

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 7th day of September 2022, at 8:30 A.M.

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

Commissioner Abbate called the meeting to order.

Minutes of the previous meeting(s) were read and approved unanimously.

Monthly report of Engineer was read and ordered filed.

1. Well 20 & 21 AOP Treatment: Waiting for BODR approval from NCDH. The contract documents have been submitted to NCDH and NYSDOH. Waiting for comments. Bids were received on August 26th. D&B has made recommendations for award.

Mr. Merklin presented to the Commissioners a letter from Mr. Anthony Eagan of D&B Engineers and Architects stating that he reviewed the eight (8) bid proposals received on August 26, 2022 for Contract No. C9-22 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 General Construction. Philip Ross Industries was the low bidder with a total bid price of \$3,736,285.00. 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 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 General Construction contract for be made to Philip Ross Industries of Melville, NY. After discussion and upon motion duly made and seconded, it was

RESOLVED that Contract No. C9-22 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 General Construction be awarded to Philip Ross Industries as the lowest responsible bidder with a bid that conforms with the bid specifications of the District in the amount of \$3,736,285.00 to be charged to Construction Fund Account No. H-8397-021-2303 Well 20 & 21 AOP.

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

Mr. Merklin presented to the Commissioners a letter from Mr. Anthony Eagan of D&B Engineers and Architects stating that he reviewed the five (5) bid proposals received on August 26, 2022 for Contract No. C10-22 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 Electrical Construction. Haugland Energy Group LLC was the apparent low bidder however, they did not acknowledge Addenda #1 in their bid forms and therefore withdrew their submitted bid. The next lowest bidder was Baltray Enterprises, Inc d/b/a Bancker Electric with a total bid price of \$2,194,800.00. 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 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 Electrical Construction contract for be made to Bancker Electric of Islip, NY. After discussion and upon motion duly made and seconded, it was

RESOLVED that Contract No. C10-22 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 Electrical Construction be awarded to Bancker Electric as the lowest responsible bidder with a bid that conforms with the bid specifications of the District in the amount of \$2,194,800.00 to be charged to Construction Fund Account No. H-8397-021-2303 Well 20 & 21 AOP.

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

Mr. Merklin presented to the Commissioners a letter from Mr. Anthony Eagan of D&B Engineers and Architects stating that he reviewed the four (4) bid proposals received on August 26, 2022 for Contract No. C11-22 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 Mechanical Construction. Bensin Contracting, Inc. was the low bidder with a total bid price of \$6,878,000.00. 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 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 Mechanical Construction contract for be made to Bensin Contracting Inc. of Holtsville, NY. After discussion and upon motion duly made and seconded, it was

RESOLVED that Contract No. C11-22 1,4-Dioxane and PFOA Treatment at Stillwell Lane – Wells 20 & 21 Mechanical Construction be awarded to Bensin Contracting Inc. as the lowest responsible bidder with a bid that conforms with the

bid specifications of the District in the amount of \$6,878,000.00 to be charged to Construction Fund Account No. H-8397-021-2303 Well 20 & 21 AOP.

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

2. Well 22 Facility Improvements & AOP Treatment: D&B is addressing NYSDOH comments on the BODR. Waiting for comments from NCDH. A bid date will be set for some time in October.
3. Kirby Lane AOP: Construction is underway.
4. Southwoods Road -New Well and Treatment Facility:
 - a. Well Construction Contract: Permanent well has been installed. Development work will commence shortly. Work is scheduled to be completed by the end of September.
 - b. Treatment Facility Contracts: D&B is addressing comments from JWD on the 90 percent contract drawings.
5. PTAS at the Wheatley Rd. Site (Well 6 & 16): Contractual Substantial Completion date was March 4, 2022. Project was delayed due to electrical equipment and well pump delivery delays.
6. Split Rock Tank Booster Station: The manufacturer is submitting a revised shop drawing to address delivery and installation issues identified in the first submittal. A project schedule will be provided once the pump station shop drawing has been approved.
7. Wells 18 & 19 Drainage Improvements: Site restoration will be completed in the fall to take advantage of weather conditions.
8. Syosset Tank Replacement Planning: A Notice to Proceed will be issued this week. The pre-construction meeting has been completed. Waiting for final NCDH approval.
9. Water Service Gooseneck Replacement: D&B is preparing additional materials required by NCDH for resubmittal to NCDH. A Notice to Proceed (NTP) will be issued to the Contractor upon NCDH approval of the contract documents.

10. Pump Rehabilitation Projects:

- Well 31: The Contractor has submitted a request for additional costs. D&B is reviewing it.
- Well 17: The well is operational. The new motor angle drive will now be provided in the fall.
- Well 29: Installation work to be performed in October.
- Well 18: Contractor is preparing shop drawings.
- Well 19: Contractor is preparing shop drawings.

11. Glen Head and Roosevelt Avenue Water Main Improvements: D&B provided a drawing to the developer with a suggested easement location on the Engineers Country Club site. A proposal will be prepared for design after the easements have been negotiated.

12. Main Plant SCADA Improvements: Work at Merry Lane is underway. Convent Road and remote site work will commence upon completion. Negotiating a Managed Services contract with Lexington.

13. Transfer Switch Replacements: This work will be performed in October. The work at Well 29 will be performed by Bancker Electric under their requirements contract. A credit will be received from Hinck.

14. Juneau Pump Station Improvements: On-site work will start this week. Prioritizing the MCC installation during the fall and winter.

15. Convent Road Facility Architectural Improvements: D&B is preparing a 60 percent design submittal for the end of September.

16. Merry Lane Water Main As-Builts: D&B will meet with WD in the field to review as-built drawings to finalize them. D&B will estimate the cost for production of the as-built drawings once they have been completed.

17. Vulnerability Assessment (VA) Update: Final update is due in December 2022.

18. Lead and Copper Rule (LCR) Grant Application: The grant applications have been submitted.

19. New Emerging Contaminant Treatment Grant Applications:

- D&B is preparing grant applications for the following projects:
 - i. Well 3 AOP
 - ii. Wells 18 & 19 GAC
 - iii. Well 29 GAC

- D&B is resubmitting previous grant applications for the following projects.
 - iv. Well 22 AOP
 - v. Southwoods Road Well
- The BIL applications were submitted on August 31st. The WIIA applications are due September 9th.

20. Wheatley Tank Altitude Valves: D&B completed our in-house kick off meeting. A kick-off meeting will be scheduled with JWD.

21. Requirements Contracts: D&B has submitted a proposal to update the following requirements contract documents.

- i. Pump Maintenance
- ii. Road Restoration
- iii. Water Distribution System Repairs
- iv. Chemical and Petroleum Bulk Storage Alarm Maintenance and Repairs

Mr. Merklin then presented to the Commissioners with a proposal for engineering services to update the Requirement Contracts for Pump Maintenance (\$9,000.00), Road Restoration (\$3,000.00) and Water Distribution System Repairs (\$3,000.00) for the total not to exceed fee of \$15,000.00. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the proposal for engineering services to update the Requirements Contract for Pump Maintenance, Road Restoration, Water Distribution System Repairs and in the total not to exceed fee of \$15,000.00 to be charged to Operating Account No. A-8340-000-4130 Engineering Services.

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

Status of Proposed Development Projects – Engineers Report

1. Engineers Country Club: D&B has prepared a proposal to evaluate the request for water availability.

Mr. Merlin presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. to provide engineering services for the review and evaluation of the request for water availability for the Engineer's Country Club in an amount not

to exceed \$14,000.00. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve D&B's proposal to provide engineering services for the review and evaluation of the request for water availability for the Engineer's Country Club in an amount not to exceed \$14,000.00, contingent upon receiving funds from the developer.

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

2. Marriott at Milleridge Inn Water Main: D&B's original scope of work has been completed and the contract documents have been approved by NCDH. Preparing updated cost estimate, funds have been received from developer.
3. Oaks at Mill River: The cost estimates will be sent to the developer upon receipt of funds.
4. The Center for Developmental Disabilities (The Center) Water Main Improvements: D&B is reviewing the final payment request and maintenance bond.
5. Tam O'Shanter Development: Waiting for developer response regarding April 25, 2022 letter from NCDH about conditional letter of water availability.
6. Laurel Hollow Service Area Extension: No new activity since the last report.
7. Woodbury Hills Development: No new activity since the last report.
8. Silver Path Estates Request for Water Availability: No new activity since the last report.
9. Country Club Developers: No new activity since the last report.
10. Aveley Residential Development: No new activity since the last report.

Mr. Ingham informed the Commissioners that he will prepare a response by tomorrow with the requested documents to the WHM Plumbing & Heating FOIL request that was received by the District on August 9th, 2022.

Monthly report of the Superintendent was read and ordered filed.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period August 17, 2022, to September 6, 2022, had been completed and all were within state and federal standards.

Mr. Logan presented to the Commissioners a letter of resignation from employee Christopher Nuzzolese whose last day on payroll will be September 16, 2022. Mr. Nuzzolese thanked the Commissioners for the opportunities and growth provided to him. The Commissioners wished Mr. Nuzzolese well on his future endeavors.

Mr. Logan presented to the Commissioners Contract Modification Nos. 1 & 2 from Roland Electric for JWD Contract No. C5-21, Kirby Lane AOP – Electrical Contract as follows:

1. Contract Modification No. 1: Provide pendant mounting kits for Type A and C fixtures as per the returned submittal, the specified fixtures called for direct mount fixtures in the not to exceed fee of \$4,013.00.
2. Contract Modification No. 2: Add alternator strip heaters to both generators as per the returned submittal (does not include any additional wiring, conduit, circuit breakers and labor) in the not to exceed fee of \$4,112.00.

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

RESOLVED that the Commissioners approve Contract Modification Nos. 1 & 2 for Contract No. C5-21, Kirby Lane AOP – Electrical Contract in the total not to exceed amount of \$8,125.00 to be paid under the contingency line item of the contract.

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 Nos. 1 & 2 from Stalco Construction, Inc. for JWD Contract No. C4-21, Kirby Lane AOP – General Contract as follows:

1. Contract Modification No. 1: Additional cost to powder coat (2) overhead rolling doors in RAL-8019 per overhead door shop drawing response in the not to exceed fee of \$2,835.00.

2. Contract Modification No. 2: Additional cost to perform a percolation test on 5/27/2022 in the not to exceed fee of \$462.00.

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

RESOLVED that the Commissioners approve Contract Modification Nos. 1 & 2 for Contract No. C4-21, Kirby Lane AOP – General Contract in the total not to exceed amount of \$3,297.00 to be paid under the contingency line item of the contract.

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

Mr. Logan informed the Commissioners he was able to get in touch with the owner of the abandoned gas station on the corner of Rte. 25A & Rte. 107 and is in discussions with him regarding the repairing the leak and the purchase of a new water service.

Mr. Logan updated the Commissioners on the progress at the Nitrate Removal Facility. The upsized natural gas line to the genset has been installed. However, while the genset did start, it could not carry the load properly and needs to be adjusted by the manufacturer before the Contract can get closed out.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of September 6, 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 August 16, 2022 and September 6, 2022. After discussion, the report was ordered filed.

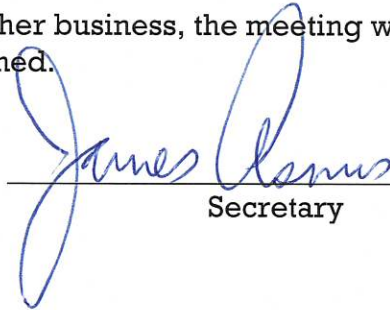
Miss Cannon then requested authorization to transfer \$2,500,000.00 from the General Fund Checking Account to the Investment Account in order to maximize interest. After discussion, the Commissioners authorized the bank transfer.

Miss Cannon then reported that she received a request from Mr. Michael Weber of H2M architects + engineers regarding the Nitrate/VOC Removal Project at Merry Lane to reallocate the make-up of expenses from one task to another with no overall net change. Mr. Weber requested to increase Construction Inspection from \$165,000 to \$168,592.36 (an increase of \$3,592.36), decrease Operation/Start-Up task from \$17,740.00 to \$17,477.02 (a decrease of \$262.98) and decrease the line item for Meetings from \$26,500.00 to \$23,170.62 (a decrease equal to \$3,329.38). After

discussion, the Commissioners approved the reallocation of the project budget for each of the tasks with no overall net change to the cost of the project.

Pending agenda items list was read and filed.

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



Secretary