

Final: September 23, 2015

**MEETING OF THE BOARD OF DIRECTORS OF  
THE WATER AUTHORITY OF GREAT NECK NORTH  
HELD ON AUGUST 17, 2015,  
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

**PRESENT:**

Michael C. Kalnick, Chairperson  
Edward Causin, Director  
Jean Celender, Director  
Carol Frank, Director  
Dan Levy, Director  
Susan Lopatkin, Director  
Steven Weinberg, Director

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

**ALSO PRESENT:**

Robert Graziano, Deputy Chairperson  
Gregory Graziano, Superintendent  
Christine Skrypek, 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  
D&B Engineers and Architects, P.C., Consulting Engineer

**NOT PRESENT:**

Howard Miskin, Vice Chairperson  
Ralph J. Kreitzman, Director

Water Authority of Great Neck North  
Village of Great Neck

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

On the motion of Director Levy, seconded by Director Celender, by Resolution #15-08-01, the Board acknowledged that the Minutes of the Board's July 20, 2015, minutes were reviewed by the Directors and were approved, and that the Minutes of the Board's June 22, 2015, meeting were reviewed by the Directors and were approved, with the addition of "to discuss personnel matters" on the last paragraph of page four (after the Board went into Executive Session at 7:05 p.m. to discuss personnel matters). The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Lopatkin, seconded by Director Celender, by Resolution #15-08-02, 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 Levy, seconded by Director Lopatkin, by Resolution #15-08-03, 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 Levy, seconded by Director Lopatkin, by Resolution #15-08-04, Christine Skrypek, as Treasurer of the Water Authority of Great Neck North [the "Authority"], was authorized to sign disbursement requests on behalf of the Authority to the New York State Environmental Facilities Corporation ["EFC"] with regard to the New York Drinking Water State Revolving Fund Storm Mitigation Loan Program and EFC's \$11,175,500.00 Short-Term DWSRF Financing and \$3,862,500.00 DWSRF Grant to the Authority, DWSRF Project No.: 18146-75; County of Nassau. The vote was 6 for, 0 against, and 0 abstentions.

Bill Merklin presented the Engineer's Report:

Award letters for the Rehabilitation of Well 11A at Watermill Lane were sent to the Contractors. Contracts are in the process of being executed. A Notice to Proceed will be sent to allow the Well Contractor to mobilize as soon as possible.

The Water Main Improvements on Kings Point Road, Martin Court, and Grassfield Road have been completed. D&B Engineers and Architects, P.C. ("D&B") is reviewing the final invoices and preparing the as-built drawings.

The contract for construction will be publically bid for the Water Main Improvements for the Woodland Place Development. The work is dependent on the developer's schedule and the receipt of required permits.

D&B is reviewing the suggested structural repair method for the Weybridge Road Tank that it received from Verizon.

D&B submitted a draft report of the evaluation for Phase I of the Storm Mitigation Loan Program for Well 5 to the Authority for review. The existing facilities will be demolished and a new well and associated equipment will be constructed into a new single above grade brick and block structure with a flat roof with a finished floor above the flood elevation.

D&B submitted a draft report for the hydraulic modeling and evaluation for the Brickman Estate Subdivision to the Authority for review.

D&B reviewed the Five Year Capital Plan with Superintendent Graziano and advised the Superintendent that it is acceptable. On the motion of Director Levy, seconded by Director Lopatkin, by Resolution #15-08-05, the Board acknowledged that the Five Year Capital Plan was reviewed by the Directors and the Five Year Capital Plan was approved. The vote was 6 for, 0 against, 0 abstentions. A copy of the Five Year Capital Plan is on file with the Secretary.

Director Weinberg entered the meeting at 6:13.



On the motion of Director Celender, seconded by Director Lopatkin, by Resolution #15-08-06, the Board went into Executive Session at 6:20 p.m. to discuss the award of professional service contracts.

Director Lopatkin exited the meeting at 6:50 p.m.

The Board emerged from Executive Session at 7:00 p.m. Chairman Kalnick announced that no action had been taken and no minutes would be produced.

On the motion of Director Levy, seconded by Director Celender, by Resolution #15-08-07, the Board accepted the proposal, by letter dated July 31, 2015, from D&B for Engineering Services for an Amendment to the original budget for the Evaluation of AST Emissions, in order to comply with the new air emissions criteria that were issued by New York State after the original evaluation by D&B had been completed, for the additional not to exceed fee of \$3,000.00. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

On the motion of Director Levy, seconded by Director Causin, by Resolution #15-08-08, the Board accepted the proposal, by letter dated August 17, 2015, from Camp Dresser McKee & Smith ("CDM Smith") for Engineering Services for the Dock Lane Water Main Replacement Project in the Village of Kings Point, on the condition that a deadline for the completion of the engineering services, as approved by Superintendent Graziano, is added to the contract, for the not to exceed fee of \$121,600.00. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

Superintendent Graziano reported that the recent water flow tests of the hydrants on Dock Lane unexpectedly revealed that there is insufficient water flow to properly fight a fire from those hydrants. The insufficient water flow was unforeseen and such insufficiency has created an emergency affecting the public buildings, public property, and the life, health, and safety of the inhabitants of the Authority District, sufficient to permit the awarding of a contract to rectify the insufficiency without public bidding. However, since the Authority presently has a publicly bid contract with Bancker Construction Corp. for the installation of water mains, Superintendent Graziano recommended that the required water main work on Dock Lane be added as a change order to the existing Bancker Construction Corp. contract. Accordingly, on the motion of Director Levy, seconded by Director Causin, by Resolution #15-08-09, based upon the unforeseen emergency affecting the public buildings, public property, and the life, health, and safety of the inhabitants of the Authority District, The Board authorized a change order to the existing water main contract with Bancker Construction Corp. adding the required water main replacement on Dock Lane. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Levy, seconded by Director Causin, by Resolution #15-08-10, the Board accepted the proposal, by letter dated August 7, 2015, from CDM Smith for Engineering Services for Phase I Well 8 Storm Mitigation Improvements, with the first two Optional Well Tasks, as part of the funding for the Storm Mitigation Loan Program, on the condition that a deadline for the completion of the engineering services, as approved by Superintendent Graziano, is added to the contract, for the not to exceed fee of \$75,060.00 (\$62,600.00+\$12,590.00+\$1,620.00=\$76,810.00-\$1,750.00). The intent of Phase I is to determine if a well rehabilitation or a complete new well is recommended. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

On the motion of Director Levy, seconded by Director Causin, by Resolution #15-08-11, the Board accepted the proposal, by letter dated August 7, 2015, from CDM Smith for Engineering Services for Phase I of Well 6 Storm Mitigation Improvements, as part of the funding for the Storm Mitigation Loan Program, on the condition that a deadline for the completion of the engineering services, as approved by Superintendent Graziano, is added to the contract, for the not to exceed fee of \$38,950.00 (\$40,700.00-\$1,750.00). The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

The meeting was adjourned at 7:15 p.m.

Approved by Secretary:

 Date: 9/23/15