

AGENDA

REGULAR MEETING ON JULY 27, 2010

5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – June 29, 2010

CONTRACTS – EXTEND

- 2a. Contract 6357 for furnishing and delivery of propane to various pump stations on Fire Island with Lighthouse Propane Gas Inc.
- 2b. Contract 6472 for furnishing and delivery of meter settings with Ford Meter Box Co, Inc., Cambridge Brass, Inc. and Mueller Co.
- 2c. Contract 6378 for refurbishing barricade legs and fabrication of new barricade boards and legs with Alliance Welding & Fabrication.
- 2d. Contract 6543 for sale and removal of scrap meters with Loni-Jo Metal Corp.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6584 for standby spill response services during the one-year period beginning July 1, 2010. (Recommendation will follow, not ready for mailing.)
- 3b. Contract 6588 for drilling of wells and test borings in Zone B during the one-year period beginning September 1, 2010.
- 3c. Contract 6589 for electrical work at two GAC buildings at 41st Street well field and Jennings Road well field.

- 3d. Contract 6590 for installation of gas-fired heating units at the Westhampton Storehouse and the Oakdale Storehouse.
- 3e. Contract 6591 for furnishing and delivery of two Butler trailers.
- 3r. Contract 6592 for auto body repair and parts for the East Hampton Office during the one-year period beginning August 1, 2010.
- 3g. Contract 6593 for furnishing and delivery of copper tubing type “K”.

GENERAL

- 4. DEC - Applications
 - a) Town Line Road Wells Nos. 1 and 2, Increase Authorized Capacity
 - b) North Magee St. Wells Nos. 2 and 3, Increase Authorized Capacity
 - c) Edge of Woods Rd Wells Nos. 2 and 3, Increase Authorized Capacity
 - d) Roses Grove Road Wells Nos. 1 and 2, Increase Authorized Capacity
- 5. Insurance
 - a) West Prospect Street Well Field – Fuel Oil Spill
In March of 2010, the Members authorized payment of \$78,806.33 to Miller Environmental for clean-up of fuel oil spill at West Prospect Street well field; actual invoice has been received and authorization is required to pay an additional \$3,844.30; total amount of payment \$82,650.63.
- 6. Main Extension
 - a) Holly Lane, Water Mill Surcharge (4716443)
Establish a surcharge in the amount of \$2,427 covering 14 homes on Holly Lane in Water Mill, covering 1,522’ of water main.
- 7. Property
 - a) Easement – Stony Brook College Technology Campus
Authorize payment of an additional \$650 to L.K. McClean Associates to modify the survey prepared and paid for under Resolution No. 056-02-2008 (\$7,030).

8. Water Supply Systems

a) Pond Woods Water Distribution System

Authorize SCWA as the lead agency for the purposes of SEQRA review effective August 3, 2010; and authorize issuance of Negative Declaration provided no comments or objections are received.

b) Madison Hill Road Pump Station (Camp Hero Water District)

Enter into an agreement with the Town of East Hampton to sub-meter electric service so the Town pays its portion of the electric bill and that the Town will pay the Authority a portion of the annual generator fuel and maintenance for a generator installed at the pump station, both relating to the Town lift station.

c) Automatic Ocean Beach Interconnection

Enter into an agreement with Ocean Beach and authorize the installation of an automatic interconnection between Ocean Beach and Fire Island Summer Club, in the amount of \$50,000 and that the party using more water each month will be billed at the rate of \$1.87 per thousand gallons.

d) East Farmingdale Water District

Enter into a 40-year lease agreement with the Town of Babylon to operate the East Farmingdale Water District

9. Equipment

a) Belt-Clip Radio Reading Devices

Authorize the purchase of 8 belt-clip radio reading devices from sole source provider, Itron Inc. of Liberty Lake, Washington, in the amount of \$12,000; and enter into a maintenance agreement for a one-year period in the amount of \$1,728.

10. Training, Meetings, Seminars

a) Backflow Prevention Course

Authorize Barbara Ross of Cross Connection Control Department to attend a Cross Connection Control Course over a 4-day period given by Hydronic Supply of Copiague, for the amount of \$700, in order to become a State-certified device inspector and tester.

11. General

a) Applied Carbon Research – EPA/WRF GAC Study

Authorize the Authority's participation in a GAC Study, "Evaluation of Available Scale-up Approaches for the Design of GAC Contactors" to be performed by R. Scott Summers (University of Colorado) and Detlef Knappe (North Carolina State University) with funding from the EPA; the Authority will provide approximately \$113,000 of in-kind contribution in the form of water sample analyses and a \$20,000 cash payment to fund a graduate student researcher.

12. Policies

a) HR Policies 101 - 113

Authorize the clarifications and/or changes to Policies 101 through 113 in the HR Policies and Procedures Manual.

13. Banking

a) TD Bank – Authorized Signatories

Authorize signatories for TD bank.

14. Uncollectible Accounts – Write Offs

Authorize the write off of \$415,134.46 in uncollectible accounts for the six-month period December 2009 through May 2010.

RECEIVED AFTER MAILING TO MEMBERS

15. RFP 1315 – Automatic External Defibrillators (AED), AED/CPR Training

a) Authorize the purchase of 13 AED's from the lowest quote received under RFP No. 1315, CPR Savers & First Aid Supply of Scottsdale, AZ in the amount of \$20,810.83;

b) Authorize training to be given by Long Island CPR Inc. of Copiague, New York, in the amount of \$25/per person to an estimated total of \$1,500; and

c) Authorize the services of Dr. Jack Geffken of Centerport, New York, as Medical Director to provide program oversight and annual inspection of AED's in the amount of \$975/year.

16. NYS AWWA Tifft Symposium
Authorize Stan Carey to attend the NYS AWWA Tifft Symposium in Verona, NY from September 20-22, 2010, in the total estimated amount of \$650.

17. 2010 Annual Service Awards Luncheon
Authorize the expenditure of approximately \$5,500 for the 2010 Service Awards Luncheon honoring employees attaining 20, 25, 30 and 35 years of service, to be held at the Bellport Country Club on September 22, 2010.

18. Brown's Hills Estates – Rate Hearing
Authorize holding a public hearing to consider increasing the amount charged per year to each residential customer in the Brown's Hills portion of the SCWA water supply system from \$495/year to \$1,500/year.

INVOICES - To be paid from the Operating Fund:

19a.	<u>CMX (Birdsall Engineering Inc.)</u>	\$ 1,700.73
19b.	<u>Dvirka & Bartilucci</u>	3,125.00
19c.	<u>Havkins Rosenfeld Ritzert & Varriale, LP</u>	11,337.43
19d.	<u>O'Connor, O'Connor, Hintz & Deveney, LLP</u>	4,951.40
19e.	<u>Putney, Twombly, Hall & Hirson, LLP</u>	5,358.10

NEXT MEETING – Scheduled for Tuesday, August 31, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

- Handicapped Access to Administration Building
- Update on Land Review
- Targeting Water Alert or Other Customer Service Messages

EXECUTIVE SESSION