

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

held remotely via telephone conference, on the 16th day of February 2022, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate James Asmus Patricia Beckerle Michael F. Ingham Peter F. Logan Kathleen Cannon Amanda Blum William D. Merklin
	Attorney	
	Superintendent	
	Business Manager	
	Asst. Business Manager	
	Engineer	

In response to the concerns relative to the Coronavirus (COVID-19), today's meeting of the Board of Commissioners and all meetings until further notice will be held via a phone-conferencing platform pursuant to Chapter 417 of the NYS Laws of 2021. A roll call was taken to assure that those listed were in attendance and that a quorum of the Board was present. Members of the public were given the opportunity to call in and listen to the meeting live. The Board Meeting was recorded and will later be transcribed. A notice was posted on the District's website, [www.jerichowater.org](http://www.jerichowater.org), stating same.

Miss Cannon informed the Commissioners that Governor Hochul extended the state's disaster emergency in executive order no. 11.3 through March 16, 2022.

Monthly report of Engineer was read and ordered filed.

1. 2022 Bond Issue: Public hearing has been scheduled with the Town of Oyster Bay for March 1<sup>st</sup>, 2022 at 10:00 a.m.
2. Well 20 & 21 AOP Treatment: Waiting for comments from NCDH and NYSDOH on BODR. D&B is preparing the 60 percent draft contract documents by the end of this week.
3. Well 22 Facility Improvements & AOP Treatment: Waiting for comments from NCDH and NYSDOH on BODR. D&B is preparing the 60 percent draft contract documents by the end of this month.
4. Kirby Lane AOP: Waiting for comments from NCDH. D&B has prepared recommendation letter for the General Construction Contract. D&B is preparing the conformed contracts for the Mechanical Construction and Electrical Construction Contracts. AOP purchase order will be completed upon receipt of insurance from Trojan.

Mr. Merklin then reported that he had reviewed the thirteen (13) bid proposals received on January 21, 2022, for Contract No. C4-21, 1,4-Dioxane and PFOA Treatment at Kirby Lane. Stalco Construction Inc. was the low bidder for the contract with a corrected bid amount of \$4,600,000.15. Based on his findings of the Contractor's past and present performances, and his review of the bid proposal and pre-award meeting, Mr. Merklin recommended award of the contract for the 1,4 Dioxane PFOA Treatment at Kirby Lane be made to Stalco Construction Inc. of Islandia, NY. After discussion and upon motion duly made and seconded, it was

RESOLVED that Contract No. C4-21, 1,4-Dioxane and PFOA Treatment at Kirby Lane be awarded to Stalco Construction Inc. of Islandia, NY as the lowest responsible bidder with a bid that conforms with the bid specifications of the District in the amount of \$4,600,000.15 to be charged to Capital Account No. H-8397-011-2303 Kirby Lane AOP System.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

5. Southwoods Road -New Well and Treatment Facility:

a. Well Construction Contract: Bids will be opened on March 4<sup>th</sup>.

b. Treatment Facility Contracts: D&B is addressing NCDH comments relating to the requirement for pilot testing in the Basis of Design Report (BODR) for the Treatment Facility. The next submittal to JWD will be 60 percent complete drawings in mid-March.

6. PTAS at the Wheatley Rd. Site (Well 6 & 16): Contractual Substantial Completion date is March 4, 2022. Project is delayed due to electrical equipment delivery delays, which has now slipped from April to May. Targeting startup in June or July.

7. Split Rock Tank Booster Station: The pump station pre-purchase will be re-bid on February 25<sup>th</sup>. D&B is addressing JWD comments on the 90 percent contract documents for the facility construction. Bids will be advertised on February 18<sup>th</sup> and opened on March 4<sup>th</sup>.

Mr. Logan then requested that a bid date be set for the rebid of the Purchase of the Prefabricated Booster Pump Station at Split Rock Road, Contract No. C2-22R. After discussion, the Commissioners set a bid date for Friday, February 25<sup>th</sup>, 2022 at 9:00AM.

Mr. Logan then requested that a bid date be set for the Installation of Prefabricated Booster Pump Station at Split Road, Contract No. C3-22. After discussion, the Commissioners set a bid date for Friday, March 4<sup>th</sup>, 2022 at 9:00AM.

8. Split Rock Tanks Drainage Pipe: Final payment has been recommended for contract close out.
9. Wells 18 & 19 Drainage Improvements: Work is ongoing through the winter as weather and material procurement allows. Paving and site restoration will be completed in the spring.
10. Syosset Tank Replacement Planning: 60 percent drawings have been submitted to JWD.
11. Water Service Gooseneck Replacement: Contract execution is underway.
12. Pump Rehabilitation Projects:
  - Well 31: JWD has requested approval from NCDH to operate the well. Contractor intends to submit further justifications for additional costs after the work is completed.
  - Well 17: Pump has been released for fabrication.
  - Well 29: Pump has been released for fabrication.
13. Requirements Contracts:
  - Electrical: Bids will be received on February 18<sup>th</sup>.
  - Instrumentation and Controls: Bids will be received on February 18<sup>th</sup>.
  - Chlorine Purchasing: This contract will be rebid on February 18<sup>th</sup>.
  - Flow Control Valves: D&B has prepared recommendation for award.

Mr. Merklin then reported that he had reviewed the three (3) bid proposals received on February 4, 2022 for Contract No. G4-22, Requirements Contract for the Maintenance and Replacement of Flow Control Valves. A. C. Schultes, Inc. was the low bidder for the contract with a total cumulative bid for year one of \$702,500.00. Based on his findings of the Contractor's past and present performances, and his review of the bid proposal, Mr. Merklin recommended award of the contract for the Maintenance and Replacement of Flow Control Valves be made to A.C. Schultes Inc. of Woodbury Heights, NJ. At this time, the District will award the contract for their 1<sup>st</sup> year bid value and at the discretion of JWD, the contract can be extended for a 2<sup>nd</sup> year at a 15% increase or 3<sup>rd</sup> year at a 20% increase. (The actual contract value will vary depending on the quantity of work orders performed during the contract duration and the actual quantity of each unit price item incurred during the performance of work.) After discussion and upon motion duly made and seconded, it was

RESOLVED that Contract No. G4-22, Requirements Contract for the Maintenance and Replacement of Flow Control Valves be awarded to A.C. Schultes Inc. of Woodbury Heights, NJ as the lowest responsible bidder with a bid that conforms with the bid specifications of the District.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

The Board of Commissioners then expressed their desire to fund the Flow Control Valves by appropriating the Repair Reserve (A-0880). Miss Cannon informed the Commissioners that as per General Municipal Law § 6-d the District must hold a public hearing before electing to appropriate monies from the repair reserve. After discussion and upon motion duly made and seconded, the Commissioners unanimously passed the following resolution:

**RESOLUTION SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE REPAIR RESERVE AND FROM EXCESS BALANCE IN A CAPITAL PROJECT ACCOUNT ORIGINALLY FUNDED FROM THE REPAIR RESERVE FOR THE MAINTENANCE, REPAIR AND REPLACEMENT OF FLOW CONTROL VALVES THROUGHOUT THE DISTRICT IN THE AMOUNT OF \$376,500.00.**

**WHEREAS**, the Board of Commissioners approved appropriated funds be set aside for the purpose of establishing a Repair Reserve Fund in accordance with § 6-d of General Municipal Law; and

**WHEREAS**, effective February 16, 2022 the Repair Reserve Fund (A-0880) had a balance of \$437,684.57; and

**WHEREAS**, as of February 16, 2022 capital project account no. H-8397-873-2102 Pump House No. 12 Rehabilitation has an excess balance of \$13,244.56 and capital project no. H-8397-878-2303 Woodbury Tank Altitude Valve has an excess balance of \$91,166.89 both of which were originally funded from appropriating funds from the Repair Reserve(A-0880); and

**WHEREAS**, on February 4, 2022 the District received bid proposals for a requirements contract for the maintenance and replacement of flow control valves that the Superintendent utilized to estimate the cost to maintain or replace the valves in 2022 to be \$376,500.000, including engineering, legal, and a contingency allowance; and

**WHEREAS**, the Superintendent of the District has reported that based on current flow measurements and maintenance records from each wellsite, the Cla-Val, Ross and Watts flow control valves need to be rebuilt and recalibrated; and

**WHEREAS**, maintaining the District's flow control valves would accurately measure the water produced from each well as required by the NYSDEC permit to operate public water supply wells; and

**WHEREAS**, General Municipal Law § 6-d requires the District hold a public hearing before electing to appropriate moneys from a repair reserve with at least five days' notice between the publication of the notice of hearing and the date specified for the hearing, and

**WHEREAS**, the funding of capital improvement projects from the repair reserve in the Jericho Water District is a Type II action pursuant to SEQRA as defined by 6 N.Y.C.R.R. §617.5 (c)(1)(2) and therefore no further SEQRA review is required; and

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Board of Commissioners hereby schedules a public hearing to be held on the 2<sup>nd</sup> of March 2022 at 9:00 a.m. at the Jericho Water District, 125 Convent Rd., Syosset, New York to consider the appropriating \$272,088.55 from the Repair Reserve (A-0880) and transferring \$13,244.56 from capital project no. H-8397-873-2102 Pump House No. 12 Rehabilitation and transferring \$91,166.89 from capital project no. H-8397-878-2303 Woodbury Tank Altitude Valve Vault for the purpose of funding the maintenance and repair of flow control valves throughout the District for 2022 in the amount of \$376,500.00; and

**FURTHER BE IT RESOLVED THAT** the Treasurer/Clerk is hereby authorized and directed to publish a Notice of Hearing in the District's official newspaper at least five days before the hearing date of March 2nd, 2022.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

14. Glen Head Water Main Improvements: Evaluating alternative pipe routes.

15. Main Plant SCADA Improvements: Contract execution is underway. D&B is preparing a proposal to provide construction phase services.

Mr. Merklin then reported that he had reviewed the two (2) bid proposals received on February 4, 2022 for Contract No. C1-22, SCADA Improvements and Maintenance. Lexington Technologies was the low bidder for the contract with a total



bid amount of \$237,500.00. Based on his findings of the Contractor's past and present performances, and his review of the bid proposal and pre-award meeting, Mr. Merklin recommended award of the contract for the SCADA Improvements and Maintenance be made to Lexington Technologies of Farmingdale, NY. After discussion and upon motion duly made and seconded, it was

RESOLVED that Contract No. C1-22, SCADA Improvements and Maintenance be awarded to Lexington Technologies of Farmingdale, NY as the lowest responsible bidder with a bid that conforms with the bid specifications of the District in the amount of \$237,500.00 to be charged to Capital Account No. H-8397-880-2010 SCADA System Replacement.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Mr. Merklin explained that Contract No. C1-22 approved above is the labor portion of the SCADA upgrade, the Contract will also act as a requirements contract for maintenance on the system going forward. The hardware and software will be purchased by the District via state or purchasing alliance contract (whichever is most beneficial). The entire project is estimated at approximately \$700,000.00.

The Board of Commissioners then expressed their desire to fund the SCADA project by appropriating the Capital Reserve Fund (A-0878). After discussion, and upon motion duly made and seconded, the Commissioners unanimously passed the following resolution:

**RESOLUTION AUTHORIZING THE TREASURER TO APPROPRIATE \$700,000.00 FROM THE CAPITAL IMPROVEMENT RESERVE FUND AND FROM EXCESS BALANCE IN CAPITAL PROJECTS ACCOUNTS ORIGINALLY FUNDED FROM THE CAPITAL REERVE FUND FOR THE REPLACEMENT OF THE DISTRICT'S SCADA SYSTEM THROUGHOUT THE DISTRICT.**

**WHEREAS**, the Board of Commissioners approved appropriated funds be set aside for the purpose of Capital Improvements by establishing a Capital Improvement Reserve Fund in accordance with § 6-c of General Municipal Law; and

**WHEREAS**, effective February 16, 2022, the Capital Improvement Reserve Fund (A-0878) had a balance of \$1,516,957.71; and

**WHEREAS**, the Board of Commissioners at their February 3, 2021 Board Meeting appropriated \$49,000.00 for engineering costs to prepare plans and specifications for the replacement of the District's SCADA System throughout the District from the Capital Reserve Fund, (A-0878); and

**WHEREAS**, the District received bids on February 4, 2021, for the construction costs associated with the replacement of the SCADA system with the lowest bid equal to \$237,500.00; and

**WHEREAS**, D&B Engineers & Architects estimated the costs for equipment, (to be purchased off of a NYS Bid or from a purchasing alliance contract), software (sole source vendor), legal, engineering and contingency to be an additional \$462,500.00 for a total cost of construction equal to \$700,000.00; and

**WHEREAS**, the Board of Commissioners desires to appropriate funds from the Capital Reserve Fund (A-0878) in the amount of \$550,373.951 and transfer \$103,389.13 from excess funds in capital project no. H-8397-868-2300 - McCouns Lane Water Main and transfer \$46,236.92 from excess funds in capital project no. H-8397-874-2305 - Installation of GACS to capital project no. H-8397-880-2010 SCADA System Replacement in the total amount of \$700,000.00; and

**WHEREAS**, funds for the construction costs and contingency would be appropriated from the Capital Reserve Fund Account without incurring any additional debt service payments for principal and interest and therefore be cost beneficial to District Taxpayers; and

**WHEREAS**, this resolution is adopted subject to permissive referendum as set forth in Town Law Section 90 and shall take effect thirty (30) days after its adoption or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum; and

**WHEREAS**, the funding of capital improvement projects in the Jericho Water District is a Type II action pursuant to SEQRA as defined by 6 N.Y.C.R.R. §617.5 (c)(5) and therefore no further SEQRA review is required; and

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Commissioners hereby authorizes the Treasurer to appropriate \$550,373.95 from the Capital Improvement Reserve Fund (A-0878), transfer, \$103,389.13 from capital project no. H-8397-868-2300 and transfer \$46,236.92 from capital project no. H-8397-874-2305 for a total amount of \$700,000.00 to capital project no. H-8397-880-2010 SCADA System Replacement.

**FURTHER BE IT RESOLVED THAT** the Treasurer/Clerk is hereby authorized and directed to, within ten (10) days after the adoption of this resolution, cause this resolution to be published in the District's official newspaper and posted on the sign board of the website of the District pursuant to Town Law.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

16. Transfer Switch Replacements: Waiting for a delivery date from the Contractor.

17. Juneau Pump Station Improvements: Bids will be advertised on February 18<sup>th</sup>, 2022 and opened on March 18<sup>th</sup>, 2022.

Mr. Logan then requested that a bid date be set for the Juneau Pump Station Electrical Improvements, Contract No. C8-22. After discussion, the Commissioners set a bid date for Friday, March 18<sup>th</sup>, 2022 at 9:00AM.

18. Main Plant Basement Improvements: JWD is reviewing the draft drawings.

19. 2021 Annual Water Quality Report (AWQR): D&B is preparing the required spreadsheet. A draft will be submitted to JWD before the end of February.

20. Merry Lane Water Main As-Built: D&B has submitted draft as-built drawings for review.

21. Convent Road Architectural Improvements: D&B is preparing a proposal to prepare contract documents for miscellaneous improvements at the various facilities located at the Convent Road site.

#### Status of Proposed Development Projects – Engineers Report

1. The Center for Developmental Disabilities (The Center) Water Main Improvements: Contract will be closed out in the spring after final punch list work is complete.
2. Tam O'Shanter Development: No new activity since the last report.
3. Laurel Hollow Service Area Extension: No new activity since the last report.
4. Woodbury Hills Development: No new activity since the last report.
5. Silver Path Estates Request for Water Availability: No new activity since the last report.
6. Marriott at Milleridge Inn Water Main: No new activity since the last report.
7. Country Club Developers: No new activity since the last report.



8. Aveley Residential Development: No new activity since the last report.

Mr. Ingham informed the to the Commissioners that the Town of Oyster Bay approved the License Agreement with the Jericho Water District in Resolution No. 103-2022 from the meeting of February 8<sup>th</sup>, 2022. The agreement allows the District to install and maintain a new backup generator on the Town of Oyster Bay property located on the northeast corner of Juneau Blvd. and Nome Drive, Woodbury for the period from March 1, 2022 through February 29, 2032, with two (2) ten (10) year extensions. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners, on behalf of the District, authorize Chairman Abbate to sign the License Agreement with the Town of Oyster Bay for the period from March 1, 2022 through February 29, 2032.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period February 2, 2022, to February 15, 2022, had been completed and all were within state and federal standards.

Mr. Logan reported that employee, Conor White submitted his resignation from the District as a Water Servicer effective as of March 1<sup>st</sup>, 2022.

Mr. Logan then reported that he had reviewed the bid proposals received on February 4<sup>th</sup>, 2022 for Contract No. G2-22, Water Supplies Requirements Contract and recommended the contract be awarded to various vendors on a line by line basis. (As per the scheduled attached to the end of these minutes). After discussion, and upon motion duly made and seconded, it was

RESOLVED that Contract No. G2-22, Water Supplies Requirements Contract be awarded to various supplies on a line by line basis as per the scheduled attached to the end of these minutes.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Mr. Logan presented to the Commissioners Contract Modification No. 1 from Araz Industries for Contract No. C7-21 Split Rock Road Standpipe Drain Pipe which consolidated minor contract modifications as well as contract close out of credits for

unused line items resulting in a net credit of \$59,566.24. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approved consolidated Contract Modification No. 1 for Contract No. C7-21, Split Rock Road Standpipe Drain Pipe from Araz Industries for the net decrease of \$59,566.24 to the overall final cost of the project.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Mr. Logan presented to the Commissioners Contract Modification No. 5 from J. Anthony Enterprises for Contract No. C8-20 PTAS at Wheatley Road Facility Well Nos. 6 & 16 General Construction for rigging services for the PTAS tower installation in the amount of \$12,932.68. After discussion, the Commissioners tabled approving this change order until D&B provides them with additional information as to the size and cost of the rigging equipment.

Mr. Logan then reported that he received the invoice from Bancker Construction for the repair of the 4" Broken Main on 26 Berry Hill Rd, Syosset on January 30<sup>th</sup>, 2022 in the amount of \$18,016.25. Mr. Logan reported that he had reviewed the invoice and believed it to be fair and accurate based on the line items in the District's Requirements Contract for Emergency Repairs to Water Distributions Systems. The repair was approved by the Commissioners via email after they were notified of the break. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the emergency repair work at 26 Berry Hill Rd, Syosset in the amount of \$18,016.25 to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells & Distribution.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Mr. Logan informed the Commissioners that on February 3<sup>rd</sup>, 2022 a large pothole had developed in the road in front of 106 Cold Spring Road. District personnel had repaired a main leak at that location on January 14<sup>th</sup>, 2022. While the excavation was backfilled properly, and capped with cold patch, due to weather conditions and substantial rain on February 3<sup>rd</sup>., the patch failed and created a traffic hazard. Mr. Logan was notified on February 3<sup>rd</sup> at 6:15PM of the pothole. A crew

was immediately dispatched to assess the situation and make the area safe for car and pedestrian traffic; police were also on the scene. The District received an email requesting reimbursement for a tire and rim damage from Mr. Gabe Staiano in the amount of \$4,330.00. Mr. Staiano claimed that since his aftermarket wheels were discontinued, he needed to buy four new wheels (even though only one had been damaged) and a new tire. Miss Cannon & Mr. Logan had a conference call with Carol Figlioli, Claims Manager with Salerno Brokerage to discuss the situation. After discussion, the Commissioners instructed Mr. Logan to submit the claim to the insurance company.

Mr. Logan then reported that he received two (2) other claims for replacement of tires also damaged by the pothole on Cold Spring Road; a claim from S. Dorritie of Huntington, NY in the amount of \$395.06 and a claim from N. Mc Laughlin of Syosset, NY in the amount of \$292.20. Both claims were submitted with the appropriate supporting documentation to verify the date and location of the tire damage. After discussion, the Commissioners approved reimbursing both parties for the damage to their tires.

Mr. Logan then reported on the resolution of an outstanding insurance claim from May 6<sup>th</sup>, 2019 from consumer Toni Poolin of 26 Clews Drive, Oyster Bay (Claim No. 2019010792). The consumer reported a leak (from a broken flushometer) in her bathroom, which was above her living room, where most of the damage occurred. The claim was that District personnel turned the water on too quickly after changing the water meter. After an investigation by Mr. Logan, he determined that district personnel had followed proper procedures. The insurance carrier settled the case, paying the Poolin estate \$30,000.00. The District deductible was, at that time, \$2,500.00. The insurance company has requested reimbursement for the \$2,500.00 deductible. After discussion, the Commissioners authorized the payment of the insurance deductible in the amount of \$2,500.00.

Mr. Logan then requested that a bid date be set for the Landscaping Maintenance at District Sites, Contract No. G7-22. After discussion, the Commissioners set a bid date for Friday, March 4<sup>th</sup>, 2022 at 9:00AM.

Mr. Logan informed the Commissioners that he received a letter from Mr. John C. Armentano of Farrell Fritz, PC representing Oaks at Mill River SP, LLC in connection with approved subdivision located at 47 and 57 Mill River Road. The proposed subdivision included thirteen lots and required a booster station. Since the most recent cost estimate for the project was done in December of 2016, Mr. Armentano requested an updated Engineer's preliminary estimate for the proposed water supply improvements. After discussion, the Commissioners authorized Mr. Merklin to prepare a proposal to calculate a revised cost estimate.

Mr. Logan informed the Commissioners that he received a request from Woodbury Gardens/House Beautiful development to remove fines for untested backflow devices on nine of their utility accounts (Account Nos. 61258251-1,

61258251-2, 61258251-3, 61258243-1, 61258243-2, 61258249-0, 612582571-1, 612582571-2 and 612582571-3). Evidently, the backflow tests had been performed on all of the accounts in January of 2021, however, the backflow test results were not sent to a legitimate Jericho Water District email address and were not re-sent after the emails were returned or after the District's staff made reminder calls back in October of 2021. Mr. Logan informed the Commissioners the same issue occurred in 2020 and the Commissioners agreed to waive all fines on accounts at their meeting on May 20<sup>th</sup>, 2020. After discussion, the Commissioners instructed Mr. Logan to waive four out of the nine backflow fines.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of February 14, 2022. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners a Purchase Order by Expense Account Report listing all purchase orders issued between February 1, 2022 and February 14, 2022. After discussion, the report was ordered filed.

Miss Cannon then reported that the Bank Reconciliations for the month of January 2022 were completed. After discussion, the Commissioners ordered the Bank Reconciliation filed.

Miss Cannon informed the Commissioners that the security software on the District's Firewall is expiring as of March 28, 2022. The District can renew the software license for a three-year period under Sourcewell Contract No. 081419-CDW for \$5,065.34. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve the renewal of the Sonicwall security system for three years in the total amount of \$5,065.34 to be charged to Operating Account No. A-8310-000-2010.

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Miss Cannon then requested that the Commissioners extend Contract No. G3-21 Website Design, Hosting and Maintenance Services with Progressive Marketing Group as it is expiring on March 31<sup>st</sup>, 2022 with the option to renew for one (1) additional year for website maintenance (for the period covering 4/2/22-3/31/23) in the amount of \$2,616.00 (\$218.00 per month), SSL Certificate Renewal in the amount of \$129.00 (for the period covering 2/1/22-1/31/23) and Website Hosting in the

amount of \$621.00 (for the period covering 11/1/22-10/31/23). After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners extend Contract No. G3-21 with Progressive Marketing Group for the District's Website Maintenance, Website Hosting and SSL Certificate Renewal in the total amount of \$3,366.00 to be charged to Operating Account No. A-8310-000-4420 IT Computer Services.

VOTE	AYES	3	NOES	0	ABSECTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Miss Cannon then requested authorization to issue a blanket purchase order to Trojan Technologies Group ULC (Sole Source provider) for the pre-purchase of the Advanced Oxidation Process (AOP) equipment in connection with Contract Nos. C4-21, C5-21 & C6-21 1,4-Dioxane and PFOA Treatment at Kirby Lane in the amount of \$2,666,671.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the pre-purchase of AOP equipment from Trojan Technologies Group ULC in the total amount of \$2,666,671.00 to be charged Capital Project Account No. H-8397-011-2303 Kirby Lane AOP System.

VOTE	AYES	3	NOES	0	ABSECTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Miss Cannon then requested authorization to issue a blanket purchase order to GA Fleet Associates to store AOP equipment for three months in connection with Contract Nos. C4-21, C5-21 & C6-21 1,4-Dioxane and PFOA Treatment at Kirby Lane in the amount of \$17,700.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the proposal from GA Fleet Associates to store AOP equipment for three months in the total amount of \$17,700.00 to be charged Capital Project Account No. H-8397-011-2303 Kirby Lane AOP System.

VOTE	AYES	3	NOES	0	ABSECTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE



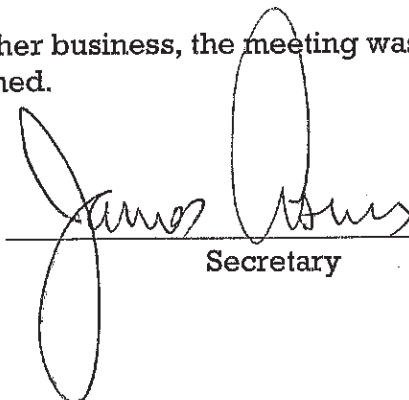
Miss Cannon informed the Commissioners of the price adjustment due to chemical supply shortage expenses for the purchase of liquid caustic soda in the amount of \$0.0975 per dry lb. (\$9.75/dry CWT) under the Long Island Water Conference Purchasing Alliance (LIWCPC) Contract with JCI Jones Chemical Inc. effective January 13, 2022 through March 25, 2022. Miss Cannon advised the Commissioners that Roslyn Water District (the lead agency on the LIWCPC contract) will be rebidding the contract for the period March 25, 2022 through March 25, 2023. Miss Cannon will inform the Commissioners of the new pricing once it is received from Roslyn Water District.

Miss Cannon then indicated that she received an Affidavit of Positing from the Town of Oyster Bay with regards to the District's adoption of a Standard Work Day Resolution on January 5, 2022. Miss Cannon indicated posting this resolution on the Town Clerk's sign board for thirty (30) days was required under New York State Comptroller Regulation No. 315.4. Miss Cannon indicated she would certify and submit the Standard Work Day Resolution to the Comptroller's Office as required.

Pending agenda items list was read and filed.

The following claims were then audited and approved for payment: General Fund #26203 to #26246.

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



Secretary

## JERICHO WATER DISTRICT

2022

## WATER SUPPLIES

		Denotes lowest price bid (AND ACCEPTED ITEM)		
		Denotes alternate bid by vendor (NOT ACCEPTED ITEM)		
		Can purchase from either vendor		
Item Number	Inventory #	Description	Ferguson	T. Mina
1		Mueller catalogue	22% - Brass 8% remainder	No Bid
2		Ford catalogue	No Bid	20%
3		Clow Catalogue	No Bid	10%
4		Tyler/Union catalogue	12%	10%
5		PowerSeal catalogue	10%	10%
6	2525	Companion flange sets - 1 1/2"	\$60.34	\$160.00
7	2825	Companion flange sets - 2"	\$61.93	\$198.00
8	4400	Mueller DR2A0659CC150 6" X 1 1/2" tapping saddle	\$58.66	No Bid
9	4500	Mueller DR2A0854CC150 8" X 1 1/2" tapping saddle	\$65.67	No Bid
10	4600	Mueller DR2A1064CC150 10" X 1 1/2" tapping saddle	\$86.62	No Bid
11	4700	Mueller DR2A1262CC150 12" X 1 1/2" tapping saddle	\$101.80	No Bid
12	4800	Mueller BR2S1522CC150 14" X 1 1/2" Bronze tapping saddle w/ S.S. straps	\$882.88	No Bid
13	4900	Mueller DR2A1740CC150 16" X 1 1/2" tapping saddle	\$179.49	No Bid
14	5100	Mueller DR2A0659CC200 6" X 2" tapping saddle	\$59.44	No Bid
15	5200	Mueller DR2A0854CC200 8" X 2" tapping saddle	\$65.67	No Bid
16	5300	Mueller DR2A1064CC200 10" X 2" tapping saddle	\$86.62	No Bid
17	5400	Mueller DR2A1262CC200 12" X 2" tapping saddle	\$103.86	No Bid
18	5500	Mueller BR2S1522CC200 14" X 2" Bronze tapping saddle w/S.S. straps	\$919.09	No Bid
19	5600	Mueller DR2A1740CC200 16" X 2" tapping saddle	\$179.49	No Bid
20	4000	Mueller H-15008 3/4" Compression Corporation	\$51.79	<del>\$45.50</del>
21	4100	Mueller H-15008 1" Compression Corporation	\$78.41	<del>\$68.50</del>
22	4300	Mueller H-15013 1 1/2" Compression Corporation	\$229.68	<del>\$197.50</del>
23	4950	Mueller H-15013 2" Compression Corporation	\$379.93	<del>\$326.50</del>
24	5727	Mueller H-15219 3/4" Compression Curbstop w/drain	\$111.41	<del>\$110.00</del>
25	5729	Mueller H-15209 3/4" Compression Curbstop less drain (LD)	\$105.99	<del>\$91.75</del>
26	5827	Mueller H-15219 1" Compression Curbstop w/drain	\$145.34	<del>\$156.25</del>
27	5829	Mueller H-15209 1" Compression Curbstop less drain (LD)	\$141.25	<del>\$138.00</del>
28	6900	Mueller H-15209 1 1/2" Compression Curbstop	\$368.56	<del>\$330.00</del>
29	6950	Mueller H-15209 2" Curbstop	\$545.28	<del>\$461.00</del>
30	7100	Mueller H-10314 Regular Service Box w/rod	\$79.00	<del>\$48.00</del>
31	7150	Mueller H-10310 Large Service Box	\$136.00	No Bid
32	7125	Mueller 89376 Heavy Duty Curb Cap for Regular Service Box	\$16.35	No Bid
33	7300	Mueller H-14258 3/4" Ringstyle Valve	\$61.55	<del>\$55.00</del>
34	7400	Mueller H-14258 1" Compression Ringstyle Valve	\$84.32	<del>\$75.50</del>
35	7350	Mueller H-10896 3/4" Tailpiece	\$13.50	<del>\$15.50</del>
36	7450	Mueller H-10896-50N 1" Tailpiece	\$21.80	<del>\$20.75</del>
37	8800	Double Check Valve Assembly Retro Setters - 3/4"	\$483.00	No Bid
38	8900	Double Check Valve Assembly Retro Setters - 1"	\$596.00	No Bid
39	5675	Mueller H-15381 3/4" Compression Tee	\$66.49	<del>\$61.20</del>
40	5825	Mueller H-15381 1" Compression Tee	\$92.21	<del>\$65.50</del>
41	760	6" Tyler/Union Solid Sleeve	\$341.30	\$398.00
42	765	6" Tyler/Union Dual Purpose	\$489.54	\$375.00

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43	770	8" Tyler/Union Solid Sleeve	\$447.87	\$325.00
44	775	8" Tyler/Union Dual Purpose	\$636.15	\$735.00
45	780	10" Tyler/Union Solid Sleeve	\$737.09	\$897.00
46	785	10" Tyler/Union Dual Purpose	\$818.01	\$978.00
47	790	12" Tyler/Union Solid Sleeve	\$930.18	\$1,145.00
48	792	12" Tyler/Union Dual Purpose	\$1,250.63	\$1,790.00
49	793	14" Tyler/Union Solid Sleeve	\$1,395.29	\$1,683.00
50	795	14" Tyler/Union Dual Purpose	No Bid	\$2,010.00
51	796	16" Tyler/Union Solid Sleeve	\$1,416.49	\$2,198.00
52	798	16" Tyler/Union Dual Purpose	\$3,248.75	\$4,300.00
53	8950	Hymax Coupling - 3"	\$160.13	\$180.00
54	9000	Hymax Coupling - 4"	\$198.99	\$230.00
55	9150	Hymax Coupling - 6"	\$261.10	\$305.00
56	9250	Hymax Coupling - 8"	\$295.55	\$345.00
57	9350	Hymax Coupling - 10"	\$412.88	\$445.00
58	9450	Hymax Coupling - 12"	\$450.98	\$625.00
59	9550	Hymax Coupling - 14"	\$1,252.79	\$1,285.00
60	9650	Hymax Coupling - 16"	\$1,223.58	\$1,430.00
61	766	FORD Series 1400 Packaged w/accessories UFR1400-DA-6-U	\$63.95	\$65.00
62	767	FORD Series 1400-XLPackaged w/accessories UFR1400-DA-6-XL	\$96.02	\$93.00
63	776	FORD Series 1400 Packaged w/accessories UFR1400-DA-8-U	\$85.42	\$87.00
64	777	FORD Series 1400-XLPackaged w/accessories UFR1400-DA-8-XL	\$124.15	\$121.00
65	786	FORD Series 1400 Packaged w/accessories UFR1400-DA-10-U	\$122.00	\$125.00
66	787	FORD Series 1400-XLPackaged w/accessories UFR1400-DA-10-XL	\$158.12	\$154.00
67	788	FORD Series 1400 Packaged w/accessories UFR1400-DA-12-U	\$161.24	\$167.00
68	789	FORD Series 1400-XLPackaged w/accessories UFR1400-DA-12-XL	\$200.34	\$196.00
69	799	FORD Series 1400 Packaged w/accessories UFR1400-DA-14-U	\$200.20	\$224.00
70	800	FORD Series 1400 Packaged w/accessories UFR1400-DA-16-U	\$271.11	\$305.00
71	989	EDDY CLOW - 4 1/2" MVO Break Flange Kit Complete w/Bolts (R1621313)	No Bid	\$368.00
72	0989C	EDDY CLOW - 4" Part C - Drain Support + Clevis Complete w/Brass (R1620035)	No Bid	\$235.00
73	7700	24" x 48" plastic composite meter pits	\$212.00	\$270.00
74	7900	Meter Pit Cover Complete - Composite lid	\$195.00	No Bid
75		C53 Meter Pit Cover, FRAME ONLY	\$113.00	\$92.00
76	8000	A3H Meter Pit Cover Complete	\$175.00	No Bid
77	7800	# 2 Meter Pit Cover Adaptor Ring - Ductile iron	\$85.00	No Bid
78	7910	Composite lid only - (Style C53)	\$82.00	No Bid
79	7920	Composite lid only - (Style X43)	\$58.00	No Bid
80	8010	Composite lid only - (Style A3H)	\$53.00	No Bid
81	8110	Composite lid only - (Style X33)	\$57.00	No Bid
82	8500	Composite lid only - (Style FORD #10)	\$143.00	No Bid
83	910	Valve Box Top Section, 16" Top Flange w/Cap - Ductile	\$165.00	No Bid
84	915	Valve Box Top Section, 26" Top Flange w/Cap - Domestic	\$210.00	\$125.00
85	920	Valve Box Bottom Section, 36" - Domestic	\$198.00	\$107.00
86	960	Valve Box Bottom Section Adaptor, 18" - Domestic	\$105.00	No Bid
87	970	Valve Box Bottom Section Adaptor, 24" - Domestic	\$147.00	\$79.00
88	935	1" Valve Box Riser w/Cap	\$70.00	\$40.00
89	939	2" Valve Box Riser w/Cap	\$79.00	\$46.00

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Item Number	Inventory #	Description	Ferguson	T. Mina
90	30	6" Mechanical Joint pipe	\$45.82	\$48.10
91	570	6" Push-on Pipe	\$28.04	\$29.50
92	40	8" Mechanical Joint pipe	\$64.35	\$67.50
93	580	8" Push-on Pipe	\$39.56	\$41.50
94	50	10" Mechanical Joint pipe	\$84.08	\$88.30
95	590	10" Push-on Pipe	\$51.86	\$54.45
96	60	12" Mechanical Joint pipe	\$105.79	\$111.05
97	600	12" Push-on Pipe	\$65.31	\$68.55
98	70	14" Mechanical Joint pipe	\$150.67	\$136.75
99	610	14" Push-on Pipe	\$92.00	\$84.70
100	80	16" Mechanical Joint pipe	\$152.32	\$160.00
101	620	16" Push-on Pipe	\$94.50	\$99.00
102	1050	60' Length ¾" Soft "K" Copper	\$8.80	\$8.48
103	1050	100' Length ¾" Soft "K" Copper	\$8.80	\$8.49
104	1060	60' Length 1" Soft "K" Copper	\$11.68	\$11.27
105	1060	100' Length 1" Soft "K" Copper	\$11.68	\$11.28
106	1070	60' Length 1 ½" Soft "K" Copper	\$18.23	\$17.58
107	1080	60' Length 2" Soft "K" Copper	\$28.98	\$27.95
		Year 2 increase	NA	5%
		Year 3 increase	NA	5%