

Final: January 12, 2016

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON DECEMBER 7, 2015,
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

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

Village of Kings Point
Village of Great Neck Estates
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
Christine Skrypek, Treasurer
Stephen Moriarty, Assistant Superintendent
Suet-Yee Huang, Civil Engineer
Robert McCormack, Supervisor, Water
Plant Operations
Lisa Schlichting, Secretary
Stephen Limmer, Counsel
Bill Merklin

Water Authority of Great Neck North
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Ackerman, Levine, Cullen, Brickman & Limmer, LLP
D&B Engineers and Architects, P.C., Consulting Engineer

NOT PRESENT:

Howard Miskin, Vice Chairperson
Susan Lopatkin, Director

Water Authority of Great Neck North
Village of Kensington

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

On the motion of Director Kreitzman, seconded by Director Levy, by Resolution #15-12-01, the Board reviewed and approved the Minutes of the Board's November 16, 2015, meeting. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Kreitzman, seconded by Director Levy, by Resolution #15-12-02, 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 Kreitzman, seconded by Director Levy, by Resolution #15-12-03, 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.

Bill Merklin presented the Engineer's Report:

The test well for Well 11A at Watermill Lane has been tested and it meets the requirements of the contract.

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 working on closing out the contract.

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

Verizon is preparing updated design documents for the repairs and structural enhancements on the Weybridge Road Tank.

D&B received Lockheed Martin's comments on the draft of the O&M Manual for Community Drive. D&B is finalizing the Community Drive Manual and is working on the draft of the Watermill Lane Manual.

Gregory Graziano presented the Superintendent's Report:

On the motion of Director Kreitzman, seconded by Director Levy, by Resolution #15-12-04, the Board reviewed and approved the schedule for the regular monthly meeting in 2016, as follows:

January 11	May 16	September 19
February 8	June 20	October 17
March 21	July 18	November 21
April 18	August 15	December 12

The vote was 6 for, 0 against, 0 abstentions.

Superintendent Graziano reported on the status of CDM Smith's projects:

- Dock Lane: CDM Smith completed the design for the Dock Lane Water Main Replacement and submitted it to the Nassau County Department of Health for approval.
- Well 6: CDM Smith completed its review of the existing information provided by WAGNN, completed its review of the video inspection by A.C. Schultes and the report issued by D&B, conducted a lead and asbestos survey, conducted a topographic survey and wetland delineation, and is developing the Engineer's Report.
- Well 8: CDM Smith completed the review of the existing information provided by WAGNN, conducted a lead and asbestos survey, conducted a topographic survey and wetland delineation, removed the existing pump, motor and all line shafts from the well, disassembled the pump and motor and developed a recommended list of repairs/replacements, conducted a video inspection of the well and a caliper log, cleaned the well with high velocity jetting techniques, conducted a second video inspection, prepared a summary memorandum

documenting initial recommendations, and is developing the Engineer's Report. Superintendent Graziano advised the Board that a new well will need to be drilled at the site.

Director Kreitzman advised the Board that the Audit Committee met to approve the Annual Audit Committee Report on November 16, 2015, and the Committee was satisfied that the audits of the Authority are being made in accordance with the requirements of the Government Accounting Standards Board and that the Committee will continue to review the financial condition of the Authority and will review the independent external audit for 2015 when it is completed. A copy of the Report is on file with the Secretary.

On the motion of Director Kreitzman, seconded by Director Celender, by Resolution #15-12-05 the Board approved the reappointment of Director Levy to the Audit Committee for a term of 3 years, from January 1, 2016, to December 31, 2018. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Celender, seconded by Director Frank, by Resolution #15-12-06, the Board approved the reappointment of Director Causin to the Governance Committee for a term of 3 years, from January 1, 2016, to December 31, 2018. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Celender, seconded by Director Levy, by Resolution #15-12-07, the Board went into Executive Session at 6:20 p.m. to discuss employee relations. Director Weinberg entered the meeting at 6:25 p.m. The Board emerged from Executive Session at 6:55 p.m. The Chairperson announced that no action has been taken and no minutes would be produced.

On the motion of Director Levy, seconded by Director Kreitzman, by Resolution #15-12-08, the Board made the following reappointments and/or increases in compensation, effective January 1, 2016:

- The Board reappointed Christine Skrypek, as Treasurer, for a term of one year, from January 1, 2016 to December 31, 2016.
- The Board reappointed Lisa Schlichting, as Secretary, for a term of one year, from January 1, 2016 to December 31, 2016.
- The Board authorized a \$3,755.00 increase in compensation to Stephen Moriarty, as Assistant Superintendent, to \$128,926.00, from the \$125,171.00 received in 2015.
- The Board authorized a \$2,085.00 increase in compensation to Robert McCormack, as Supervisor of Water Plant Operations, to \$106,316.00, from the \$104,231.00 received in 2015.
- The Board authorized a \$1,888.00 increase in compensation to Christine Skrypek, as Treasurer, to \$96,283.00, from the \$94,395.00 received in 2015.
- The Board authorized a \$2,009.00 increase in compensation to Lisa Schlichting, as Secretary, to \$68,959.00, from the \$66,950.00 received in 2015.
- Pursuant to his existing employment contract with the Authority, the Superintendent will receive a four percent increase in the rate of compensation from what he received in 2015.

The vote was 7 for, 0 against, 0 abstentions.

The meeting was adjourned at 7:00 p.m.

Approved by Secretary: Lisa Schlichting

Date: Jan 12, 2016