

**MINUTES OF BID OPENING
JERICHO WATER DISTRICT**

held at the office of the District in Syosset, Nassau County, New York, on the 2nd day of December 2022, at 9:00 A.M.

Present:	Commissioner Commissioner Commissioner Attorney	Thomas A. Abbate James Asmus Patricia Beckerle Michael F. Ingham Gregory W. Carman Jr.
	Superintendent Business Manager Asst. Business Manager Engineer	Peter F. Logan Kathleen Cannon Amanda Blum Angela Trombardore

At 9:00 A.M., the bid(s) for Contract G1-23, Requirements Contract for Road Restorations were received and opened. The following bids were received:

<u>Contractor</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
DeRosa Paving Inc.	\$45,873.00	\$45,873.00	\$45,873.00
Aventura Construction Corp.	\$730,365.00	\$803,401.50	\$876,438.00

The bid(s) for Contract G2-23, Requirements Contract for Water Distribution System Repairs, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Bancker Construction, Inc.	\$489,840.75

The District received no bid(s) for Contract G3-23, Annual Maintenance Contract for Well and Booster Pumps and Motors.

The bid(s) for Contract C20-22R, Interior Building Renovation, Well No. 14, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Philip Ross Industries	\$122,000.00
WEB Construction	\$135,000.00

The bid(s) for Contract G5-23, Purchase and Delivery of Water Supplies, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Ferguson Waterworks	Various
T. Mina Supply	Various

The above bid results were immediately posted on the District's website and given to Superintendent Logan and D&B Engineers for review and recommendation to the Board.

Mr. Logan then presented to the Commissioners Contract Modification No. 15 on behalf of H2M engineers + architects in the net amount of \$3,618.21 for Contract No. C7-17, Well Nos. 9 & 14 Nitrate and VOC Removal Facility – Electrical Contract from Hinck Electrical. The contract modification is due to the cost associated with generator start up and load testing in the amount of \$8,618.21 less the unused portion of the PSEG allowance in the amount of (\$5,000.00) for a total net amount of \$3,618.21 thereby increasing the overall contract from \$1,976,787.55 to \$1,980,405.76. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 15 for Contract No. C7-17, Well Nos. 9 & 14 Nitrate and VOC Removal Facility – Electrical Contract from Hinck Electrical in the amount of \$3,618.21 to be charged to H-8397-008-2303 Nitrate Removal Facility – Well Nos. 9 & 14.

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

Miss Cannon then presented and reviewed with the Commissioners the Budget to Actual Report for the month ended October 31, 2022. After discussion, the report was ordered filed.

Miss Cannon then requested that the Commissioners approve the following budget transfers:

<u>To fund additional \$ for Auto Supplies thru 12-31-2022 (nunc pro tunc)</u>		
A-8340-000-4140	Auto Supplies	\$3,000.00
A-8340-000-4150	Building & Maintenance Supplies	(\$3,000.00)
<u>To trx \$ from Summer to PT Office for G. Ranaldo (nunc pro tunc)</u>		
A-8310-000-1200	PT Office Salary	\$4,878.52
A-8310-000-1210	Summer Salaries	(\$4,878.52)

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize the above listed budget transfers.

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

Miss Cannon then presented the Commissioners with the following budget amendments required to increase the budgets for the three (3) NYS WIIA Grants received in 2022 (NYS WIIA Grant Nos. 19005, 19003 & 19081) as follows:

To Increase Budgets for Capital Projects

H-8397-010-2303	PTAS @ Well Nos. 6 & 16	\$ 3,000,000.00
H-8397-020-2303	Well No. 22 AOP	\$ 6,862,000.00
H-8397-021-2303	Well Nos. 20 & 21 AOP	<u>\$12,115,200.00</u>
	Total 2022 Grant Awards	<u>\$21,977,200.00</u>

Corresponding Revenue Accounts

H-7010-3991	NYS WIIA Grant No. 19005 PTAS @ Well 6 & 16	\$ 3,000,000.00
H-7020-3991	NYS WIIA Grant No. 19003 Well No. 22 AOP	\$ 6,862,000.00
H-7021-3991	NYS WIIA Grant No. 19081 Well Nos. 20 & 21 AOP	<u>\$12,115,200.00</u>
	Total 2022 Grant Awards	<u>\$21,977,200.00</u>

After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners authorize the above listed budget amendments.

VOTE AYES 3 NOES 0 ABSENTIONS 0

Commissioner Abbate AYE
 Commissioner Asmus AYE
 Commissioner Beckerle AYE

Miss Cannon informed the Commissioners that the District received grant denial letters for Project No. 19474 1,4-Dioxane Treatment at Well No. 3, Project No. 19004 Perchlorate and Nitrate Removal at Southwoods Road Well No. 33 and PFAS Treatment at Well Nos. 18, 19 and 29.

Miss Cannon informed the Commissioners that the 2023 NYSHIP Participating Agency monthly Empire Plan premium rates were released as follows:

Individual	\$1,345.06
Family	\$3,175.87
Individual (Medicare Primary)	\$ 476.69
Family (1 Medicare Primary)	\$1,362.01
Family (2 or more Medicare Primary)	\$1,242.48

Miss Cannon informed the Commissioners that the Town of Oyster Bay Resolution to remove the 24 parcels currently serviced by the City of Glen Cove from the District's taxing District is on their agenda for December 13, 2022.

Miss Cannon informed the Commissioners that employee Natalie Camacho resigned her position of Auditing Assistant as of Thursday, December 1, 2022. Miss Cannon presented to the Commissioners a spreadsheet that calculated the amount of accrued time owed to Ms. Camacho in the amount of \$724.58. Miss Cannon indicated that payment for Ms. Camacho's accrued time is scheduled to be included in his final paycheck. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the accrual payout to Ms. Camacho in the amount of \$39.32.

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

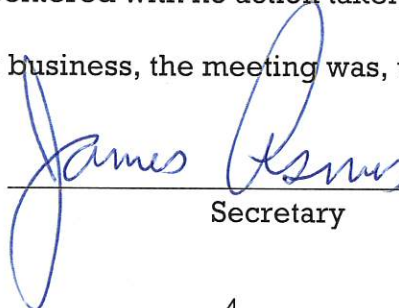
Miss Cannon informed the Commissioners that she received the following eight (8) requests to waive penalties:

1. Account No. 20318681-1 in the amount of \$80.94
2. Account No. 20318681-2 in the amount of \$99.70
3. Account No. 21404801-0 in the amount of \$104.79
4. Account No. 21404880-0 in the amount of \$55.82
5. Account No. 21407200-0 in the amount of \$54.55
6. Account No. 21413300-0 in the amount of \$179.20
7. Account No. 30201600-0 in the amount of \$80.94
8. Account No. 31070600-0 in the amount of \$80.62

Miss Cannon informed the Commissioners that no penalty on any of the above accounts have been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive penalties on the accounts listed above and instructed her to send revised bills to the consumers.

The Board went into Executive Session at 9:55 a.m. to discuss pending litigation matters and personnel and reentered with no action taken.

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


Secretary