

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

July 10, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
Bernard Brady, Secretary  
Patrick G. Halpin, Member  
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

Absent: Michael J. Deering, Member

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

Robert Marcos, Nick Caracappa, Paul Gonnely, Kristin Fallon 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 5:30 p.m. Chairman LoGrande called the meeting to order. He introduced the recently appointed board member, Jane Devine to the staff and welcomed her to the Authority. He presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, minutes of the regular meeting held on May 29, 2007, were approved.

Mr. Jones reviewed the various informational items in the Members' folders, in particular mentioning photographs of the successful LIVE LI volunteer day on June 16, 2007. 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

(192-07-2007) RESOLVED, To extend for a one-year period beginning August 1, 2007, Contract 5926 for furnishing of security guard services with FJC Security Services, Inc. of Floral Park, New York; in accordance with the specifications, terms and conditions of the contract.

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

(193-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 5938 for furnishing and delivery of fuel oil and diesel fuel to various pump stations and office buildings with General Utilities, Inc. for Items 1 and 2 and with Quogue Sinclair Fuel, Inc. for Items 3 and 4; in accordance with the specifications, terms and conditions of the contract.

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

(194-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 5960 for electrical work at various office buildings with JVR Electric, Inc. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

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

(195-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6075 for furnishing and delivery of automatic blowoff control panels for various pump stations with Diversified Electrical Products, Inc. of Bohemia, 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

(196-07-2007) RESOLVED, To extend for a one-year period beginning August 1, 2007, Contract 6077 for furnishing and delivery of sodium hypochlorite and phosphate chemical pumps and parts with Seepex, Inc. of Summerfield, Florida, for Items 1, 2A through 2H, and 2J through 2L, and with Northeast Water Technologies for Items 3, 4 and 5; in accordance with the specifications, terms and conditions of the contract.

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

(197-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6080 for miscellaneous minor construction and repairs of various structures with QG Mechanical Service Co., Inc. of Center Moriches, New York; in accordance with the specifications, terms and conditions of the contract.

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

(198-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6091 for furnishing and delivery of GE Fanuc automation and control products and Honeywell sensing and control products with Industrial Controls Distributors, LLC of Wanamassa, New Jersey; in accordance with the specifications, terms and conditions of the contract.

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

(199-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6096 for removal and disposal of brine wastewater from the South Spur well field and pump station site in East Northport with Wind River Environmental of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6177, 6179, 6183, and 6185 through 6195, 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

(200-07-2007) RESOLVED, To reject all bids received for Contract 6177 for furnishing and delivery of fuel oil storage tanks during the one-year period beginning June 1, 2007; this contract will be rebid in the near future.

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

(201-07-2007) RESOLVED, That the low bid for Items 1 through 3.1, 3.3 through 4.3, 5, 5.1, 6, and 6.1 through 12 under Contract 6179 for furnishing and delivery of stainless steel repair clamps during the one-year period beginning June 1, 2007, submitted by Powerseal Pipeline Products of Wichita Falls, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Seventy-five Thousand Five Hundred Ninety-five and 21/100 Dollars (\$75,595.21), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3.2 under Contract 6179 submitted by Ford Meter Box Co. of Wabash, Indiana, on the same basis and totaling One Hundred Seven and 56/100 Dollars (\$107.56), be and hereby is accepted; and be it

FURTHER RESOLVED, To waive the requirement for a performance bond for Ford Meter Box Co. due to the small amount of the contract; and be it

FURTHER RESOLVED, To accept the letters from T. Mina Supply and Smith Blair withdrawing their bids for Contract 6179; 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. Halpin, and unanimously carried, it was

(202-07-2007) RESOLVED, That the low bid for Contract 6183 for furnishing and delivery of automatic control valves during the one-year period beginning August 1, 2007, submitted by Eagle Control Corp. of Yaphank, 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 Five Thousand Nine Hundred Thirty Dollars (\$105,930), 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 Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(203-07-2007) RESOLVED, That the low bid for Contract 6185 for painting at four pump station buildings: Adams Avenue, College Road, Douglas Avenue and Sherry Drive, submitted by Triad Painting Co., Inc. 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 Thirty-four Thousand Five Hundred Dollars (\$34,500), 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(204-07-2007) RESOLVED, To reject the only bid received for Contract 6186 for furnishing and delivery of resilient seated check valves during the one-year period beginning August 1, 2007; the specifications will be revised in an effort to attract more bidders and the contract readvertised in the near future.

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

(205-07-2007) RESOLVED, That the low bid meeting specifications for Contract 6187 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton office, submitted by Otis Ford Inc. of Quogue, 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-one Thousand Three Hundred Eighty-nine Dollars (\$31,389), 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 Ms. Devine, and unanimously carried, it was

(206-07-2007) RESOLVED, That the low bid for Contract 6188 for furnishing and delivery of valve box plastic bottom sections during the one-year period beginning August 1, 2007, submitted by Bingham & Taylor Corp. of Culpeper, Virginia, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty-six Thousand Seven Hundred Fifty Dollars (\$36,750), 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(207-07-2007) RESOLVED, That the low bid for Contract 6189 for furnishing and delivery of chlorine analyzers submitted by Danko Control Systems, Inc. of West Babylon, 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 Two Hundred Twenty-seven Thousand Seven Hundred Ninety Dollars (\$227,790), 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

(208-07-2007) RESOLVED, That the low bid for Contract 6190 for construction of a new masonry building to house iron removal equipment at Brecknock Hall well field in Greenport, submitted by Stalco Construction Inc. of Deer Park, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Sixty Thousand Two Hundred Thirty-seven Dollars (\$160,237), 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(209-07-2007) RESOLVED, That the low bid for Contract 6191 for furnishing and delivery of soda ash during the one-year period beginning August 1, 2007, submitted by H. Krevit & Company, Inc. of New Haven, Connecticut, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Six Thousand Three Hundred Fifty Dollars (\$6,350), 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

(210-07-2007) RESOLVED, That the low bid for Contract 6192 for construction of Well No. 1A at Radio Avenue well field in Miller Place, submitted by R & L Well Drilling, LLC of Islip, 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 Two Hundred Thousand One Hundred Dollars (\$200,100), 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

(211-07-2007) RESOLVED, That the low bid for Contract 6193 for construction of Well No. 5 at Circle Drive in Wyandanch, submitted by Eagle Control Corp. of Yaphank, 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 Eighty-three Thousand Eight Hundred Dollars (\$183,800), 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

(212-07-2007) RESOLVED, That the low bid for Contract 6194 for furnishing and installation of two pre-engineered metal building systems at Ackerly Pond Lane pump station in Southold and Islands End pump station in East Marion, submitted by Ed Broidy Contractors, Inc. d/b/a E.B.C. Co. of Floral Park, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Two Hundred Seventy-four Thousand Dollars (\$274,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(213-07-2007) RESOLVED, That the only bid for Contract 6195 for furnishing and delivery of propane to various pump stations on Fire Island, during the one-year period beginning September 1, 2007, submitted by Lighthouse Propane Gas, Inc. of Ocean Beach, 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 Ten Thousand Two Hundred Eight and 80/100 Dollars (\$10,208.80), 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 from the Chief Engineer regarding Contract 6137 and a discrepancy in the specifications. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(214-07-2007) RESOLVED, That due to a discrepancy in the specifications regarding a manual or an automatic pump, to authorize an adjustment in the line item pricing for Item 1 of Project IV under Contract 6137 from Four Thousand Four Hundred Eighty-five Dollars (\$4,485) to Five Thousand Four Hundred Sixty-five Dollars (\$5,465), which is the same pricing as was received on the previous contract.

The Members reviewed one amended resolution (previously approved by Resolution 171-05-2007) for inclusion in an application to the Department of Environmental Conservation. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(215-07-2007) RESOLVED, To construct Wells Nos. 1C and 2 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, That application be made to the Department of Environmental Conservation of the State of New York and that said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a bond resolution prepared by the Authority's bond counsel, Nixon Peabody. After further explanation by Mr. Kulick, Chief Financial Officer and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(216-07-2007) RESOLVED, To authorize the issuance of Eighty Million Dollars (\$80,000,000) senior lien bonds and Seventy Million Dollars (\$70,000,000) variable rate bond anticipation notes in anticipation of issuance of said senior lien bonds, as more fully described in the detailed resolution prepared by Nixon Peabody attached hereto and made a part hereof.

Mr. Jones referred to a memorandum from the Chief Financial Officer regarding a refund to a developer due to a reduction in the amount of main required on a project. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(217-07-2007) RESOLVED, To authorize a refund in the amount of Sixteen Thousand Three Hundred Eighty Dollars (\$16,380), to Quogue Building Company, LLC, due to a reduction in the amount of main required for a main extension under Contract No. 11-07-003C for Box Tree, Clematis, Arbutus and Bayberry Roads in Quogue; and that the Authority be and hereby is authorized to issue a refund check in this amount.

The Members then considered a request from the Town of Southold to waive the surcharge for the water main installation at McCabe's Beach. After further explanation from Mr. Miller, Deputy CEO for Operations and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(218-07-2007) RESOLVED, To waive the surcharge of One Thousand Nine Hundred Twenty Dollars (\$1,920) for the main installation at McCabe's Beach for the Town of Southold, as the town has accepted oil and stone in lieu of full asphalt for main extension work at a cost savings to the Authority of approximately Two Thousand Two Hundred Twelve Dollars (\$2,212).

The Members reviewed two requests regarding main extensions. After explanation of each, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(219-07-2007) RESOLVED, That Stephen Jones, Herman Miller, Steve Burns, and Tim Kilcommons are each authorized to execute any and all agreements with the New York State Department of Transportation regarding New York State construction projects that involve or would impact Suffolk County Water Authority facilities.

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

(220-07-2007) RESOLVED, To accept the lowest proposal received of Lockwood, Kessler & Bartlett, Inc. to perform inspection consultant services as required by the NYSDOT during main extension work at Montauk Point State Parkway in Montauk (14-07-308), at an hourly rate of Sixty Dollars (\$60), for a total cost not to exceed Eighteen Thousand Dollars (\$18,000).

Mr. Jones referred to a memorandum from the Chief Engineer regarding survey work to proceed with the purchase of property at Speonk-Riverhead Road. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(221-07-2007) RESOLVED, To confirm authorization to proceed with survey work at Speonk-Riverhead Road, to be performed by the lowest proposal received of Young & Young Engineers of Riverhead, New York, in the amount of Four Thousand Eight Hundred Dollars (\$4,800).

Mr. Jones referred to a memorandum from John Milazzo, Attorney regarding the Ocean Bay Park hotel and its use of Authority property due to the purchase of the Ocean Bay Park Water Company. Mr. Milazzo further explained the Public Authorities Accountability Act and the results of the initial negotiations with the attorney who represents the owner of the hotel. The Members agreed that the Authority must comply with the Public Authorities Accountability Act, which states that the Authority must receive the full-appraised value for easements on its property, although they wish to be "good neighbors" and would be willing to negotiate with the owner to come to an agreement. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(222-07-2007) RESOLVED, To advise the owner of the Ocean Bay Park hotel that the Authority is governed by the Public Authorities Accountability Act and therefore must receive the full appraised value for lease agreements of its property, in this case Five Thousand Four Hundred Dollars (\$5,400) per year; if the hotel is not amenable to this amount, the Authority is authorized to terminate the use of the property by the hotel.

Mr. Jones referred to a memorandum from Mr. Miller regarding amendments to cellular lease agreements. After discussion and on motion made by Mr. Brady, duly seconded by Ms. Devine and carried (Mr. Halpin abstained), it was

(223-07-2007) RESOLVED, To authorize the following amendments to cellular lease agreements, effective immediately:

1. to decrease the monthly cellular lease rental from Five Thousand Dollars (\$5,000) to Three Thousand Eight Hundred Dollars (\$3,800); and
2. to implement a volume discount whereby if a single carrier executed multiple leases simultaneously, the monthly rental for each lease would be decreased by the amount of One Hundred Dollars (\$100) per month multiplied by the number of sites to a minimum of Three Thousand Dollars (\$3,000) per month; and
3. to increase the term of the lease agreements from 10 years to 15 years.

Mr. Jones then referred to a memorandum from Mr. Kulick regarding an expenditure to Curran & Connors regarding the 2006 Annual Report. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(224-07-2007) RESOLVED, To authorize the expenditure of an additional Five Thousand Seven Hundred Twenty-five Dollars (\$5,725) to Curran & Connors of Hauppauge, New York, covering the photography, photo lab charges and copywriting for the production of the 2006 Annual Report.

The Members reviewed several requests regarding Authority equipment. After discussion of each and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(225-07-2007) RESOLVED, To authorize payment of Two Thousand Dollars (\$2,000) to the low bidder, North Fork Welding of Greenport, to remove and scrap the obsolete GAC filter system from Ackerly Pond Lane in Greenport.

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

(226-07-2007) RESOLVED, To renew the annual license and support agreement for all ARC/INFO software used by the GIS department, with Environmental Systems Research Institute Inc. of Redlands, California, for the one-year period beginning June 27, 2007, in the amount of Twenty-one Thousand Six Hundred Fifty Dollars (\$21,650); 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(227-07-2007) RESOLVED, To renew the maintenance agreement for the Uarco burster and imprinters with Pitney Bowes of Dayton, Ohio, for the one-year period beginning June 1, 2007, in the amount of Two Thousand One Hundred Fifty-eight Dollars (\$2,158); 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

(228-07-2007) RESOLVED, To renew the backup software maintenance agreement covering data protection with Symantec of Mountain View, California, for the one-year period beginning August 21, 2007, in the amount of Eleven Thousand Seven Hundred Four and 70/100 Dollars (\$11,704.70); 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 Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(229-07-2007) RESOLVED, To renew the maintenance agreement for new releases, supports and software patches for the software on UNIX servers with Symantec of Mountain View, California, for the one-year period beginning May 30, 2007, in the amount of Two Thousand Five Hundred Twenty-five and 40/100 Dollars (\$2,525.40); 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(230-07-2007) RESOLVED, To renew the maintenance and license agreement for standard support for SAP software for the one-year period beginning January 1, 2007, in the amount of Three Hundred Forty Thousand Nine Hundred Sixty-six and 75/100 Dollars (\$340,966.75); 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 Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(231-07-2007) RESOLVED, To authorize the purchase of flame retardant clothing for electricians from Tyndale Company, Inc. during the 2007 calendar year, in the amount of Sixteen Thousand Dollars (\$16,000).

The Members reviewed several requests regarding training and attendance at seminars and conferences. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(232-07-2007) RESOLVED, To confirm authorization for James Touchet of the GIS department to attend class entitled "Intro to Multi-User GeoDatabase" given by Suffolk County Community College, from June 20 through 21, 2007, in the amount of Five Hundred Ninety-five Dollars (\$595).

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

(233-07-2007) RESOLVED, To authorize Charles Brad Feldman of the GIS department to attend class entitled "Advanced Analysis with ArcGIS" given by Suffolk County Community College, from July 24 through 26, 2007, in the amount of Nine Hundred Twenty-five Dollars (\$925).

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

(234-07-2007) RESOLVED, To authorize Jolanta Rechul of the Laboratory to attend the Forum on Laboratory Accreditation/National Environmental Monitoring Conference in Cambridge, Massachusetts, from August 20 through 24, 2007, in the estimated amount of One Thousand Nine Hundred Sixty Dollars (\$1,960).

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

(235-07-2007) RESOLVED, To authorize five electricians from Production Control to attend training on Programmable Logic Controllers (PLC's) at Eastern Suffolk BOCES on their own time, for the total cost for the course in the amount of One Thousand Nine Hundred Ninety-five Dollars (\$1,995).

Mr. Jones referenced a request from the Long Island Groundwater Research Institute regarding funding for research for nitrate and perchlorate. After further explanation of the history of this grant, on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(236-07-2007) RESOLVED, To authorize an educational grant to the Long Island Groundwater Research Institute through the Research Foundation at SUNY Stony Brook, in the amount of Forty-six Thousand Dollars (\$46,000) to continue research in the fate of nitrate and perchlorate relating to the groundwater, for the one-year period beginning August 1, 2007; 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 request for an additional educational advertisement in the Times Beacon Review Newspapers. After discussion on the content and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(237-07-2007) RESOLVED, To authorize placement of a four-page color insert as an educational advertisement, in the Times Beacon Review newspapers, to be published during the first few weeks of August, for a cost of Six Thousand Nine Hundred Dollars (\$6,900).

The Members confirmed an action regarding the members of the governance committee required by the Public Authorities Accountability Act. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(238-07-2007) RESOLVED, To confirm the addition of Patrick Halpin as a member of the Governance Committee to serve with Chairman Michael LoGrande, in accordance with the Public Authorities Accountability Act.

The Members reviewed several requests regarding policy changes. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(239-07-2007) RESOLVED, To authorize a revision to Policy No. 305 - Exempt Overtime policy for management employees, effective with the first pay period of January 2007, to increase the salary limits by 3½%, as follows:

1. Full overtime for all overtime hours worked will be paid to those employees whose annual salaries are less than Fifty-five Thousand Two Hundred Seventy-eight Dollars (\$55,278), in accordance with the Authority's general policy.
2. For those employees whose annual salaries are at least Fifty-five Thousand Two Hundred Seventy-nine Dollars (\$55,279) but less than Seventy-five Thousand Ninety-three Dollars (\$75,093), limited overtime shall be paid in accordance with the Authority's general policy in force. Limited overtime will be paid for emergency work, regularly scheduled work on Saturday or for a scheduled nine-hour day over an extended period of time. No overtime will be paid for incidental overtime occurrences.
3. For those employees whose annual salaries are at least Seventy-five Thousand Ninety-four Dollars (\$75,094) but less than Eighty-seven Eight Hundred Sixty-four Dollars (\$87,864), overtime shall be paid at a straight time rate for regularly scheduled work on Saturdays or for a scheduled nine-hour day over an extended period of time. No payment will be made for incidental overtime occurrences.
4. For employees whose annual salaries are Eighty-seven Thousand Eight Hundred Sixty-four Dollars (\$87,864) or greater, overtime pay is not available. However, in the case of an extended emergency such as a hurricane or severe winter weather conditions, the Authority will consider the amount of time worked by such employees and may make special payment for their extraordinary efforts.

and be it

FURTHER RESOLVED, That effective January 1, 2008, additional remuneration for management personnel shall be based on position rather than salary, as follows:

1. There shall be full remuneration of 1½ or 2 times the regular pay for staff and supervisory employees;
2. There shall be straight pay remuneration for managerial level employees;
3. There shall be no remuneration for executive level employees, i.e., CEO, CFO, Deputy CEO's, Directors, Chief Engineer, Assistant Chief Engineer, and Assistant Directors.

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

(240-07-2007) RESOLVED, To implement Policy No. 113 – Flextime for all management employees to be implemented by the directors of each department in accordance with the policy attached hereto and made a part hereof.

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

(241-07-2007) RESOLVED, To adopt the National Incident Management System (NIMS) as the Authority's system in response to an emergency, and authorize training of required personnel necessary to be in compliance.

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

(242-07-2007) RESOLVED, To authorize an additional benefit to the Authority's Davis Vision Optical Plan to include safety glasses for 12 employees (electricians, assistant electricians, and Deputy Director of Production Control), for an additional cost to the Authority of approximately Two Thousand Five Hundred Dollars (\$2,500) annually.

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

(243-07-2007)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Bank of New York	\$140,674.40
	Karen Blumer, Native Plant Consultant	7,950.00
	CH2M Hill	1,133.89
	Chicago Title Insurance Company	225.00
	Dvirka & Bartilucci	34,031.88
	H2M Group	9,093.50
	John T. McCarron, P.E.	892.00
	Pace & Pace	500.00
	Putney, Twombly, Hall & Hirson	7,161.88

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, July 31, 2007, at 5:30 p.m. at the Laboratory in Hauppauge. There will be a tour of the Laboratory prior to the meeting for the new board members and any staff who wish to attend.

Mr. LoGrande asked if there were any comments from the public. Nick Caracappa welcomed Ms. Devine to the Authority and thanked the Members for the new benefit recently approved for the safety eyeglasses.

At 7:11 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(244-07-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 7:26 p.m.

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

(245-07-2007) RESOLVED, To extend the part-time employment of retiree Robert Bowen in the Engineering Department, at the hourly rate of Twenty-three Dollars (\$23/hour) for an additional Four Thousand Dollars (\$4,000) in calendar year 2007, to a maximum of Fourteen Thousand Dollars (\$14,000).

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

(246-07-2007) RESOLVED, To promote Stan Carey to the position of Superintendent of Distribution with an increase in salary of Four Thousand Dollars (\$4,000) to a total annual salary of Eighty-two Thousand One Hundred Thirty Eight Dollars (\$82,138) effective immediately, with two more incremental increases of Four Thousand Dollars (\$4,000) each in January of 2008 and January of 2009.

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

(247-07-2007) RESOLVED, To increase the salary of John Matlat, Jr. by Two Thousand Dollars (\$2,000) to the annual salary of Eighty-eight Thousand Five Hundred Forty-six Dollars (\$88,546), effective immediately.

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

(248-07-2007) RESOLVED, To promote Christopher Roebke from Field Operator in Production Control to Supervisor in Construction-Maintenance, at an annual salary of Sixty-eight Thousand Dollars (\$68,000), effective upon his resignation from the union.

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

(249-07-2007) RESOLVED, To transfer Maury Feldstein to the position of Assistant to Special Projects Coordinator effective immediately, with no change in salary.

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

(250-07-2007) RESOLVED, To employ Jane Morrisroe of Islip, New York, as Benefits Administrator, with an annual salary of Fifty-five Thousand Dollars (\$55,000), with employment to commence as soon as possible.

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

(251-07-2007) RESOLVED, To adjust the salary of Patricia Tougher, Director of Accounting by Five Thousand Dollars (\$5,000) to an annual salary of Ninety-six Thousand Two Hundred Twelve Dollars (\$96,212), effective immediately.

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

(252-07-2007) RESOLVED, To promote Elizabeth Vassallo to the position of Accounting Department Manager with an adjustment in salary of Four Thousand One Hundred Seventy-eight Dollars (\$4,178), effective July 10, 2007, with two additional increases of Four Thousand One Hundred Seventy-eight Dollars (\$4,178) effective October 2, 2007 and December 26, 2007, to a total annual salary of Eighty Thousand Dollars (\$80,000).

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

(253-07-2007) RESOLVED, To adjust the salary of Ida Plante, Accountant by Three Thousand Dollars (\$3,000) effective July 10, 2007, with one additional increase of Three Thousand Dollars (\$3,000) effective December 26, 2007, to a total annual salary of Sixty-one Thousand Nine Hundred Fourteen Dollars (\$61,914).

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 7:29 p.m.

---

Bernard Brady, Secretary