

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

March 14, 2018

260 Motor Parkway, Hauppauge

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	Chairman, Nassau/Suffolk Water Commissioners Association
Jeffrey W. Szabo	Vice-Chairman, Suffolk County Water Authority
Michael White	Suffolk County Legislature
Don Irwin	Representing Nassau County Department of Health
Jason Hime for Walter Dawydiak	Representing Suffolk County Dept. of Health Services
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning

NON-VOTING MEMBERS

Karen Gomez	NYS DEC
Sarah Meyland	Representing Nassau County Minority Leader
Stephen Terracciano	USGS

PUBLIC COMMENT: No Comments.

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

Mr. Carey then presented the minutes of the Meeting of December 13, 2017, for approval. On motion made by Mr. Dale, duly seconded by Mr. White, and unanimously carried, the minutes of the meeting held on December 13, 2017, were approved.

Mr. Carey introduced Steve Colabufo who gave a brief update on items that were added to the draft State of the Aquifer Report. He said there were a few conservation notes from the Massapequa Water District and a few minor edits. Mr. Colabufo stated that the focus of the report is based on three major topics, Geothermal, Conservation and Emerging Contaminants, which he received input on from water districts, regulators and numerous others.

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

RESOLVED, To adopt the State of the Aquifer Report, as amended.

Mr. Carey then discussed the Island-Wide Irrigation Conservation Education Initiative. Mr. Carey introduced Mr. Fuller, who presented a presentation on this topic. Mr. Fuller stated that as discussed at LICAP's prior meeting, some of the grant funds would be allocated to public education and outreach, as well as establish a working group to develop that initiative. A campaign, which will be known as "The Water Wise Campaign" will hopefully be in place and ready to launch in the Spring of 2018. The campaign will educate consumers by radio ads, public ads, newspapers and incentives on how to make changes in their daily lives to reduce water use. It will encourage conservation island-wide, but will be focused on targeted audiences, as well. Regarding the targeted audiences, a form of competition will be created to incentivize the participants and through that garner attention beyond the targeted communities. This will be accomplished through "The Smart Sprinkler System Lottery Program". Residents in towns selected to participate in "The Smart Sprinkler System Lottery Program" would have the opportunity to win a smart irrigation controller and a rebate up to \$250 toward the cost of installation. The locations which were selected are: Greenport, Long Beach, Sayville and Great Neck. The participants would have to fill out a form to be eligible for the lottery and they must sign a Water Wise Pledge which consists of 12 steps the participants would use to reduce water use. The Lottery will take place between the week of April 16, 2018 through April 20, 2018. It may be

expanded into the following week. Robert Boyle, President of the Irrigation Association, and other members were present and discussed this topic as well.

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

RESOLVED, To approve radio ads, newspaper ads and irrigation controllers as part of the Island-Wide Irrigation Conservation Education Initiative.

At this time, Mr. Fuller gave a brief update on WaterTraq.

Mr. Carey discussed forming a Committee to review the Request for Quotes in response to LICAP's request for professional services for subcommittees' reports and copy edit of the Interim Groundwater Resources Management Plan.

Mr. Szabo stated that perhaps a Special Meeting can be held wherein this Committee will meet to review the Requests for Quotes and recommend their selection at the next full LICAP meeting on June 27, 2018. Mr. Szabo further stated that he would like to serve on this Committee. Mr. Dale stated that Mr. Dwaydiak, or his designee, will serve on this Committee and it was offered that Brian Schneider or his designee, will also serve on this Committee.

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

RESOLVED, To form an RFQ Committee to approve and recommend the award regarding LICAP'S Request for Quotes for professional services for LICAP Water Resources Opportunity Subcommittee (WROS) and Water Resources and Infrastructure Subcommittee (WRIS) Reports and copy edit of the Interim Groundwater Resources Management Plan.

Mr. Carey then updated the board with regard to the extension of LICAP beyond 2018, as well as potential funding for LICAP, if it is extended.

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

The Members scheduled their next meeting for Wednesday, June 27, 2018, beginning at 10:00 a.m. at the Education Center in Hauppauge.

As there was no further business to be considered, on motion made by Mr. Dale, duly seconded by Mr. Irwin, the meeting was adjourned at 11:05 a.m.