

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS  
of  
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 21st day of February 2020, at 9:00 A.M.

Present:	Commissioners	Thomas A. Abbate James Asmus Patricia Beckerle (Absent)
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Engineer (H2M)	Joe Todaro

At 9:00 A.M., bids for Contract 11-20, Water Main Installation for Woodbury Road Country Club Villas were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Alessio Pipe & Construction	\$259,900.00
Allen Industries, Inc.	\$312,850.00
Araz Industries, Inc.	\$279,260.00
Bancker Construction	\$257,450.00
Merrick Utility Associates, Inc.	\$290,740.00
MTS Infrastructure, LLC	\$431,850.00

The bid(s) were then given to Mr. Todaro for H2M architects + engineers for review and recommendation to the Board.

Mr. Todaro presented to the Commissioners a proposal from H2M architects + engineers to provide engineering services associated with pilot testing a new wellhead treatment system for 1,4-dioxane removal at Well Nos. 9 and 14 at the Merry Lane plant in the total amount of \$170,000.00; Task 1 for pilot testing protocol in the amount of \$15,000, Task 2 for on-site AOP pilot testing broken down at \$40,000 for H2M, \$25,000 for Trojan, \$60,000 for Pace Analytical and \$25,000 for carbon and Task 3 for Engineering Report in the amount of \$5,000.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve H2M's proposal to provide engineering services associated with pilot testing a new wellhead treatment system for 1,4-dioxane removal at Well Nos. 9 and 14 at the Merry Lane plant in the total amount of \$170,000.00 to be charged to capital project account no. H-8397-012-2303 Merry Lane AOP System.

VOTE            AYES            2            NOES            0            ABSENTIONS            0

Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	ABSENT

Mr. Todaro then presented to the Commissioners a proposal from H2M architects + engineers to provide engineering services to support the addition of wellhead treatment for the removal of emerging contaminants at the Merry Lane well site, specifically 1,4 dioxane, perfluorooctane sulfonate (PFOS) and perfluorooctanoic acid (PFOA) in the amount of \$633,400.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve H2M's proposal to provide engineering services to support the addition of wellhead treatment for the removal of emerging contaminants at the Merry Lane well site in the amount of \$633,400.00 to be charged to capital project account no. H-8397-012-2303 Merry Lane AOP System, it was

FURTHER RESOLVED that the Commissioner approve amending the Capital Project Budget by temporarily reducing H-8397-018-2303, New 3MG Tank & Booster Station approved in the District's 2019 Bond Authorization, (2019-675B), by \$633,400.00 and transferring funds to H-8397-012-2303, Merry Lane AOP System (approved in the District's 2019 Bond Authorization for \$200,000) until the District's 2020 Bond Issue requesting additional funding for Merry Lane AOP System is approved.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	ABSENT

Mr. Todaro then presented to the Commissioners a letter notifying them that the four (4) construction contracts for Well Nos. 9 & 14 Nitrate & VOC Removal Facility will not meet the anticipated completion deadline of March 26, 2020 due to extenuating circumstances such as; deficiencies in the design drawings and coordination difficulties with the utilities (PSEG and National Grid). Mr. Todaro expects clarity on remaining issues in the weeks ahead and then will be in the position to recommend a revised completion deadline for the Board's consideration. After discussion, the Commissioners requested to be updated on the progress of this project on a continuous basis.

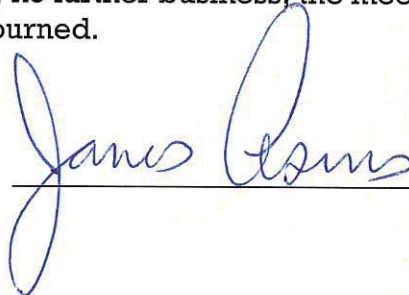
Mr. Logan requested the Commissioners amend the District's Untested Backflow Device Fine Policy by adding language that would authorize the District to reduce any approved \$250.00 fine reversal by \$50.00 for an administrative fee. After discussion, the Commissioners authorized the change to the District's policy.

Mr. Logan reported that he called Maccarone Plumbing in to investigate and fix a leak on the heating system at District Headquarters. Unfortunately, Maccarone was unable to replace the part as it was rusted in place and not able to be removed. In order to fix the problem, Maccarone recommended the District replace the entire housing unit at an estimated cost of \$1,500.00 plus labor. Mr. Logan determined it would be more cost efficient to remove the unit in lieu of replacing the part, since it was not critical to the safe and efficient operation of the heating system. The total cost to investigate the leak is estimated to be around \$1,800.00, (Mr. Logan is waiting for an invoice). In order to save time and money, Mr. Logan elected to not call in multiple plumbers for multiple bids as each plumber would have charged for labor to determine the cause of the leak and then for parts and labor to fix the leak. After discussion, the Commissioners agreed that it was cost beneficial to the District to only call in one plumber.

Miss Cannon then reported that it was time to schedule the annual required sexual harassment prevention training in order to be in compliance with the State Labor Law §201-g. She recommended the District contract with the same company as last year, Emergency Response Consulting Group, Inc. in the amount of \$250.00 per course. One training class will be set up for employees and another for commissioners and managers with the possibility of a third class to cover summer employees. After discussion, the Commissioners authorized Miss Cannon to schedule training sessions with Emergency Response Consulting Group, Inc.

The following claims were then audited and approved for payment: General Fund #24278 to #24286.

There being no further business, the meeting was, upon motion duly made and seconded and adjourned.

  
Secretary