

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

May 29, 2019

260 Motor Parkway, Hauppauge

VOTING MEMBERS

ATTENDEE	REPRESENTING
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
Corey Humphrey	Suffolk County Soil & Water Conservation District
David Gamin	Nassau County Soil & Water Conservation District
Brian Cullane	Suffolk County Soil & Water Conservation District
Jason Hime for Walter Dawydiak	Suffolk County Department of Health
Michael White	Suffolk County Legislature - Presiding Officer
Brian Schneider	Representing Nassau County Executive
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning

NON-VOTING MEMBERS

Karen Gomez	NYS DEC
Christina L. DeLisi	Suffolk County Legislator – Presiding Officer

PUBLIC COMMENT: No Comments.

Mr. Szabo opened the meeting with the Pledge of Allegiance and thanked everyone for attending. He stated that there will be a presentation by Affirm, the Conservation Subcommittee Public Relations firm; and an update by H2M will also be given at today's meeting.

At this time, Mr. Szabo introduced Paul Ponturo, Senior Water Resources Engineer, and James J. Roberts, Market Director of Water/Wastewater at H2M who reviewed the Spreadsheet on Recommendations and Implementation Planning for the implementation of the immediate recommendations in the Draft Groundwater Management Plan. A copy is attached hereto and made a part hereof. Mr. Mager discussed how brand awareness and targeting are the key features of the change behavior initiative.

Next, Mr. Szabo introduced Danny Mager, Principal-President of Affirm, presented a PowerPoint presentation on the marketing of the conservation project. A copy is attached hereto and made a part hereof.

Mr. Szabo then introduced Mr. Fuller who discussed LICAP'S budget and the expenditures of the State financing. Mr. Fuller stated that the Commission still has funds remaining from the 25% of the funds advanced, which is approximately \$125,000. The Commission is starting to expend the funds with the conservation campaign and is now at a point where it will submit to the State for reimbursement for all the material development, presentations and for all the work that the consultants have done.

Mr. Fuller stated that he will update the Commission at next month's meeting on the Smart Irrigation Lottery.

As there was no further business to be considered, on motion made by Mr. Carey, duly seconded by Mr. White, the meeting was adjourned at 11:07 a.m.