



**Charles Savinetti, Chairman**

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TY FULLER, P.G. – 1<sup>st</sup> Vice Chairman  
**Suffolk County Water Authority**  
RICHARD PASSARIELLO – 2<sup>nd</sup> Vice Chairman  
**Roslyn Water District**  
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**New York American Water**  
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**D&B Engineers & Architects, P.C.**  
SUSAN L. JANNACE - Corresponding Secretary  
**H2M architects + engineers**  
MICHAEL INGHAM - General Counsel  
**Carman, Callahan & Ingham, LLP**

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**Water Supply Coordinating  
Committee**

Frank Koch, P.E., Co-Chairman  
Greg Sachs, Co-Chairman

**Young Professionals Committee**

Steven Laun, P.E., Chairman

January 9, 2018

Members of the Conference:

The 643<sup>rd</sup> Meeting Dinner of the Long Island Water Conference will be held:

**When:** Monday, January 29, 2018

**Where:** North Ritz Club  
274 Jericho Turnpike, Syosset, NY  
Telephone No.: (516) 921-4000

**Time:** Meet and Greet Hour\* 6:30 p.m.  
Dinner and Meeting 7:15 p.m.

**Charge:** All Members **\$75.00**

**Program:** METER MADNESS

Respectfully submitted,

*Susan L. Jannace*

Susan L. Jannace  
Corresponding Secretary

**Future LIWC Meetings:**

February 26, 2018 - Jericho Terrace, 249 Jericho Turnpike, Mineola  
March 26, 2018 - Woodbury Country Club, 884 Jericho Tpke., Woodbury  
April 30, 2018 - North Ritz Club, 274 Jericho Tpke., Syosset  
May 2018 – **Trade Show/Meeting** – Holiday Inn, 215 Sunnyside Boulevard, Plainview

Go to [www.liwc.org](http://www.liwc.org) to view utility/non-utility member advertisements

***“Dedicated To A Pure and Plentiful Water Supply”***



## **Minutes of the 642<sup>nd</sup> Meeting of the LIWC – Tuesday, December 19, 2017**

The 642<sup>nd</sup> meeting of the Long Island Water Conference was held on Tuesday, December 19, 2017 at the Jericho Terrace, Mineola, New York. The meeting was called to order by Chairman Stan Carey at 7:30 p.m.

### **CHAIRMAN'S REPORT**

After the Pledge of Allegiance and a moment of silence in memory of past Bethpage Commissioner William Ellinger, Chairman Carey congratulated all commissioners who were re-elected and noted newly elected commissioners will be introduced to the conference at next month's meeting. In addition, he gave an update on LICAP and reported the Groundwater Management Plan was adopted on December 13<sup>th</sup> with amendments expected in 2018. He thanked all who participated in the reports. Chairman Carey thanked the membership for their attendance and wished everyone Happy Holidays.

### **PROGRAM**

Chairman Carey reported that tonight's program is the election of officers, which will be held after committee reports.

### **COMMITTEE REPORTS**

**Regulatory Advisory Committee:** Bob Holzmacher / John Kilpatrick  
No Report

**Arrangements Committee** - Sue Jannace  
No Report

**Bylaws Revision Committee** - Michael Ingham & John Mirando  
No Report

**Comprehensive Planning Committee** - Rich Passariello  
No Report

**Drinking Water Standards Committee** - Paul Ponturo

Mr. Ponturo reported that the EPA has moved forward with perchlorate peer review. He noted that a second peer review panel has been selected for the purpose of examining updates to the Biological Based Dose response modeling approach proposed to be used to develop a perchlorate MCLG. The panel is scheduled to meet on January 28, 2018. He noted that the EPA should continue to rely on the reference dose recommended by National Academy of Sciences in 2005 when considering further regulatory action. The MCLG proposal, under the judicial schedule established as a result of the 2016 NRDC lawsuit, must be made by October 31, 2018.



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Mr. Ponturo reported that the EPA has advised the National Drinking Water Advisory Council that they would be conducting a “federalism constitution” on January 8<sup>th</sup> for the Long-Term Lead & Copper rule noting that the EPA has indicated a target date for a proposal of August 2018 with a final rule in February 2020.

Mr. Ponturo also reported on Federal Drinking Water Regulations for Per and Poly-fluoralkyl substances PFAS (term includes PFOS and PFOA) and noted at the National Drinking Water Advisory Council meeting the EPA stated they would be fast-tracking a federal PFAS drinking water regulation. He noted that National Drinking Water Advisory Council members will be preparing a letter to EPA Administrator Scott Pruitt on improving the agency’s use of health advisories noting that the misuse of health advisories became an issue as UCMR3 results were made available by water suppliers and several environmental groups.

**Education Committee** - Joe Baier

Mr. Baier reported that the last workshop held at Manhasset Lakeville Fire House had 66 operators attend. He thanked Bill Provancha and Rick Kern for their presentations on Cross-Connection Control.

The next LIWC workshop will be held on January 17, 2018 at the West Hempstead Fire Department. The topic will be 1, 4 Dioxane.

The 2018 NYSAWWA training booklet is out and operators can register for workshops online.

The next AWWA workshop will be held at H2M Architects & Engineers on January 10, 2018. The topic is Well Rehabilitation and Maintenance.

**Legal Committee** - Mike Ingham

No report

**Health & Welfare Committee** – Joseph Todaro

No report

**Legislative Committee** - Paul Granger / Carmen Tierno

No report

**Membership Committee** - Sue Jannace

No Report

**Program Committee** - Richard Humann

No Report

**Public Relations Committee** - Dennis Kelleher

No Report



## **Minutes of the 642<sup>nd</sup> Meeting of the LIWC – Tuesday, December 19, 2017**

### **Water Supply Coordinating Meeting** - Frank Koch / Greg Sachs

No Report

### **Young Professionals Committee:** Steven Laun

Mr. Laun reported that a tentative network event has been scheduled for January 24, 2018.

### **New Business**

Mr. Carey read off the following proposed slate of officers for 2018:

- Chairman - Chuck Savinetti, Locust Valley Water District
- 1<sup>st</sup> Vice Chairman - Ty Fuller, Suffolk County Water Authority
- 2<sup>nd</sup> Vice Chairman - Richard Passariello, Roslyn Water District
- Secretary - Carmen Tierno, New York American Water
- Treasurer - Arnold Palleschi, Dvirka & Bartilucci Engineers & Architects
- Corresponding Secretary – Susan Jannace, H2M architects+engineers

With no nominations from the floor, Paul Granger made a motion that nominations be closed, passed by a vote of the membership. Chairman Carey requested that the Secretary cast one ballot for installation of the new slate of officers, passed by a vote of the membership and the oath of office for the newly elected officers was administered.

Chairman Carey thanked all committee members and Board members for their work during 2017 noting that their continued efforts make the LIWC a very strong organization. Chairman Carey said it has been a pleasure and privilege to serve and thanked the conference for the opportunity. Chairmen Carey presided over the ceremonial passing of “The Hat” to Mr. Chuck Savinetti.

Chairman Savinetti thanked members for their vote, support and confidence in the new slate of officers. He acknowledged Committee Chairman for their commitment and dedication to the LIWC and water industry. He noted our team promises to work hard for the Conference, its goals, and the water professionals that represent it.

Ty Fuller presented the raffle prizes and thanked Pat Mezuel, Flushing Bank for the chocolates.

Chairman Savinetti reminded members that the next LIWC meeting is on January 29, 2018 at the North Ritz Club. He also thanked our meeting sponsors: Harper Haines and T- Mina for the raffle prizes. Chairman Savinetti wished all members and their families a Happy and Healthy Holiday Season.



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With no further order of business before the Conference, the meeting was adjourned at 8:00 pm.

Respectfully submitted,

Richard Passariello  
Secretary