

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

October 3, 2018

260 Motor Parkway, Hauppauge

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	Chairman
Jeffrey W. Szabo	Vice-Chairman
Don Irwin	Nassau County Department of Health
David Gamin	Nassau County Soil & Water Conservation District
Walter Dawydiak	Suffolk County Department of Health
Paul Granger	Long Island Water Conference
Michael White	Suffolk County Legislature
Brian Schneider	Representing Nassau County Executive
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning
Brian Cullane	Suffolk County Soil & Water Conservation District

NON-VOTING MEMBERS

Carrie Meek Gallagher	Regional Director, NYS DEC
Sarah Meyland	Representing Nassau County Minority Leader
Paul Granger	Pt. Washington Water District
Stephen Terracciano	USGS

PUBLIC COMMENT: No Comments.

Mr. Carey opened the meeting with the Pledge of Allegiance and thanked everyone for attending

Mr. Carey stated that the first item on the Agenda is Request for Proposals 1526, Consulting Services for Review & Updating of LICAP Groundwater Management Plan and The Writing of the 2040 Water Resources and Infrastructure Subcommittee and Water Resource Opportunities Subcommittee Reports. Mr. Colabufo updated the Commission on the responses and indicated that H2M met all the requirements that were itemized in the RFP.

Mr. Carey asked if anyone had any comments regarding this award and hearing none, Mr. Carey asked for a motion granting the award of RFP 1526.

On motion made by Mr. Dale, duly seconded by Mr. Szabo, and carried, with one abstention by Mr. White, it was

RESOLVED, To accept the proposal, in response to the Commission's Request for Proposals No. 1526, of H2M of Melville, New York, to provide Consulting Services for Review & Updating of LICAP Groundwater Management Plan and The Writing of the 2040 Water Resources and Infrastructure Subcommittee and Water Resource Opportunities Subcommittee Reports, in the amount of One Hundred Fifty Thousand Dollars (\$150,000); and that Chairman Carey be and hereby is authorized to execute this agreement on behalf of LICAP.

Mr. Carey then referred to a request to issue a Request for Proposals for the Commission's auditing services. After further explanation of details on this request, by Ms. Simson, Auditor for the Suffolk County Water Authority, and a recommendation by Mr. Schneider to have the Nassau County Comptroller's Office and the Suffolk County Comptroller's Office review the proposals, Mr. Carey asked for a motion regarding this request.

On motion made by Mr. White, duly seconded by Mr. Dale, and unanimously carried, it was

RESOLVED, To issue a Request for Proposals for the Commission's auditing services.

At this time, Mr. Carey introduced Mr. Fuller, who distributed documentation required to be filed with the Nassau and Suffolk County Legislatures, as well as the Nassau and Suffolk County Executives' office. These documents are the by-laws governing the operations, procurements and transactions of LICAP. It was also suggested that the LICAP'S by-laws should be updated at LICAP's next meeting. Mr. Dwaydiak recommended that the By-Laws be updated to reflect new memberships, deadline for the completion of the Management Plan should be updated, the new plan/subcommittee for LINAP should also be included.

Mr. Carey introduced Mr. Motz who updated the Commission on the Conservation Subcommittee and its next steps including message and logo focus groups to ascertain what the focus group would respond to.

Next, Mr. Carey referred to a request for issuance of a future Request for Proposals for conservation, public education and outreach. Mr. Fuller distributed and discussed supporting documentation. It was also mentioned that the Request for Proposals should include goals and metrics for focus groups that may be formed.

On motion made by Mr. White, duly seconded by Mr. Dale, and unanimously carried, it was

RESOLVED, To issue a Request for Proposals for the Commission's conservation, public education and outreach campaign.

Mr. Carey then introduced Mr. Colabufo who gave an update on the State of the Aquifer Report. Topics to be addressed are hydrologic condition analysis, update on the Bethpage Plume and a section regarding emerging contaminants, as suggested by Mr. Dwaydiak and Mr. Granger.

Mr. Carey referred to Mr. Fuller regarding Public Hearings dates. Mr. Fuller informed the Commission of the dates that are available in both Counties. It was stated

that the State of the Aquifer Report must be completed and available for comments at the Public Hearing before its adopted by the Commission. This must be done by year end. Mr. Szabo stated that a draft copy of the State of the Aquifer Update must be completed by late November, early December, so it can then be shared and posted for the public to have sufficient time to review it and attend the Public Hearings in mid to late December.

Mr. Schneider stated that the Public Hearing for Nassau County should be incorporated with LICAP's General Meeting of December 12, 2018, at 2:00 p.m. (the Public Hearing portion will tentatively begin at 4:00 p.m.), which will be scheduled to take place in Nassau County. The Public Hearing in Riverhead is tentatively scheduled for December 20, 2018, at a time to be determined in the evening, and the Public Hearing in Hauppauge is tentatively scheduled for December 19, 2018 at a time to be determined during the day.

Mr. Fuller updated on LICAP's State Contract approval and budget modification, which the State approved.

Mr. Carey stated that as part of LICAP'S approved extension, there is a mandate that LICAP form a subcommittee to work with the LINAP Project Management Team. Dorian Dale, Sarah Meyland, Steve Terracciano, as well as Brian Schneider and Don Irwin, who will alternate their services, will serve on this committee.

Ms. Gallagher discussed recommendations needed to submit to NYS DEC regarding opportunities to use Natural Resources Damages Funds for groundwater improvement. The deadline date for this submission is December 14, 2018. Mr. White suggested scheduling a conference call with Members that would like to participate with Ms. Gallagher, Ms. Meyland and he, to discuss recommendations and distribute them to the entire Commission before submission to the NYS DEC by the December deadline.

Mr. Carey suggest that once these recommendations are formed, they can be discussed at the next LICAP meeting.

At this time, Mr. Carey took questions/comments from the Public audience.

The Members scheduled their next meeting for Wednesday, December 12, 2018, beginning at 10:00 a.m. at a location to be determined in Nassau County.

As there was no further business to be considered, on motion made by Mr. Dale, duly seconded by Mr. White, the meeting was adjourned at 11:10 a.m.