

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

June 27, 2018

260 Motor Parkway, Hauppauge

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	Chairman
Jeffrey W. Szabo	Vice-Chairman
Frank Koch	Long Island Water Conference
Michael White	Suffolk County Legislature
Brian Schneider	Representing Nassau County Executive
Chris Ostuni	Representing Nassau County Legislature
Don Irwin	Representing Nassau County Department of Health
Walter Dawydiak	Representing Suffolk County Dept. of Health Services

NON-VOTING MEMBERS

Karen Gomez	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 then welcomed Paul Granger to the Commission as a voting member, who will be taking the place of Frank Koch for the Long Island Water Conference. Mr. Carey recognized Mr. Koch for his years of service on this Commission.

Mr. Carey then presented the minutes of the Special Meeting of April 30, 2018, for approval. On motion made by Mr. Granger, duly seconded by Mr. Szabo, and unanimously carried, the minutes of the Special Meeting held on April 30, 2018, were approved.

Mr. Carey gave a brief update on the extension of LICAP. He stated that Suffolk County has approved extending LICAP for five (5) years and Nassau County is on for July 9th, to approve the same. Some of the changes are as follows: (a) Have a representative from the Soil and Water Conservation District for each County, as a Voting Member of LICAP, (b) more collaboration with LINAP, (c) the management entity has been excluded, (d) WaterTraq enhancements, and (e) include a public education component. Mr. Carey stated that this is contingent on Nassau County Legislature approving LICAP's extension at their meeting on July 9th.

Mr. Carey then referred to the RFP 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 and asked Mr. Colabufo to discuss this with the Members. Following Mr. Colabufo's discussion, Mr. Szabo and Mr. Milazzo stated that a Special Meeting must be held in July to evaluate the proposals and select a vendor.

Mr. Carey then introduced Karen Gomez from the DEC who presented a presentation regarding updates on the water conservation initiative.

Mr. Carey then introduced Angela Licata and Erin Morey from the New York City DEP, who presented a presentation on Demand Management.

Mr. Carey referred to LICAP's financial report presentation of funds/budgets and recommendation not to audit this year and introduced

Alicia Simson, Internal Auditor from the Suffolk County Water Authority who discussed the financial report. Ms. Simson also discussed her auditing of the Lottery and confirmed that the internal controls were in place. She is auditing the expenditure of funds to be sure they are following the controls of the Suffolk County Water Authority, who holds these funds at no cost to LICAP. She has also reviewed LICAP's expenditures for fiscal year ending May 31st, 2018, noting two transactions totaling \$5,500. Due to the limited activity, she recommended that a full-scope financial statement and internal control audit be performed after conclusion of fiscal year ending March 31st, 2019.

Mr. White thanked Ms. Simson and the Suffolk County Water Authority for this resource.

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

RESOLVED, To approve LICAP's financial report and revised budget, which is the Two Hundred Thousand Dollars (\$200,000) of new money.

Mr. Carey then referred to Mr. Fuller to discuss the Smart Irrigation Lottery. Mr. Fuller discussed this project in length with the Members. He also discussed the need to distribute the excess controllers. Mr. Szabo suggested that perhaps Citizens Campaign for the Environment can distribute them to residents of Nassau County.

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

RESOLVED, To approve the use of Citizens Campaign for the Environment to reach out to Nassau suppliers through their email list, to distribute the 17 excess controllers, following the same criteria and availability to the pumpage information for LICAP'S reference in the future.

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

Mr. Carey then introduced Irene Fisher of the USGS who presented a presentation regarding the monitoring of well sampling.

Mr. Carey then introduced Glynis Berry, who presented a presentation on Water Use and Issues in the Town of Southold.

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

The Members scheduled their next meeting for Wednesday, September 12, 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. White, duly seconded by Mr. Ostuni, the meeting was adjourned at 12:05 p.m.