

Final: September 15, 2014

**MEETING OF THE BOARD OF DIRECTORS OF THE WATER AUTHORITY OF GREAT NECK NORTH HELD ON AUGUST 11, 2014, AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

**PRESENT:**

Michael C. Kalnick, Chairperson  
Jean Celender, Director  
Carol Frank, Director  
Ralph J. Kreitzman, Director  
Dr. Dan Levy, Director  
Steven Weinberg, Director

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

**ALSO PRESENT:**

Robert Graziano, Deputy Chairperson  
Gregory Graziano, Superintendent  
Stephen Moriarty, Assistant Superintendent  
Christine Skrypek, Treasurer  
Lisa Schlichting, Secretary  
Robert McCormack, Supervisor, Water  
Plant Operations  
Stephen Limmer, Counsel  
  
Bill Merklin

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  
Dvirka & Bartilucci, Consulting Engineer

**NOT PRESENT:**

Edward Causin, Director  
Susan Lopatkin, Director  
Howard Miskin, Vice Chairperson

Village of Great Neck Estates  
Village of Kensington  
Water Authority of Great Neck North

The Board meeting was called to order at 6:08 p.m. Six members, (Chairperson/Director Kalnick, Directors Celender, Frank, Kreitzman, Levy, and Weinberg) were present, constituting a quorum.

On the motion of Director Celender, seconded by Director Levy, by Resolution #14-08-01, the Board acknowledged that the Minutes of the Board's June 16, 2014, meeting were reviewed by the Directors and were approved. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Weinberg, seconded by Director Kreitzman, by Resolution #14-08-02, 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 Celender, seconded by Director Kreitzman, by Resolution #14-08-03, the Board acknowledged that the Treasurer's Monthly Report was reviewed by the Directors and the Report was accepted. Director Kreitzman recommended that the Treasurer check with Flushing Bank, as it may offer higher interest rates than what the Authority is currently receiving. The Treasurer advised that she would check with Flushing Bank and report back on her findings. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Bill Merklin presented the Engineer's Report:

The Electrical Improvements for Well 10A at Ravine Road have been started up and tested. National Grid has to install the gas meter. Site restoration will begin shortly.

D&B Engineers and Architects, P.C. ("D&B") is in the bidding phase of the Rehabilitation of Well 11A at Watermill Lane. The bids will be received on August 28, 2014.

Design work is underway for Martin Court, Grassfield Road, and Kings Point Road Water Main Improvements. The contract documents will be ready for bidding in the early fall.

The Water Main Improvements for the proposed Nassimi Property Subdivision at 102 Kings Point Road have been completed and have been approved by the Nassau County Department of Health (NCDH). The asphalt restoration has been completed.

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 Weinberg, by Resolution #14-08-04, 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.

Superintendent Graziano presented the Superintendent's Report:

Superintendent Graziano advised that the Authority experienced a serious water main break in a PVC water main on Middle Neck Road on August 7, 2014, and, since there have been a series of breaks of the Authority's PVC pipes that had been installed by Citizens Water Supply Company of Newtown before the Authority acquired the facilities, he recommended that the 12-inch PVC water main on Middle Neck Road, between Ellard Avenue and Redbrook Road, be replaced with a new ductile iron main. D&B submitted its proposal to provide Engineering Services for Water Main Improvements on Middle Neck Road between Ellard Avenue and Redbrook Road. The work will include the replacement of approximately 1,100 feet of 12-inch PVC water main with new 12-inch ductile iron water main and the elimination of approximately

1,100 feet of 8-inch water main. Approximately 12 water services will be replaced. The work on Middle Neck Road will be included as part of the bid package for the Water Main Improvements that are currently underway for Kings Point Road, Martin Court, and Grassfield Road.

Method of Payment	Design	Bidding & Construction	Full Time Inspection	Total
Current Contract Fees	\$206,000	\$111,500	\$109,500	\$427,000
Additional Fees for Middle Neck Road	\$0 <sup>(1)</sup>	\$15,000 <sup>(2)</sup>	\$12,000	\$27,000
New Total Fees	\$206,000	\$126,500	\$121,500	\$454,000

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #14-08-05, the Board approved D&B's proposal for Engineering Services for Water Main Improvements on Middle Neck Road between Ellard Avenue and Redbrook Road, at the Maximum Fee for Salary Cost of \$27,000.00. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

The annual contract for Paving and Restoration was awarded in 2014 to DeRosa Paving, Inc., with options to renew for 2015 and 2016 without a price increase. Superintendent Graziano stated that the company has been extremely reliable, has a good working relationship with the Authority, and the proposed price is fair and competitive, and recommended approval of the renewal. On the motion of Director Kreitzman, seconded by Director Celender, by Resolution #14-08-06, the Board approved renewing the 2014 contract for Paving and Restoration with DeRosa Paving, Inc., for 2015, at the 2014 price of \$16,556.25. The vote was 6 for, 0 against, 0 abstentions.

D&B submitted its proposal to provide Engineering Services for the Evaluation of the Authority's Air Stripping Tower Emissions. D&B will perform the analyses and prepare a report for the NCDH in accordance with NCDH requirements. The Superintendent advised that this is a one-time evaluation and recommended approval of the proposal. The final report will be submitted to the NCDH prior to the December 15, 2014, deadline. On the motion of Director Celender, seconded by Director Weinberg, by Resolution #14-08-07, the Board approved D&B's proposal for Engineering Services for the Evaluation of Air Stripping Tower Emissions at the not-to-exceed fee of \$12,000.00. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

Superintendent Graziano advised the Directors that Well 6 (at Juniper Drive in Great Neck Estates) failed on Saturday, August 9, 2014. The well shaft appeared to be sheared, which necessitated the well being taken out of service. The Superintendent advised that if the pump needs to be pulled out of the well in order to be repaired, the well will not be back in service before September. The Superintendent will report back after Layne Christensen Company assesses the damage to the well.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #14-08-08, the Board went into Executive Session at 6:50 p.m. with regard to negotiations with Lockheed Martin and the commencement of a possible law suit. The Board emerged from Executive Session at 7:10 p.m. Chairman Kalnick announced that no action had been taken at the Executive Session and no minutes would be produced.

On the motion of Director Celender, seconded by Director Levy, by Resolution #14-08-09, the meeting was adjourned at 7:12 p.m.