Huntington Station, New York for Items 5 through 7; 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

(160-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6057 for furnishing and delivery of meter box covers with C.P. Test Services – Valvco Inc. of Kearny, New Jersey; 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

(161-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6066 for furnishing and delivery of work clothing with Woods Mens and Boys Clothing, Inc. of Brentwood, New York, for Items 1 through 23, and with Olympic Glove & Safety Co. of Elmwood Park, New Jersey, for Item 24; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6164, 6173 through 6176, 6178, 6180 through 6182, 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

(162-05-2007) RESOLVED, To reject all bids received for Contract 6164 for a new aluminum dome roof for the 1,000,000-gallon reservoir at Reservoir Avenue, Northport, as prices are higher than estimated with a wide disparity between proposals.

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

(163-05-2007) RESOLVED, That the low bid for Contract 6173 for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs under Alternate Propositions Nos. 1 and 2 submitted by Midwest Mobile Washer, LLC of Morrison, Illinois, on a lump-sum basis as stipulated in the bidder's proposal and totaling Fifty-six Thousand Two Hundred Twenty-eight Dollars (\$56,228), 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

(164-05-2007) RESOLVED, To reject all bids for Contract 6174 for Well No. 4 at Tenety Avenue in North Lindenhurst; the specifications will be revised and the contract rebid in the near future.

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

(165-05-2007) RESOLVED, That the low bid for Contract 6175 for furnishing and delivery of light and medium duty trucks, submitted by Otis Ford Inc. of Quogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Twenty-seven Thousand One Hundred Seventy-nine Dollars (\$227,179), 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. Deering, and unanimously carried, it was

(166-05-2007) RESOLVED, That the only bid for Contract 6176 for furnishing and delivery of pressure seal cut-sheet mailer laser forms and miscellaneous forms during the one-year period beginning June 1, 2007, submitted by Moore Wallace North America Inc. of Jericho, 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 Thirty-eight Thousand Nine Hundred Thirty-nine and 60/100 Dollars (\$38,939.60), 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. Deering, and unanimously carried, it was

(167-05-2007) RESOLVED, That the low bid for Contract 6178 for electrical work at the South Howell Avenue well field and pump station in Centereach, submitted by JVR Electric, Inc. of Medford, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Eighty-three Thousand Two Hundred Fifty Dollars (\$83,250), 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. Deering, and unanimously carried, it was

(168-05-2007) RESOLVED, That the only bid for Contract 6180 for maintenance and installation of swing doors at various Authority-owned sites, during the one-year period beginning July 1, 2007, submitted by Spartan Industries Corp. of Farmingdale, 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 Twenty-four Thousand Two Hundred Two Dollars (\$24,202), 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

(169-05-2007) RESOLVED, That the bid for Contract 6181 for replacement of automotive glass – mobile service during the one-year period beginning July 1, 2007, submitted by Suffolk Auto Glass of Islip Terrace, New York, on a discount percentage basis, 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

(170-05-2007) RESOLVED, That the low bid for Proposition 6 under Contract 6182 for carpentry repairs and improvements at various well field sites, during the one-year period beginning June 1, 2007, submitted by Christy Concrete Corp. of Huntington, 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 One Hundred Sixteen Thousand Seven Hundred Dollars (\$116,700), 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 eight 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

(171-05-2007) RESOLVED, To increase the capacity of existing Well No. 3A at the Authority-owned Plymouth Street Well Field, located on the east end of Plymouth Street and north end of April Avenue, Deer Park, Town of Huntington, from 1000 gallons per minute to 1300 gallons per minute, in order to provide an additional 300 gallons per minute to the Central Island Intermediate Water Supply System; to equip the well with one (1) electrically driven, deep-well turbine pump rated at 1300 gallons per minute; and be it

FURTHER RESOLVED, To construct one (1) 14"x10"-diameter Well No. 14A, 590 feet deep, for the Huntington Low water supply system at the Authority-owned Mill Lane Well Field, 4.074-acre site located on the north side of Mill Lane and the west side of New York Avenue, Huntington Harbor, Town of Huntington; to equip the well with one (1) electrically driven, deep-well turbine pump rated at 450 gallons per minute, and to construct an improved, ventilated structure to house the motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct replacement Well No. 3A at the Authority-owned Sawyer Avenue Well Field, located on the south side of Sawyer Avenue, 406.56 feet east of North Avenue, West Babylon, Town of Babylon; 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 Wells Nos. 1 and 2 at the Authority-owned North Washington Street Well Field, 10.027-acre site located on the east side of North Washington Avenue, 3380.19 feet south of Hawkins Road, Centereach, Town of Brookhaven, to increase the authorized capacity of each well to 1800 gpm to the Central Island Intermediate Water Supply System, and to equip the well with one (1) electrically-driven, deep well turbine pump rated at 1800 gallons per minute; and be it

FURTHER RESOLVED, To construct one Well No. 4 at the Lincoln Avenue well field, on the west side of Lincoln Avenue, 191 feet north of Graham Street, Holbrook, 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, To construct replacement Wells Nos. 1A, 2 and 3 at the Authority-owned Flanders Road well field, 3.751-acre site located on the north side of Flanders Road, approximately 200 feet east of Farrington Road, Montauk, 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, To construct Wells Nos. 2 and 3 at the Authority-owned Edgemere Street Well Field, 1.382-acre site, located on the west side of Edgemere Street and the east side of Flamingo Avenue, north of intersection of Edgemere Street and Flamingo Avenue, Montauk, 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, To construct Well No. 1 at the Daly Road well field, located approximately 250 feet south of Daly Road and 1000 feet west of Larkfield Road (LIPA Property), Commack, Town of Huntington; 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.”

Mr. Jones reviewed a request to enter into a settlement agreement as a member of a class action suit in an insurance brokerage antitrust litigation. On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(172-05-2007) RESOLVED, to enter into a settlement agreement as a class member in an insurance brokerage antitrust litigation brought by the New York State Attorney General and Superintendent of Insurance against Zurich; and that said agreement may be executed by any Member or the Chief Executive Officer and forwarded by June 12, 2007.

Mr. Jones then referred to two memoranda regarding main extensions. After discussion of each and on motion made by Mr. Proios, duly seconded by Mr. Deering, and unanimously carried, it was

(173-05-2007) RESOLVED, To enter into an easement agreement with a private homeowner on Glenwood Court and Nature's Bounty on Cartwright Loop in Bayport, in order to eliminate a dead-end water main, for a One Hundred Dollars (\$100) water credit for each customer account; 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. Deering, and unanimously carried, it was

(174-05-2007) RESOLVED, To proceed with the water main extension of 5,722 feet to serve 45 homes on Crown Land Lane, Bridle Lane, and Highland Road in Cutchogue (11-07-086-R), designated by Suffolk County Department of Health Services as a priority area for public water, although 50% participation has not been achieved; and be it

FURTHER RESOLVED, To notify homeowners along the route of the water in 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 reviewed several requests regarding Authority equipment. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(175-05-2007) RESOLVED, To renew the maintenance agreement with Northrup Grumman Commercial Information Services for the 81 Versaprobe meter reading devices, for the one-year period beginning June 1, 2007, in the amount of Twenty-one Thousand Three Hundred Ninety-seven and 31/100 Dollars (\$21,397.31); 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. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(176-05-2007) RESOLVED, To purchase six VP Model 13 interrogators from Northrup Grumman Commercial Information Services, the lowest of three quotations received, in the amount of Eleven Thousand One Hundred Fifty Two Dollars (\$11,152).

It should be noted that Patrick Halpin arrived at the meeting at this time, 6:15 p.m., due to traffic conditions.

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

(177-05-2007) RESOLVED, To authorize the emergency purchase of PW-555 resin from Siemens (formerly US Filter) under Contract 6038 as an extra, due to the urgent need to remove perchlorate at the Authority's South Spur well field in East Northport, in the amount of Eighty-thousand Eight Hundred Seventy Dollars (\$80,870).

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

(178-05-2007) RESOLVED, To enter into a Letter of Commitment with T-Mobile for the upgrade of the Authority's microwave system due to the FCC reallocating the Authority's frequencies; in exchange for the Authority's agreement to utilize fiber optic lines on an interim basis, T-Mobile will design and build a microwave path from Bay Shore to Westhampton to serve our backup control center, including radio equipment and a monopole in Westhampton; 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. Brady, and unanimously carried, it was

(179-05-2007) RESOLVED, To purchase one computerized colony counter with camera and Laboratory Information Management System (LIMS) capability, which can be attached to a robotic plate handler, from Neutec Group Inc. of Farmingdale, New York, (lowest of two quotations) in the amount of Fourteen Thousand Nine Hundred Thirty-seven Dollars (\$14,937).

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

(180-05-2007) RESOLVED, To purchase one TurboVapII Concentration Workstation for the Laboratory from sole source provider, Caliper Life Sciences in the amount of Seven Thousand One Hundred Forty-five Dollars (\$7,145).

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

(181-05-2007) RESOLVED, To confirm entering into an agreement with Jill Doherty, Auctioneer to auction up to 20 surplus vehicles at an auction to be held on June 9, 2007, for no fee to the Authority; 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

(182-05-2007) RESOLVED, That due to changes in the New York State Public Authorities Law, Ernst & Young LLP will be required to perform additional procedures during the course of the yearly audit for year ending May 31, 2007; therefore, an additional expenditure of up to Ten Thousand Dollars (\$10,000) is authorized.

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

(183-05-2007) RESOLVED, To accept the letter of engagement with Twomey, Latham, Shea on a standby basis to assist the Authority in various legal matters as directed by General Counsel, during a one-year period beginning June 1, 2007, to be billed in accordance with the hourly rates; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute said letter on behalf of the Authority.

Mr. Jones referenced a memorandum from Mr. Kuzman, Director of Production Control regarding training on the radio and cable analyzer. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(184-05-2007) RESOLVED, To authorize Bird Electronics of Cleveland, Ohio, to conduct training at Production Control, Bay Shore, for up to 12 staff members on the radio and cable analyzer, for the cost of Six Thousand Dollars (\$6,000).

Mr. Jones then referred to a memorandum from Mr. Finello, Director of Risk Management and Human Resources regarding Aflac Employee Insurance Protection. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(185-05-2007) RESOLVED, To authorize James Hartnett of Hartnett & Associates Inc. as independent agent of Aflac Insurance, to approach Authority employees to offer employee insurance protection; the Authority would establish a payroll deduction program for premium payments; 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 a request regarding participating in a volunteer day with Long Island Volunteer Enterprise on June 16, 2007. After further discussion and on motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(186-05-2007) RESOLVED, To authorize the use of Authority tools to be utilized by employees on June 16, 2007, during a volunteer effort whereby Authority employees will adopt two projects through Long Island Volunteer Enterprises (LIVE LI); in addition, the Authority will provide lunch for the estimated 40 volunteers and a tee shirt, in an estimated amount of One Thousand Dollars (\$1,000).

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

(187-05-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Karen Blumer	\$ 7,950.00
Chicago Title Insurance Company	675.00
Extech, LLC	27,214.12
H2M Group	17,369.06
John T. McCarron, P.E.	892.00
Pace & Pace	1,500.00
Putney, Twombly, Hall & Hirson	19,669.28

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. Jones requested that Mr. Kulick highlight the quarterly financial reports in the Member’s folders. There were questions from the Members and some discussion regarding borrowing for construction.

The Members scheduled their next meeting for Tuesday, July 10, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

At 6:46 p.m., on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(188-05-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 7:17 p.m.

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

(189-05-2007) RESOLVED, To employ Melissa Griffiths of Center Moriches, New York, for the position of Environmental Educator for the Central Pine Barrens Commission, in the annual amount of Sixty Thousand Dollars (\$60,000); this position is contingent upon continued 100% reimbursement by New York State for the expenses of the Pine Barrens Commission, with employment to commence as soon as possible; and be it

FURTHER RESOLVED, To employ Julie Hargrave of Jamesport, New York, for the position of Environmental Planner for the Central Pine Barrens Commission, in the annual amount of Sixty-two Thousand Dollars (\$62,000); this position is contingent upon continued 100% reimbursement by New York State for the expenses of the Pine Barrens Commission, with employment to commence as soon as possible.

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

(190-05-2007) RESOLVED, To promote Mabel Smith to the position of Risk Manager with an increase in annual salary to Sixty-five Thousand Dollars (\$65,000), effective immediately; and be it

FURTHER RESOLVED, To employ Joseph Libertelli of Bayport, New York, as Manager of Labor Relations, with an annual salary of Seventy Thousand Dollars (\$70,000), with employment to commence as soon as possible; and be it

FURTHER RESOLVED, To authorize a title change for Donna Winter to Administrative Assistant; and be it

FURTHER RESOLVED, To continue the additional stipend of One Hundred Dollars (\$100/week) per week for Donna Mancuso as interim Administrative Coordinator.

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

(191-05-2007) RESOLVED, To promote Debra Lyon to the position of Manager of Customer Service Office Operations; and be it

FURTHER RESOLVED, To promote Paul Cortese to the position of Metering Manager; and be it

FURTHER RESOLVED, To promote Richard Reinfrank to the position of Customer Service Field Operations Manager with an increase in annual salary to Eighty-three Thousand Dollars (\$83,000); and be it

FURTHER RESOLVED, To promote Clifford Foy to the position of Special Projects Coordinator until November 18, 2008, with an increase in annual salary to One Hundred Twenty-two Thousand Dollars (\$122,000); and be it

FURTHER RESOLVED, To promote Lisa Denaro-Cohen to the position of Customer Service Supervisor Trainee, with an annual salary of Fifty-three Thousand Dollars (\$53,000), effective upon her resignation from the Union; and be it

FURTHER RESOLVED, To employ Andrew Normandeau of Nesconset, New York, as Customer Service Supervisor Trainee, for a one-year period with an annual salary of Fifty-three Thousand Dollars (\$53,000).

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 7:20 p.m.

Bernard Brady, Secretary