

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

August 28, 2007, at 5:30 p.m.

Production Control, Bay Shore, New York

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

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Messrs. Boufis, DeBlasi, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, Pokorny, Reinfrank and South; and by Mmes. Ellison, Lyon, Mancuso, Spinelli and Tougher.

Robert Marcos, Reid Epstein of Newsday, Randy Nelson and Beth Kohler of Ernst and Young, Nicholas Caracappa and Paul Gonnely of 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 thanked Donna Mancuso for organizing a successful company picnic on August and stated that all employees and retirees who attended were appreciative of her efforts. He introduced Randy Nelson and Karen Koller of Ernst & Young to present the findings of the annual audit. At a meeting earlier in the day, the Audit Committee had discussed the audit and

met with Ernst and Young without management present. Mr. Nelson addressed the board members and rendered a clean, unqualified opinion. There were questions from the Members regarding the type of Authority investments and Mr. Nelson responded that the Authority's investments were safe and secure. He stated that a management letter would be distributed to the Members and Mr. Jones, Chief Executive Officer stated that the matter would be discussed with the Members at the September meeting.

At this time Chairman LoGrande asked for a motion to approve the annual financial statements of the Authority, including the annual report and annual investment report. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(291-08-2007) RESOLVED, To approve the Authority's annual report including audited financial statements and the annual investment report and that required copies be forwarded to the Governor, the Chairman of the Senate Finance Committee, the Chairman of the Assembly Ways and Means Committee, the State Comptroller, the State Inspector General, the New York State Authority Budget Office and other state and local agencies on or before August 31, 2007.

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

(292-08-2007) RESOLVED, To approve the minutes of the regular meeting held on July 31, 2007.

Mr. Jones reviewed the various informational items in the Members' folders, in particular mentioning a sample of a water bill where a new message for Brookhaven residents would be posted referencing the Community Preservation Fund and also a message regarding bottled water. He then referred to Contract 6163 and a request to rescind the award. After explanation and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(293-08-2007) RESOLVED, To rescind the award of Project 2 under Contract 6163 for roofing at various pump stations to Marfi Contracting Corp. in the amount of Five Thousand Two Hundred Dollars (\$5,200), in accordance with their letter dated May 10, 2007; and be it

FURTHER RESOLVED, That Project 2 under Contract 6163 for roofing at various pump stations be and hereby is awarded to Tee Jay Construction, Inc. of Farmingdale, New York, in the amount of Five Thousand Six Hundred Dollars (\$5,600).

Mr. Jones then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation.

A discussion was held on the extension of Contract 1217 for meter reading services with Asplundh Construction Corp. for the one-year period beginning October 1, 2007. It was agreed that Tim Mattimore, Deputy CEO for Customer Service would gather background information on the cost per read with the contractor compared to Authority meter readers for the next meeting, so the board could make a determination. The extension of the contract will be brought to the board again at the September 18th meeting.

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

(294-08-2007) RESOLVED, To extend for a one-year period beginning October 1, 2007, Contract 5962 for maintenance of point-of-use household drinking water treatment systems at Browns Hill Estates in Orient Point with GNS/Mermaid Water Systems of Mattituck, New York; in accordance with the specifications, terms and conditions of the contract.

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

(295-08-2007) RESOLVED, To extend for a one-year period beginning October 1, 2007, Contract 6088 for refurbishing meter box lids and barricade legs and fabrication of new barricade boards and legs with Alliance Welding of East Islip, New York; in accordance with the specifications, terms and conditions of the contract.

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

(296-08-2007) RESOLVED, To extend for a one-year period beginning October 1, 2007, Contract 6107 for furnishing and delivery of spread spectrum radios with Score Engineering Inc. of Lexington, Massachusetts; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6184, 6198, 6203 through 6214, and 6216 through 6218, 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

(297-08-2007) RESOLVED, That the bid for Contract 6184 for furnishing and delivery of subsurface leak noise correlator equipment submitted by Fluid Conservation Systems of Milford, Ohio be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6184, submitted by Joseph G. Pollard, Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nineteen Thousand Eight Hundred Twenty-five Dollars (\$19,825), 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 Ms. Devine, and unanimously carried, it was

(298-08-2007) RESOLVED, That the low bid for Contract 6198 for Well No. 14A at Mill Lane well field in Huntington Harbor, submitted by Gregor Well Drilling, Inc. of Hampton Bays, 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 Forty-three Thousand Dollars (\$243,000), 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 Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(299-08-2007) RESOLVED, That the low bid for Zone A under Contract 6203 for drilling of wells and test borings during the one-year period beginning September 1, 2007, 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 Seven Hundred Eighty-nine Thousand Eight Hundred Forty-five Dollars (\$789,845), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6203 submitted by Gregor Well Drilling, Inc. of Hampton Bays, New York, on the same basis and totaling Seven Hundred Eighty-eight Thousand Four Hundred Ninety-nine Dollars (\$788,499), 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(300-08-2007) RESOLVED, To reject all bids for Contract 6204 for installation of a new bathroom at the meter shop; this contract will be rebid in the near future.

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

(301-08-2007) RESOLVED, That the bid for Contract 6205 for furnishing and delivery of sampling stations during the one-year period beginning September 1, 2007, submitted by USA Bluebook of Gurnee, Illinois, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6205 submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixty Thousand Three Hundred Five Dollars (\$60,305), 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

(302-08-2007) RESOLVED, That the low bid for Contract 6206 for Well No. 2A at Astor Avenue well field in St. James, 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 One Hundred Thirty-one Thousand Six Hundred Dollars (\$131,600), 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(303-08-2007) RESOLVED, That the low bid for Contract 6207 for window replacement at the Administration Building in Oakdale, submitted by Oakeside Corporation of Smithtown, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Twenty-three Thousand Seven Hundred Thirty Dollars (\$23,730), 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

(304-08-2007) RESOLVED, That the low bid for Contract 6208 for Well No. 4 at Tenety Avenue well field in North Lindenhurst, 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 Seventy-one Thousand Six Hundred Sixty Dollars (\$171,660), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(305-08-2007) RESOLVED, That the low bid for Contract 6209 for repair of fire hydrants during the one-year period beginning September 1, 2007, submitted by KPK Enterprises, Inc. of Lindenhurst, 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 Sixty-one Thousand Four Hundred Forty-seven and 50/100 Dollars (\$161,447.50), 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

(306-08-2007) RESOLVED, That the only bid for Contract 6210 for furnishing and delivery of sodium hypochlorite tanks, submitted by Plas-Tanks Industries, Inc. of Hamilton, Ohio, on a lump-sum basis as stipulated in the bidder's proposal and totaling Eighty Thousand Eight Hundred Ninety Dollars (\$80,890), 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

(307-08-2007) RESOLVED, That the bid for Contract 6211 for furnishing and delivery of resilient seated check valves during the one-year period beginning September 1, 2007, submitted by Fleet Pump & Service Group, Inc. of Harrison, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Contract 6211 submitted by Everett J. Prescott, Inc. of Round Lake, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Forty-eight Thousand Two Hundred Twenty-eight and 90/100 Dollars (\$48,228.90), 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

(308-08-2007) RESOLVED, To reject all bids for Contract 6212 for furnishing and delivery of automatic blowoff control cable assemblies; the specifications will be revised and this contract will be rebid in the near future.

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

(309-08-2007) RESOLVED, That the low bid for Contract 6213 for renovation and improvement of an existing masonry chlorine storage building at Fifth Avenue pump station in Bay Shore, submitted by Lipsky Enterprises, Inc. of Bayport, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Ten Thousand Seven Hundred Forty-eight Dollars (\$110,748), 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 Ms. Devine, and unanimously carried, it was

(310-08-2007) RESOLVED, That the only bid for Item A under Contract 6214 for furnishing and delivery of one Allmand backhoe/loader and one Butler trailer or equals, submitted by Able Equipment Rental of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty-eight Thousand Eight Hundred Thirty-six Dollars (\$38,836), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Item B under Contract 6214 submitted by Able Equipment Rental of Copiague, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the lowest bid meeting contract specifications for Item B under Contract 6214 submitted by DeJana Truck & Utility Equipment Co. of Kings Park, New York, on the same basis and totaling Seven Thousand Thirty-two Dollars (\$7,032), 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(311-08-2007) RESOLVED, That the low bid for Contract 6216 for furnishing and delivery of reprinting services during the one-year period beginning September 1, 2007, submitted by Madison Copy & Blueprint Center, Inc. of Ronkonkoma, 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 Seventeen Thousand One Hundred Eighty-four Dollars (\$17,184), 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

(312-08-2007) RESOLVED, That the low bid for Contract 6217 for furnishing and delivery of hydrated lime to various pump stations during the one-year period beginning October 1, 2007, submitted by J. Novelli Contracting Corp. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Million One Hundred Ninety-eight Thousand Five Hundred Dollars (\$1,198,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(313-08-2007) RESOLVED, That the low bid for Contract 6218 for furnishing and delivery of seamless copper tubing type "k", submitted by Neill Supply Co. of Lyndhurst, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Sixty-six Thousand Three Hundred Thirty-eight Dollars (\$166,338), 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 four resolutions for inclusion in applications to the Department of Environmental Conservation. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(314-08-2007) RESOLVED, To construct Wells Nos. 5 and 6 at the Authority-owned Middle Road (North Road C.R. 48) Well Field, 38.18-acre site, located on the north side of Middle Road (North Road C.R. 48), approximately 2,104 feet east of Mill Road, Peconic, Town of Southold; to equip each well with one (1) electrically-driven, deep well turbine pump and to install a pitless wellhead adaptor to house the motor, pump, piping and electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Wells Nos. 1A and 1B at the Sound Avenue (Jamesport) well field located on the LIPA Transmission Right-of-Way, north of Sound Avenue and west of the Riverhead/Southold town border, Jamesport, Town of Riverhead; 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. 3 at the Dolores Place Well Field, located on the north side of Dolores Place, west side of Forest Place and the east side of Wheeler Road, Central Islip, Town of Islip; 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 Well No. 2A at the Authority-owned Laurel Hill Road Well Field, located on the north side of Laurel Hill Road, 459.98 feet west of Elwood Road, Northport, 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 and electrical controls and miscellaneous appurtenances, and be it

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

Mr. Jones referred to a memorandum from Mr. Miller regarding a main extension project. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

(315-08-2007) RESOLVED, To authorize entering into an agreement with St. Andrew Episcopal Church of Yaphank, for a main extension on Main Street in Yaphank, whereby the church will provide the amount equal to 50% participation or Ten Thousand Eight Hundred Eighty-eight Dollars (\$10,888) and be reimbursed the amount of the surcharge or Two Thousand Seven Hundred Twenty-two Dollars (\$2,722) as customers connect to

the water main to a maximum of Eight Thousand One Hundred Sixty-six Dollars (\$8,166); 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 regarding Authority equipment. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(316-08-2007) RESOLVED, To renew the license and maintenance agreement with Attachmate Corporation of Seattle, Washington, for Attachmate FileExpress software used to transfer files, for a one-year period beginning August 1, 2007, in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950); 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

(317-08-2007) RESOLVED, To renew the license and maintenance agreements with Symantec for backup software for the Engineering and GIS departments, for the one-year period beginning September 21, 2007, in the amount of Two Thousand One Hundred Eighty-five Dollars (\$2,185); and be it

FURTHER RESOLVED, To renew the license and maintenance agreement with Symantec for backup software for the Laboratory, for the one-year period beginning November 19, 2007, in the amount of Eight Hundred Ninety-five and 85/100 Dollars (\$895.85); 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. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(318-08-2007) RESOLVED, To renew the maintenance agreement with Decision Support of Matthews, North Carolina, for report writer software, for the one-year period beginning October 1, 2007, in the amount of Six Thousand One Hundred Two Dollars (\$6,102); 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 Ms. Devine, and unanimously carried, it was

(319-08-2007) RESOLVED, To renew the maintenance agreement with Hach Company to provide maintenance for 15 on-line nitrate analyzers, for the one-year period beginning October 1, 2007, in the amount of Six Thousand One Hundred Thirty-five Dollars (\$6,135); 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 two requests regarding training. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(320-08-2007) RESOLVED, To authorize Michael Mallowney of the Laboratory to attend a training class "Oracle 10g: XML Fundamentals" given by Oracle in New York City, September 19 through 21, 2007, at a cost of One Thousand Eight Hundred Sixty-six Dollars (\$1,866).

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

(321-08-2007) RESOLVED, To authorize Steven Brozyna of General Services to attend training on Locksmithing given by BOCES/Wilson Tech in Dix Hills, September through December 2007, at a cost of Five Hundred Twenty-nine Dollars (\$529).

Mr. Jones referred to a request from Ms. Mancuso regarding an expression of gratitude for work performed for the Authority. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(322-08-2007) RESOLVED, To authorize the purchase of a savings bond in the amount of One Hundred Dollars (\$100) for Eric Heikkila, to acknowledge his efforts utilizing his computer and editing software to transfer a DVD video of the educational program to a digitized program so it can be placed on the Authority's website.

At this point in the meeting, Chairman LoGrande stated that there were several resolutions proposed by the Members as new business. Member Patrick Halpin stated that these ten resolutions as proposed had three focuses, that of thrift, openness and accountability. Mr. LoGrande responded that during the 17 years he had been with the Authority, it had come a long way but he agreed that there is always room for further improvement. Ms. Devine noted that these resolutions are not a criticism of the Authority but a fresh look at the policies and procedures. The Members reviewed each resolution and a discussion was held on each.

Resolution No. 1 proposes to eliminate medical, dental and optical benefits for Members. Tim Hopkins, General Counsel noted that under NYSHIP (the Authority's medical plan) the definition of "constructive retirees" would apply and the Members should be aware that certain benefits will apply to Members who meet the criteria as a vested employee of the Authority. On motion made by Mr. Deering, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(323-08-2007) WHEREAS, members and retirees of the Suffolk County Water Authority Board receive medical, dental and optical benefits and these costs are paid by the Authority from ratepayer revenues; and

WHEREAS, the Board now agrees that such benefits shall no longer be extended to members of the SCWA Board of Directors as an Authority expense; and

WHEREAS, the Board recognizes the vested rights of retired Board Members and/or surviving spouses who have been enrolled in and relying upon the Authority medical benefit for many years; now therefore be it

RESOLVED, That medical, dental and optical benefits will continue to be extended to retired Board members and their spouses whose retirement was effective prior to December 31, 2006; and be it

FURTHER RESOLVED, That medical, dental and optical benefits will not be provided to members of the Board of Directors of the Suffolk County Water Authority, effective January 1, 2008; and be it

FURTHER RESOLVED, That Board members may, at their own expense, opt into the SCWA health, optical and dental plan at the rate charged to the Authority; and be it

FURTHER RESOLVED, That the policy articulated in this resolution supersedes any other written or customary policy regarding medical, dental and optical benefits for SCWA Board members.

Resolution No. 2 proposes to eliminate Authority vehicles to Members. The amendments proposed to this resolution were to eliminate a reference regarding current use of the vehicles and the addition of a clause to allow the Chairman to utilize a pool vehicle for Authority matters, as he is the representative of the Board. As amended, on motion made by Ms. Devine, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(324-08-2007) WHEREAS, the Suffolk County Water Authority has a policy, in place since 1990, allowing Authority-owned vehicles to be issued to SCWA Board members for both business and personal use; and

WHEREAS, Board members may use a SCWA pool car for official SCWA business when such use of an Authority-owned vehicle is warranted; now therefore be it

RESOLVED, That effective October 1, 2007, no Board member shall be assigned a SCWA-owned or leased vehicle for business and/or personal use (except that the Chairman who represents the Board on call for all SCWA matters at any time shall have available a pool car for strictly SCWA Board matters and shall be returned to the pool when such availability is not necessary); and be it

FURTHER RESOLVED, That any use of SCWA pool vehicles by Board members shall be in connection with their official duties in accordance with applicable Public Authorities laws; and be it

FURTHER RESOLVED, That the specifics of such use of any pool car by a Board member for official business is required to be entered into that vehicle's log, including and citing date, place of origination, destination, purpose, number of miles at the beginning at the end of the vehicle's use; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy regarding vehicle use by members of the Suffolk County Water Authority Board of Directors.

Resolution No. 3 eliminates credit cards for Members and certain personnel. This resolution was amended to add the provision regarding reimbursement of expenses if other sales tax-exempt alternatives are not available. As amended, on motion made by Ms. Devine, duly seconded by Mr. Deering, the following resolution was unanimously carried:

(325-08-2007) WHEREAS, the Suffolk County Water Authority maintains certain credit and purchasing cards to be used in the conduct of Authority business; and

WHEREAS, internet purchases made in accordance with company policies and travel and lodging arrangements made in accordance with Board approvals usually require a credit card; and

WHEREAS, credit and purchasing cards and their associated electronic records help to simplify payments, auditing and audit review; now therefore be it

RESOLVED, That the Suffolk County Water Authority shall retain purchasing cards assigned to the various departments; and be it

FURTHER RESOLVED, That credit cards shall be maintained by the CEO and Deputy CEO's to facilitate departmental and Board-approved purchases; and be it

FURTHER RESOLVED, That all other credit card accounts, including those of Board members and those issued to individual staff personnel shall be cancelled immediately or, in the event that there is an outstanding balance on such an account, at the end of the next billing and payment cycle; and be it

FURTHER RESOLVED, That all legitimate SCWA expenses incurred by employees and Board members in the performance of their duties shall be reimbursed upon the provision of the appropriate backup documentation if other sales tax-exempt purchasing alternatives are not possible; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy regarding SCWA-authorized credit cards.

Resolution No. 4 orders a review of usage and costs associated with Authority vehicles provided to employees. On motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(326-08-2007) WHEREAS, in order to reduce costs and the size of the vehicle fleet, and restrict "commuter" vehicle use; and

WHEREAS, external auditors Ernst and Young have recommended a revised vehicle use policy in order to clarify certain IRS reporting requirements, but no action has been taken by the Authority on this recommendation; and

WHEREAS, certain employees require a SCWA vehicle because they are on call 24 hours per day; now therefore be it

RESOLVED, That the staff is hereby directed to present to the Board of Directors a summary report to include the type, year manufactured and number of miles of all SCWA-owned vehicles presently assigned to employees who commute each day from their homes to their work station, along with the name, title and job description of the employee to whom the vehicle is assigned; and be it

FURTHER RESOLVED, That at the October, 2007 Board meeting the CEO report his recommendations, with justification tied to job descriptions, for any and all employees whom he believes should have a SCWA-owned vehicle for use to and from their homes and work stations; and be it

FURTHER RESOLVED, That this policy, which dependent upon the summary report and CEO recommendations is anticipated will reduce the number of SCWA-vehicles, shall be implemented by December 31, 2007; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy regarding vehicle use by employees of the Suffolk County Water Authority.

Resolution No. 5 requires the installation of Global Positioning System technology in all Authority vehicles. On motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(327-08-2007) WHEREAS, the installation and implementation of Global Positioning System (GPS) tracking technology to monitor the fleet of trucks and other vehicles owned by the Authority and/or operated by employees is an innovative, efficient, and cost-effective way to manage the fleet and enhance accountability; and

WHEREAS, combining the latest advances in GPS, wireless communication and web-enabled software makes monitoring the fleet of vehicles easy, efficient, and cost-effective and provides the knowledge of where every vehicle is at all times; and

WHEREAS, with real time tracking and vehicle location, enabling the recording of time and date each vehicle arrives at a designated job site, what route it takes and speed at which the vehicle is driven, there will be increased accountability, ability to correlate vehicle use records with work order records, improved productivity and effective delivery of services, improved security and safety for employees and equipment, reduced labor and vehicle down time, better preventive maintenance resulting in reduced wear and tear on the fleet, reduced mileage, fuel and operational costs; now therefore be it

RESOLVED, That effective January 1, 2008, all Authority-owned and/or operated vehicles shall have installed an operational GPS tracking system that is connected to an integrated real time system-wide tracking and monitoring system; and be it

FURTHER RESOLVED, That effective January 1, 2008, a GPS policy shall be provided to and a training program shall be implemented for all employees who are authorized to operate Authority vehicles in the required and responsible use of such GPS system, including any required data input and reporting; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy or plan regarding the installation of Global Positioning System (GPS) in Authority vehicles

Resolution No. 6 requires the SCWA seal to be affixed to all Authority vehicles. The amendment to this resolution pertained to the proposed placement of a safe driving message sticker and it was proposed that the CEO report a five-year history of fleet operations relating to accidents before proceeding with this measure. As amended, on motion made by Ms. Devine, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(328-08-2007) WHEREAS, the Board of Directors wishes to assure ratepayers that all Authority-owned vehicles are easily identifiable; and

WHEREAS, some such vehicles currently have no SCWA identification on the license plate or by displaying the organization's seal; and

WHEREAS, the Suffolk County Water Authority is a public benefit corporation and the Board has the fiscal responsibility to adopt policies that help to ensure that Authority-owned vehicles are used only for official business; now therefore be it

RESOLVED, That all SCWA "commuter" cars, pool cars, trucks, vans or other Authority-owned or leased vehicles or vehicles operated by Authority personnel have the SCWA seal permanently affixed on every vehicle's two front doors; and be it

FURTHER RESOLVED, That the CEO shall report to the Board a five-year history of all accident incidents, records, follow-up, disciplinary protocols and insurance payments relating to fleet operations; and be it

FURTHER RESOLVED, That implementation of this policy be completed within sixty (60) days of enactment and a progress report given to the Board of Directors at the scheduled October, 2007 Board meeting; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary SCWA policy regarding vehicle identification.

Resolution No. 7 requires advanced posting of agendas and minutes of meetings on the website and encourages public participation. On motion made by Mr. Deering, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(329-08-2007) WHEREAS, The Board of Directors of the Suffolk County Water Authority welcomes public input and seeks to develop enhanced openness and transparency of Board deliberations; and

WHEREAS, the Board believes it will benefit from suggestions, observations and opinions of ratepayers, interested individuals and members of the public; now therefore be it

RESOLVED, That a new section be added to the official SCWA web page labeled "Public Notice/Public Input" where the draft agenda for the upcoming meeting of the Board will be posted at least three (3) business days before each scheduled Board meeting and that such agenda be clearly identified as a draft document subject to change, and notice be given to interested individuals and members of the public on the website that a place is reserved for them at the beginning of Board meetings to address resolutions on the agenda as well as an additional place on the agenda at the end of the Board meeting where the public may address any subject/issue; pertinent to the operations of the SCWA; and be it

FURTHER RESOLVED, That the minutes of the Board meeting from the previous month also be posted on the website in an appropriate, easy-to-find place; and be it

FURTHER RESOLVED, That the website include an organizational chart of the Suffolk County Water Authority with all departments listed, a description of the function of each department, a listing of the names of executive staff for each department with their e-mail addresses; and be it

FURTHER RESOLVED, That at the beginning of each Board meeting the public is invited to comment on any resolution included in that meeting's agenda prior to the discussion and/or adoption of resolutions by the Board, and that the Board will provide the public an opportunity to speak on any subject or issue pertinent to the operations of the SCWA at the end of each Board meeting; and be it

FURTHER RESOLVED, That the policies articulated in this resolution supersede any other written or customary policies regarding transparency, information offered on the SCWA website and public participation at Board meetings.

Resolution No. 8 requires the submittal of monthly financial reports to the board and subsequent posting on the website. On motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(330-08-2007) WHEREAS, the Board of Directors recognizes its fiduciary responsibility as a public benefit corporation, and a requirement for the Board to be aware of current fiscal stability on a continuing basis; now therefore be it

RESOLVED, That the Board of Directors directs staff to present monthly financial reports at scheduled Board meetings and to include in such reports a review of the SCWA budget compared to actual expenditures with projected spending for the balance of the budget year; and be it

FURTHER RESOLVED, That such report include written explanations of any variance from its annual budget projections; and be it

FURTHER RESOLVED, That after these financial reports are made to the Board at each regularly scheduled meeting, they be posted on the SCWA website; and be it

FURTHER RESOLVED, That all of the above requirements be met by staff commencing with the October, 2007 scheduled Board meeting; and be it

FURTHER RESOLVED, That the policies articulated in this resolution supersede any other written or customary policies regarding financial reports required to the Board or publication of such reports on the SCWA website.

Resolution No. 9 requires the development of annual organizational and departmental goals and objectives with metrics. The amendment to this resolution was the deletion of quarterly reports until the draft of the plan is presented, but that metrics as a form of measuring achievement of goals is retained. As amended, on motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(331-08-2007) WHEREAS, the Suffolk County Water Authority Board of Directors desires to see developed clear organizational goals and detailed objectives to meet those goals; and

WHEREAS, such goals and objectives, with metrics support the stated Mission of the SCWA; now therefore be it

RESOLVED, That when the Board holds its first regularly-scheduled meeting for the SCWA fiscal year, staff present a broad, organization-wide description of the yearly organizational and departmental goals and objectives of the SCWA, including metrics; and be it

FURTHER RESOLVED, That goals and objectives department-by-department be developed and also presented to the Board at that same Board meeting; and be it

FURTHER RESOLVED, That a draft of this plan be presented to the Board at its November, 2007 meeting; and be it

FURTHER RESOLVED, That this policy as articulated in this resolution supersedes any other written or customary SCWA policy regarding the development of goals and objectives for the SCWA.

Resolution No. 10 requires the posting of job openings on the website. As amended, on motion made by Mr. Deering, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(332-08-2007) WHEREAS, the Suffolk County Water Authority has a staff of over 500 employees, and job openings occur as retirements take place and employees leave, or reorganization of certain functions is adopted; and

WHEREAS, the Board of Directors of the SCWA desires to give the public notice of these job openings, in addition to advertisements regularly placed in publications of general circulation; now therefore be it

RESOLVED, That commencing immediately, all job openings at the Suffolk County Water Authority will be posted in the "Public Notice/Public Input" section of the SCWA website in addition to the other methods taken to inform the public of such openings; and be it

FURTHER RESOLVED, That this policy, as articulated in this resolution supersedes any other written or customary SCWA policy regarding the public announcement of job openings.

Chairman LoGrande asked if anyone else wished to speak to the Board Members at this time. Nick Caracappa of Local 393 asked to speak. He first thanked the Authority and Ms. Mancuso for the company picnic, his members were pleased. He asked about the Authority's bill and questioned that if there was going to be re-design of the bill, would the clerks' concerns that had been brought to the CEO's attention be taken into consideration. Mr. Jones informed him that the concerns expressed about showing gallons consumed on the water bills have been addressed. Ms. Devine also questioned whether the bill was being redesigned as it was confusing. She was assured that it was going to be done. Mr. Caracappa thanked the board for asking for further analysis on the meter reading contract and he wanted to provide the union's perspective. Mr. Jones told him he would have a chance to do so at the September meeting. Mr. Caracappa questioned the need for GPS and whether there was a lack of trust of employees. Mr. Halpin responded to the question stating that the Authority wished to know the location of its assets and GPS is a tool that can be utilized properly to help manage the Authority's assets and inventory. Ms. Devine added that with regard to the emergency preparedness presentation by Paul Kuzman, it would be extremely helpful in

an emergency situation to know where Authority vehicles were and how quickly they could respond in a crisis.

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

(333-08-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 225.00
Dvirka & Bartilucci	7,621.63
Pace & Pace	500.00
Putney, Twombly, Hall & Hirson	24,292.41
Reilly & Reilly	714.00

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, September 18, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

At 7:10 p.m., on motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(334-08-2007) 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. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(335-08-2007) RESOLVED, To adjust the salary of Karen Eichelberger, Environmental Analyst of the Pine Barrens Commission Staff to Fifty-four Thousand Five Hundred Dollars (\$54,500); with employment to be contingent upon continued 100% reimbursement by New York State for the expenses of the Pine Barrens Commission.

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

(336-08-2007) RESOLVED, To promote Louis Coppola to Field Supervisor in Customer Service/Hauppauge, at an annual salary of Seventy Thousand Dollars (\$70,000), upon his resignation from the union.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 7:18 p.m.

Bernard Brady, Secretary