

FINAL: 5/22/23

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON MAY 1, 2023,
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson

Carol Frank, Director

Jay Johnneas, Director

Dan Levy, Director

Dana Lustbader, Director

Irving Rosenstein, Director

Michael Smiley, Director

Steven Weinberg, Director

[No appointment has been made.]

Village of Kings Point

Village of Great Neck

Village of Saddle Rock

Village of Kensington

Village of Great Neck Plaza

Village of Great Neck Estates

Village of Thomaston

Town of North Hempstead

ALSO PRESENT:

Ralph J. Kreitzman, Vice-Chairperson

Robert Graziano, Deputy Chairperson

Gregory Graziano, Superintendent

Michael Rispoli, Assistant Superintendent

Adam Solow, Superintendent of Plant Operations

Judith Flynn, Treasurer

Debra Ray, Secretary

Stephen G. Limmer, Counsel

James Neri, Senior Vice President

Water Authority of Great Neck North

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McLaughlin & Stern, LLP

H2M Architects + Engineers

The Board meeting was called to order at 6:01 p.m. Seven members (Directors Frank, Johnneas, Levy, Lustbader, Rosenstein, Smiley and Weinberg) were present, constituting a quorum.

On the motion of Director Levy, seconded by Director Johnneas, by Resolution #23-05-01, the Minutes of the Board's March 13, 2023, meeting were reviewed by the Directors and were approved. The vote was 7 for, 0 against, 0 abstentions. A copy of the Minutes is on file with the Secretary.

On the motion of Director Levy, seconded by Director Smiley, by Resolution #23-05-02, the Board reviewed and approved the Abstract of Claims. The vote was 7 for, 0 against, 0 abstentions. A copy of the Abstract is on file with the Secretary.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-05-03, the Board reviewed and approved the Treasurer's Monthly Report. The vote was 7 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

On the motion of Director Levy, seconded by Director Johnneas, by Resolution #23-05-04, the Board reviewed and accepted the Revenue and Expenses Quarterly Report for the period ended March 31, 2023. The vote was 7 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

On the motion of Director Smiley, seconded by Director Weinberg, by Resolution #23-05-05, the Board reviewed and accepted the Capital Improvement Projects Report for the period ended March 31, 2023. The vote was 7 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

The Treasurer distributed the Final Audited Financial Statements for the year ended December 31, 2022, and the Final Independent Accountants' Report on Investment Compliance, both of which had been approved, as Final, at the March 13, 2023, Board Meeting. Copies of the statement and report are on file with the Secretary.

James Neri, Senior Vice President, H2M, gave the Board a status update on all of the projects since the previous meeting. The list of projects included the AOP Treatment at Watermill Lane-99% complete; the 2022 Water Main Improvements project-99% complete; the Wellhead treatment at Community Drive-Pilot 85%; A-Plant Flood Mitigation-90 complete with scope and cost plan sent to FEMA-Homeland Security; Rehabilitation of Wells 9, 12, 13, 14 and 10A-10% complete with bid document preparation in progress; the Valve Replacement Contract-design 100%; and the Hydraulic Model Conversion-60% with Field Flow Tests scheduled.

Michael Rispoli presented the Assistant Superintendent's Report:

The following is a summary of the status of the current projects:

1. **SMLP Project** – Improvements at several well sites to address flooding issues including the raising of well houses above flood elevations. All SMLP Projects have been completed other than some minor punch list items.

Well 6 (Juniper Drive – "Lighthouse") – Demolition of portion of existing building and

construction of new well pump portion of building such that new pump and associated equipment is above flood elevation. The project also included 1,4-dioxane treatment system. The NYSDOH and NCDOH have approved and released this well for use.

- This project is complete other than the contractor finishing one punch list item regarding the blow off control valve. The valve has been ordered and we are awaiting delivery.

Well 8 (Weybridge Road) – Construction of new well house atop the existing below grade structure and installation of new pump and associated equipment above flood elevation in new building. Construction is complete and well has been approved by DOH for use.

- Eagle has ordered a replacement well pump, column piping, and associated equipment. Factory pump test was completed. It is anticipated that the new well pump will be in operation prior to the high demand season.

2. **Weybridge Road Tank Cellular Company Antenna Project** – Project involves antenna replacement work by the four cellular companies.

- AT&T has provided its funding and has submitted a structural analysis of the walkway with their equipment and design of their support system - awaiting shop drawings of their support system. A structural analysis of their improvements has been completed. Working with Sprint regarding schedule for removal of their equipment and obtaining their inspection fee. Close out documents of cellular carrier work will be provided by CDM Smith. Final tank restoration will be under a separate contract once all carriers are done with their work.

3. **Pheasant Run (Kings Point) Water Main Extension** - Installation of approximately 1,280 feet of water main for new development.

- No change since last month. Construction has been cancelled. Waiting on developer regarding their schedule so WAGNN can re-issue for bid.

4. **Old Mill II Water Main Extension** - Installation of approximately 1,110 feet of water main for new development.

- Several emails have been exchanged recently between the Authority and the developer's engineer, regarding the Final Subdivision Map and Final Engineering Drawings. No information yet on the schedule for bidding and construction.

5. **West Shore Road Water Main Improvements** - Installation of approximately 1,950 feet of water main for new development.

- No change since last month. Received DOH approval. Waiting on developer regarding their schedule so WAGNN can issue for bid.

Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano presented the Board with the printed copy of the Spring/Summer 2023 Newsletter which includes an article on the Lead & Copper Inventory program being announced to all customers.

H2M Architects + Engineers submitted a proposal to provide professional engineering services related to the water main replacement and distribution system improvements on several streets in the Village of Great Neck: West End Avenue, Franklin Place, South Street, and Crampton Lane. On the motion of Director Levy, seconded by Director Johnneas, by Resolution #23-05-06, the Board accepted the proposal in the letter dated April 10, 2023, for the not-to-exceed price of \$65,700. The vote was 7 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

H2M Architects + Engineers submitted a proposal to provide professional engineering services for the Valve Replacement Contract. Superintendent Graziano explained the project area includes 2 locations on Old Mill Road, 12 locations in the Village of Kensington, 7 locations on Arrandale Avenue, and 2 locations on Cuttermill Road. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #23-05-07, the Board accepted the proposal in the letter dated April 17, 2023, for the not-to-exceed price of \$35,400. The vote was 7 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

Superintendent Graziano explained that H2M's Master Services Agreement was reviewed by counsel and the Authority's insurance broker, Howell Moskowitz, and approved by both. On the motion of Director Lustbader, seconded by Director Levy, by Resolution #23-05-08, the Board approved the Master Services Agreement presented in the Board packet. The vote was 7 for, 0 against, 0 abstentions. The Agreement will be signed by all parties and a copy of the executed agreement will be filed with the Secretary.

Superintendent Graziano presented the cost per test for the Laboratory Services Contract and recommended that the Board split the Award for the 2023-2024 Laboratory Services Contract between Pace Laboratories and Eurofins. Superintendent Graziano explained that, for some tests, the samples are taken at the same time and, for those tests, in determining the lowest bidder, he had to base it upon the lowest combined bids for those tests. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-05-09, the Board split the award of Laboratory Services between Pace and Eurofins based on the letter presented by the Superintendent dated April 24, 2023, with the contingency that both companies MUST provide EDD reports (electronic reports) within a reasonable amount of time as specified by the Authority or the contract will be voided. The vote was 7 for, 0 against, 0 abstentions.

On the motion of Director Levy, seconded by Director Lustbader, by Resolution #23-05-10, the Board went into Executive Session at 7:06 p.m. for advice of counsel regarding the Sprint Lease, Commercial Deposits, and changes to the Deposits section of the Rules and Regulations.

The Board emerged from Executive Session at 7:50 p.m. and the Chairperson announced that no actions had been taken and no minutes would be produced.

The meeting was adjourned at 7:51 p.m.

Approved by Secretary: 

Date: 5/22/2023