

**MEETING OF THE BOARD OF DIRECTORS OF  
THE WATER AUTHORITY OF GREAT NECK NORTH  
HELD ON AUGUST 16, 2021,  
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

**PRESENT:**

Michael C. Kalnick, Chairperson  
Jay Johnas, Director  
Carol Frank, Director  
Dan Levy, Director  
Dana Lustbader, Director  
Steven Weinberg, Director

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

**ALSO PRESENT:**

Ralph J. Kreitzman, Vice-Chairperson  
Robert Graziano, Deputy Chairperson  
Gregory Graziano, Superintendent  
Michael Rispoli, Assistant Superintendent  
Judith Flynn, Treasurer  
Sue Huang, Civil Engineer  
Adam Solow, Supervisor Water Plant Operations  
Stephen Limmer, Counsel  
Keith Kelly, 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  
McLaughlin and Stern, LLP  
CDM Smith, Consulting Engineers

**NOT PRESENT:**

Gary Schneiderman, Director  
Michael Smiley, Director

Village of Great Neck Plaza  
Village of Great Neck Estates

The Board meeting was called to order at 6:00 p.m. Five members, who together are authorized to cast a majority of the weighted vote (Chairperson/Director Kalnick, Directors Johnneas, Frank, Levy, and Lustbader), were present, constituting a quorum.

On the motion of Director Levy, seconded by Director Johnneas, by Resolution #21-08-01, the Minutes of the Board's July 19, 2021, meeting were reviewed by the Directors and were approved. The vote was 5 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 Johnneas, by Resolution #21-08-02, the Board reviewed and approved the Abstract of Claims. The vote was 5 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 Frank, by Resolution #21-08-03, the Board reviewed and approved the Treasurer's Monthly Report. The vote was 5 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Keith Kelly presented the Engineer's Report:

1. **SMLP Project** – Improvements at several well sites to address flooding issues including the raising of well houses above flood elevations. **EFC has granted an extension until June 30, 2022. All costs not invoiced by this date will not be eligible for SMLP financing.**

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. Project will also include 1,4-dioxane treatment system. The Authority has received WIIA grant funding. Construction is underway.

- Contractor continues to work through startup and sampling. Once sampling results are acceptable, Trojan, the AOP supplier, can do startup of their equipment. Pavement has been completed. Contractor is working primarily on restoration and preliminary punch list items. Tigg, the GAC vessel supplier, is scheduled to start up their equipment.

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 underway.

- Continue to work through startup and sampling. Punchlist walk through was held on 8/5. Contractor is working on the punch list items and has started final grading and restoration.

2. **Weybridge Road Tank Catwalk Structural Project** – Funding has been provided by cellular companies for improvements to catwalk for new cellular equipment to be installed on tank. Catwalk structural improvements have been completed.
  - A presentation was made to the cellular companies on the corral to support their equipment on top of the tank on July 13, 2021. The Cellular companies were interested in the corral and the initial costs to design the tank and outstanding monies owed by the Cellular companies was issued to them. We are waiting to hear back from them on their agreement to pay the initial design costs and the overall cost of the project.
3. **SCADA Upgrade** – Installation of new control panels, communications equipment, and associated work at all Authority facilities/sites so that all SCADA equipment is consistent and up-to-date. Work at some sites is being funded through SMLP program.
  - a. The majority of punch list items have been addressed and demonstrated to CDM Smith for Wildwood Booster, Well 7, Well 9, Well 10A, and A-plant. The remaining punch list items are being addressed by contractor.

b. The contractor is addressing the punch list items at Community Drive.

4. **Middle Neck Road Water Main Improvements** – All project work has been completed.

All field work is complete including punch-list items. Working on construction contract closeout, record drawings, valve cards, and GIS.

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

- a. Project is out to bid, with bids due on August 26<sup>th</sup>. Targeting September Board meeting for award. Anticipated construction is this fall.

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

- a. Responded to final DOH comments and awaiting final approval.

7. **Bromley Lane (Elizabeth Baker School) Water Main Extension** - Installation of approximately 265 feet of water main from end of Bromley Lane to new school auditorium.

- Contractor completed punch list items including paving. Record drawings and valve card completed.

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

- a. Received DOH approval. It appears that developer won't be ready for water main anytime soon.

9. **Greenway Terrace Water Main** - Installation of approximately 861 feet of water main for new development.

- Project complete. Will be removed from next report.

Gregory Graziano presented the Superintendent's Report:

The Board reviewed the updated construction costs for the Pheasant Run Water Main Project from CDM Smith in a letter dated August 9, 2021. On the motion of Director Levy, seconded by Director Johnneas, by Resolution #21-08-04, the Board approved the increased costs from CDM Smith. The vote was 5 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

Superintendent Graziano discussed with the Board his memorandum regarding the proposed contents of the Authority's Fall 2021 Newsletter. He proposed a photograph be taken prior to the September Board Meeting of the Board and Management staff of the Authority at Well 6 and the Board Members agreed. Director Frank also suggested that the article about Authority workers being essential also mention the current vaccination/testing policy in place for all employees. A copy of the memorandum is on file with the Secretary.

Superintendent Graziano provided an update on the Watermill Lane AOP Treatment Project explaining that the project that was awarded last month to RJ Industries is starting now. Part of first phase is some tree and rock removal.

Director Weinberg entered the meeting at 6:22 pm.

Superintendent Graziano explained that a budget transfer is necessary to fund the cost of additional fencing along the property lines of the shared driveway due to increased usage by the LIRR and increased concern regarding security of the Authority's property on each side of the driveway. This cost was not anticipated when the 2021 Budget was prepared. As a result, he is requesting a budget transfer in the amount of \$30,000.00 to cover the purchase and installation. The budget transfer is from the Middle Neck Road Water Main Project account #20033 to account #21012

Fencing. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #21-07-05, the Board reviewed and approved the request for a Budget Transfer for the Fencing. The vote was 6 for, 0 against, 0 abstentions.

Superintendent Graziano explained how the resignation from the Board of Director Lopatkin has left an opening for the Chairperson position on the Audit Committee and he asked for volunteers. Director Weinberg said that he would step up from Committee Member to Chairperson as long as Vice Chairperson Kreitzman would join the Committee as Ex-Officio. Vice Chairperson Kreitzman agreed and Director Lustbader agreed to fill the member opening on the Committee in place of Director Weinberg.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #21-08-06, the Board went into Executive Session at 6:29 p.m.

The Board emerged from Executive Session at 6:42 p.m. The Chairperson stated that the Board vote on the Offer of Settlement from the MTA Long Island Rail Road. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #21-08-07, the Board voted to accept the Offer of Settlement from the MTA Long Island Rail Road as outlined in its letter dated August 3, 2021. The vote was 6 for, 0 against, 0 abstentions.

The meeting was adjourned at 6:43 p.m.

Approved by Secretary:

A handwritten signature in cursive script, appearing to read "Deborah Ray".

Date: September 20, 2021