

Final: May 21, 2013

**MEETING OF THE BOARD OF DIRECTORS OF THE WATER AUTHORITY OF
GREAT NECK NORTH HELD ON APRIL 15, 2013 AT 50 WATERMILL LANE,
GREAT NECK, NEW YORK**

PRESENT:

Michael C. Kalnick, Chairperson
Ellen Birnbaum, Director
Edward Causin, Director
Jean Celender, Director
Ralph J. Kreitzman, Director
Dr. Dan Levy, Director
Susan Lopatkin, Director
Steven Weinberg, Director

Village of Kings Point
Town of North Hempstead
Village of Great Neck Estates
Village of Great Neck Plaza
Village of Great Neck
Village of Saddle Rock
Village of Kensington
Village of Thomaston

ALSO PRESENT:

Howard Miskin, Vice Chairperson
Robert Graziano, Deputy Chairperson
Gregory Graziano, Superintendent
Kathleen Friend, Treasurer
Stephen Moriarty, Assistant Superintendent
Robert McCormack, Supervisor, Water
Plant Operations
Lisa Schlichting, Secretary
Stephen Limmer, Counsel

Bill Merklin

Water Authority of Great Neck North
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Water Authority of Great Neck North
Ackerman, Levine, Cullen, Brickman &
Limmer, LLP
Dvirka & Bartilucci, Consulting Engineer

The Board meeting was called to order at 6:00 p.m. Six members, (Chairperson/Director Kalnick, Directors Birnbaum, Causin, Celender, Kreitzman, and Lopatkin) were present, constituting a quorum.

Director Causin recommended that the Minutes from the March 18, 2013, Board meeting be amended to note that the Audit Committee found the Audit Report to be satisfactory, pending some minor changes that the Board discussed and agreed upon. The Board accepted, as final, the amended Audited Financial Statements for the years ended December 31, 2012 and 2011. On the motion of Director Kreitzman, seconded by Director Lopatkin, by Resolution #13-04-01, the Board approved the Minutes of the Board's March 18, 2013, meeting as amended. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Celender, seconded by Director Kreitzman, by Resolution #13-04-02, the Board acknowledged that the Abstract of Claims was reviewed by the Directors and the Abstract was approved. The vote was 6 for, 0 against, 0 abstentions. A copy of the Abstract is on file with the Secretary.

On the motion of Director Celender, seconded by Director Causin, by Resolution #13-04-03, the Board acknowledged that the Treasurer's Monthly Report was reviewed by the Directors and the Report was accepted. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

On the motion of Director Causin, seconded by Director Celender, by Resolution #13-04-04, the Board acknowledged that the Revenue and Expenses Quarterly Report was reviewed by the Directors and the Report was accepted. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Director Levy entered the meeting at 6:06 p.m.

Bill Merklin presented the Engineer's Report:

Well 13 at Community Drive is operating through the new Packed Tower treatment system. Philip Ross Industries, Inc. is in the process of connecting Wells 12 and 14 to the new treatment system.

D&B Engineers and Architects, P.C. ("D&B") will open the bidding contract documents on May 2, 2013, for Electrical Improvements to Well 10A at Ravine Road.

The Water Main Improvements at the United States Merchant Marine Academy in Kings Point are completed with the exception of the asphalt restoration, which will begin on April 17, 2013.

D&B has begun the design work for Well 11A at Watermill Lane, and has submitted a draft design report to the Authority for review.

Gregory Graziano presented the Superintendent's Report:

The Superintendent informed the Board that the Annual Drinking Water Quality Report for the year ending December 2012 will be mailed to residents by the end of April. Copies of the 2012 Annual Drinking Water Quality Report will be on file with the Secretary and will be posted on the Authority's website. Superintendent Graziano advised that he was considering doing the 2013 Report electronically. Director Birnbaum asked if the Report could be done in a more customer friendly format that streamlined the information for the residents. Superintendent Graziano advised Director Birnbaum that the report must be

constructed to meet the requirements of the U.S. Environmental Protection Agency and the New York State Department of Health. The Superintendent advised that he would look into inserting a single page into the billing statements once a year that outlined the "Important Facts" for residents.

The Superintendent advised the Board that the American Council of Engineering Companies of New York awarded the 2013 Silver Award for Engineering Excellence for the Authority's Well #6 VOC Treatment System to P.W. Grosser Consulting Engineer & Hydrogeologist, PC for the project. The plaque will be hung in the Authority's offices.

The Superintendent advised that the Nassau County Department of Health performed its inspection on the Well 14 Pump Station at Community Drive and released the well for operation. Testing is still occurring on the piping.

On the motion of Director Levy, seconded by Director Celender, by Resolution #13-04-05, the Board adjourned for Executive Session at 6:15 p.m. to discuss negotiations and receive advice of counsel with regard to Lockheed Martin and its proposed use of Authority wells for its remediation of the Unisys plume, and with regard to the Great Neck Water Pollution Control District and its installation of a sewer main less than 6 inches above an Authority water main in violation of health and safety regulations.

Director Weinberg entered the meeting at 6:22 p.m.

The Board emerged from Executive Session at 7:45 p.m. On the motion of Director Celender, seconded by Director Lopatkin, by Resolution #13-04-06, the Board authorized the Chairperson to execute the Agreement with Lockheed Martin upon Lockheed Martin agreeing to the items discussed during the executive session. The vote was 8 for, 0 against, 0 abstentions.

On the motion of Director Weinberg, seconded by Director Causin, by Resolution #13-04-07, the meeting was adjourned at 7:50 p.m.

The next Board of Directors Meeting is scheduled for:
Monday, May 20, 2013 at 6:00 p.m.