

**LONG ISLAND COMMISSION FOR AQUIFER PROTECTION**

**MINUTES  
June 11, 2020**

**260 Motor Parkway, Hauppauge**

**THIS MEETING WAS HELD TELEPHONICALLY  
DUE TO THE COVID-19 VIRUS**

**VOTING MEMBERS**

<b>ATTENDEE</b>	<b>REPRESENTING</b>
Jeffrey W. Szabo	Chairman, and CEO for the Suffolk County Water Authority
Paul Granger	Vice-Chairman and Representative for the Long Island Water Conference
Stan Carey	Representative for the Nassau/Suffolk Water Commissioner's Association and Superintendent of the Massapequa Water District
David Gamin	Nassau County Soil & Water Conservation District
Walter Dawydiak	Suffolk County Department of Health
Brian Schneider	Representing Nassau County Executive
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning
Don Irwin	Nassau County Department of Health
Brian Culhane	Suffolk County Soil & Water Conservation District
Chris Ostuni	Nassau County Legislature
Corey Humphrey	Suffolk County Soil & Water Conservation District

**NON-VOTING MEMBERS**

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

**PUBLIC COMMENT:** No Comments.

Mr. Szabo opened the meeting thanked everyone for attending.

At this time, Mr. Szabo informed the Members that Steve Colabufo retired and thanked him for his time and expertise in working with LICAP.

Mr. Szabo then presented the minutes of the Meeting of April 29, 2020, for approval. On motion made by Mr. Szabo, duly seconded by Mr. Schneider, and unanimously carried, the minutes of the Meeting held on April 29, 2020, were approved.

At this time, Mr. Szabo asked for a motion authorizing additional payment to H2M for work related to the Comp Plan, and

On motion made by Mr. Granger, duly seconded by Mr. Carey, and unanimously carried, it was

RESOLVED, to authorize additional payment to H2M for work related to the Comp Plan.

Mr. Motz discussed LICAP's website redesign with the Members.

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

RESOLVED, to authorize a redesign of LICAP's website.

At this time, Mr. Motz updated the Members on the Conservation Subcommittee, the Groundwater Resources Management Plan rollout and the 2020 State of the Aquifer Report.

Ms. Meyland and Mr. Fuller updated the Members regarding the LI Groundwater Steering Committee Working Group.

Mr. Fuller then updated the Members regarding LICAP State Contracts.

As there was no further business to be considered, on motion made by Mr. Carey, duly seconded by Mr. Dale, the meeting was adjourned.