

Final: September 20 2016

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON AUGUST 15, 2016,
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

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

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

ALSO PRESENT:

Ralph J. Kreitzman, Vice-Chairperson
Robert Graziano, Deputy Chairperson
Gregory Graziano, Superintendent
Stephen Moriarty, Assistant Superintendent
Suet-Yee Huang, Civil Engineer
Judith Flynn, Treasurer
Robert McCormack, Supervisor, Water
Plant Operations
Lisa Schlichting, Secretary
Benjamin Kaplan, Counsel
Keith Kelly, Senior Vice President/Partner

Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North

Water Authority of Great Neck North
Ackerman, Levine, Cullen, Brickman & Limmer, LLP
CDM Smith, Consulting Engineers

NOT PRESENT:

Dan Levy, Director

Village of Saddle Rock

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

On the motion of Director Causin, seconded by Director Celender, by Resolution #16-08-01, the Minutes of the Board's July 18, 2016, meeting were reviewed by the Directors and were approved. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Celender, seconded by Director Weinberg, by Resolution #16-08-02, the Board reviewed and approved the Abstract of Claims. 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 Weinberg, by Resolution #16-08-03, the Board reviewed and approved the Treasurer's Monthly Report. 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 Celender, seconded by Director Weinberg, by Resolution #16-08-04, Judith Flynn, as Treasurer of the Water Authority of Great Neck North [the "Authority"], is 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. This resolution replaces Resolution #15-08-04, which authorized the previous Treasurer, Christine Skrypek, to sign disbursement requests. The vote was 6 for, 0 against, and 0 abstentions.

Keith Kelly presented the Engineer's Report:

Paving and final restoration for the Dock Lane Water Main Replacement project has been completed. Camp Dresser McKee & Smith ("CDMSmith") is working on the as-builts, valve sheets, and GIS update.

CDM Smith is working on the detailed design of Well 5 and Well 2A.

CDM Smith submitted its final report on February 24, 2016 for the Weybridge Road elevated tank catwalk. The Authority is waiting for Verizon's comments on CDM Smith's report. Director Celender inquired if something could be done to illicit a response from Verizon. The Board agreed that Stephen Limmer should send Verizon a letter to remind them that this is an open item and the Authority is waiting its response.

CDM Smith is working on the electrical power plan and riser diagrams for the SCADA system upgrade, as well as the control system architecture diagram and specifications.

Director Lopatkin requested that future Engineer's Reports include the general scope of the project, so that the details that are outlined fall within the context of the overall project. Director Causin requested that the Report also include a bar graph depicting the progress made thus far towards completion.

Gregory Graziano Presented the Superintendent's Report:

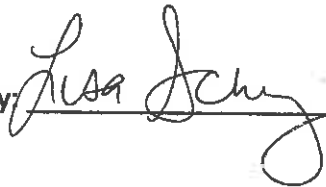
CDM Smith submitted its proposal for Groundwater Modeling Services for Wells 5, 6, 7, and 8. The model will evaluate the threat of salt-water intrusion to the wells and will help determine what the maximum capacity of each of the wells if pumping was increased. This will help determine how to best allocate funds and if rehabilitation or re-drilling would be optimal. The not to exceed cost for these services is \$50,850.00. On the motion of Director Lopatkin, seconded by Director Frank, by Resolution #16-08-05, the Board approved CDM Smith's proposal for Groundwater Modeling Services for Wells 5, 6, 7, and 8, for the not to exceed fee of \$50,850.00. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

The Board reviewed the Designation of Rights and Assumption of Liabilities for the Agreement between the Authority and the Village of Kings Point, and determined that it be tabled until the September Board meeting when Counsel Limmer was in attendance.

Director Bral entered the meeting at 6:35 p.m.

On the motion of Director Lopatkin, seconded by Director Celender, by Resolution #16-08-06, the Board adjourned for advice of counsel at 6:40 p.m. to discuss the underground injection well at Watermill Lane. The Board returned from its advice of counsel and resumed the meeting. The meeting was adjourned at 6:50 p.m.

Approved by Secretary:



Date:

