

MEETING OF THE BOARD OF
WATER COMMISSIONERS OF
THE MASSAPEQUA
WATER DISTRICT HELD AT THE
DISTRICT OFFICE, MASSAPEQUA,
NEW YORK 11758

NOVEMBER 1, 2023

PRESENT:

RAYMOND J. AVERNA, Chairman
THOMAS P. MCCARTHY, Treasurer
MICHAEL E. MAZZOLA, Secretary
KEVIN REILLY, PE, Superintendent
KAMEKA WITTAL, CPA, Business Manager
KERRI ALTER, Office Manager

Gregory W. Carman, Jr. - General Counsel

A meeting of the Board of Water Commissioners of the Massapequa Water District for the conduct of such business as might come before the Board was held at the District Office, 84 Grand Avenue, Massapequa, New York on November 1, 2023.

Commissioner Averna called the meeting to order at 5:00 pm.

The Board reviewed and signed all payroll and vendor payments.

Upon motion made by Commissioner McCarthy and seconded by Commissioner Mazzola the minutes of October 25, 2023, were approved.

The Superintendent reported on October 27, 2023, meeting with H2M and Sher Edling regarding the Navy's updated Public Water Contingency Plan. A response will be drafted. Also, the monthly NYSDEC Water District's meeting was held on October 26, 2023. The Superintendent reported a virtual community meeting on the Grumman Navy Plume is Thursday, December 14, 2023, at 7 pm. The New York State Department of Environmental Conservation, the New York State Department of Health and Town of Oyster Bay are expected to join the zoom meeting.

The Superintendent reported the District received electrical quotes for general electrical repairs associated with a water supplier on October 27, 2023. Several licensed electricians were invited to submit a proposal. Following his review, the Superintendent is recommending Schumacher Electrical, Inc. as the contractor who provided the lowest qualified quotes. All insurance has been provided.

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Upon motion made by Commissioner McCarthy and seconded by Commissioner Mazzola it was

Resolution 2023-108

RESOLVED, to award the RFQ to Schumacher Electrical, Inc. as the Districts emergency electrical contractor for the period January 2024 through December 31, 2024, with an option to extend 2 additional years at 1-year increments.

The Superintendent presented for Board review the 2024 Pace Analytical Labs price adjustment increase. The sampling cost for 2024 will increase by 5.9%.

The Superintendent reported Verizon and AT&T cell companies requested equipment upgrades to their antennas on the elevated tank @ May Place. H2M Engineering will review and oversee the installation of the equipment. All updated insurances are on file in the District.

The Superintendent reported the SCADA/Business Network is now separate and operational. Integrated Systems Inc. arrived on Tuesday, October 31, 2023, to separate, install and upgrade the system. Following the installation, the system is now running separately from the business network.

The Board and Counsel reviewed and discussed the FOIL request for the District's current cell leases.

The Board signed the Town of Oyster Bay claim form for H2M Engineering in the amount of \$37,550.00 for the MWD Distribution Upgrades in the Massapequa Lake area. The engineering portion of the project will be paid from the 2011 Bond Authorization. (see Resolution 2023-86)

At 5:15 pm the Board, Counsel and staff declared an Executive session to discuss legal and/or personnel matters. Following discussions, no action was taken, and the meeting ended at 5:30 pm.

RESOLVED, that the following be approved for payment from the Operating and Project Accounts:

ADP, Inc.	Payroll Services	172.90
Ameritas Life Insurance Corp of Ny	Life Insurance	935.00
Carman Callahan & Ingham LLP	Special Counsel	4,934.57
CSEA Employee Benefit Fund	Dental	2,338.00
CSEA Employee Benefit Fund	Dental (Void)	(2,338.00)


Evan Mesh	Overpayments/Clearing Acct	174.80
Guardian Life	Optical	1,248.98
J and J Printing Solutions Inc.	Printing	3,426.00
James Hillin	Overpayments/Clearing Acct	50.00
Kameka Wittal	Communications Phones	275.00
LI Software Solutions, Inc.	Computer Support	93.75
National Grid	Gas Wells	237.22
Pace Analytical Services, Inc.	Analysis	11,851.00
PSE&G	Electric Office	9,319.64
Salerno Brokerage Corporation	Portfolio	1,152.00
Supervisor Town of Oyster Bay	Gasoline	2,292.06
Univar Solutions	Caustic	12,280.28
Verizon	Circuits	182.79
Carman Callahan & Ingham LLP	Special Counsel	877.50
Centerline Collision	Auto Maintenance	1,302.69
CSEA Employee Benefit Fund	Dental	2,171.00
Wageworks, Inc.	Other Office Expenses	9.75
Reserve Account	Postage	300.00
Unlimited It Solutions Inc.	Computer Support	2,628.75
LI Software Solutions, Inc.	ERP - System	1,375.00
		<u>1,375.00</u>
		\$ 57,290.68

There being no further business to come before the Board, a motion was made by Commissioner Mazzola and seconded by Commissioner McCarthy to adjourn the time being 5:30 pm.

Respectfully submitted,


 Michael E. Mazzola, Secretary

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting of the Board of Water Commissioners held on November 1, 2023.

Respectfully submitted,

 Michael E. Mazzola, Secretary

