

1 BOARD MEETING OF THE WATER AUTHORITY
2 OF GREAT NECK NORTH

3 -----X

4

5 50 Watermill Lane
6 Great Neck, New York
7 Held via Zoom
8 December 13, 2021
9 6:03 P.M.
10 **Via Zoom Meeting**

9 TRANSCRIPT OF PROCEEDINGS

10

11 A P P E A R A N C E S:

12

13 Michael C. Kalnick, Chairperson, Village of Kings Point

14 Carol Frank, Director, Town of North Hempstead

15 Jay Johneas, Director, Village of Great Neck

16 Dan Levy, Director, Village of Saddle Rock

17 Dana Lustbader, MD, Director, Village of Kensington

18 Gerald Schneiderman, Director, Village of Great Neck Plaza

19 Michael Smiley, Director, Village of Great Neck Estates

20 Steven Weinberg, Director, Village of Thomaston

21

22

23 The meeting was held pursuant to NY State legislation adopted on September 1, 2021, which,
24 until January 15, 2022, in substance, permits public corporations to hold meetings and take
25 actions without in-person access to the meeting provided that the public has the ability to view
or listen to such meeting and the meeting is transcribed.

25

1 ALSO PRESENT:

2

3 From the **Water Authority of Great Neck North:**

4 Ralph J. Kreitzman, Vice-Chairperson

5 Robert Graziano, Deputy Chairperson

6

7 Greg Graziano, Superintendent

8 Michael Rispoli, Assistant Superintendent

9 Sue Huang, Civil Engineer

10 Adam Solow, Supervisor of Water Plant Operations

11 Judith Flynn, Treasurer

12 Debra Ray, Secretary

13

14 Stephen Limmer, Counsel, McLaughlin & Stern, LLP Gary

15 Stuart, Associate, CDM Smith, Consulting Engineers

16 Howell & Joann Moskowitz, Robert Kessler Agency

17

18

19

20

21

22

23

24

25

1 CHAIRPERSON KALNICK: Approval of the draft
2 minutes of November 15th. [Res. #21-12-01]

3 DIRECTOR LEVY: I so move.

4 CHAIRPERSON KALNICK: Seconded?

5 DIRECTOR FRANK: Second.

6 CHAIRPERSON KALNICK: All in favor?

7 (Whereupon all members responded in the
8 affirmative.)

9 CHAIRPERSON KALNICK: Any abstentions?

10 (No response.)

11 (Whereupon there was a discussion held off
12 the record.)

13 CHAIRPERSON KALNICK: Approval of the
14 Abstract of Claims. [Res. #21-12-02]

15 DIRECTOR LEVY: I so move.

16 CHAIRPERSON KALNICK: Seconded?

17 DIRECTOR WEINBERG: Second.

18 CHAIRPERSON KALNICK: All in favor?

19 (Whereupon all members responded in the
20 affirmative.)

21 CHAIRPERSON KALNICK: Any abstentions?

22 (No response.)

23 CHAIRPERSON KALNICK: Treasurer's Monthly
24 Report?

25 Anything unusual, Judy?

1 MS. FLYNN: Nothing unusual.
 2 CHAIRPERSON KALNICK: Very good.
 3 Motion to approve? [Res. #21-12-03]
 4 DIRECTOR LEVY: I so move.
 5 CHAIRPERSON KALNICK: Second?
 6 DIRECTOR FRANK: Second.
 7 CHAIRPERSON KALNICK: All in favor?
 8 (Whereupon all members responded in the
 9 affirmative.)
 10 CHAIRPERSON KALNICK: Any abstentions?
 11 (No response.)
 12 (Whereupon there was a discussion held off
 13 the record.)
 14 CHAIRPERSON KALNICK: Engineering Status
 15 Report.
 16 Do we have Gary on with us?
 17 MR. STUART: Yes. I am here.
 18 How is everybody doing?
 19 (Whereupon there was a discussion held off
 20 the record.)
 21 MR. STUART: We submitted the report.
 22 I can answer any questions about the projects on it.
 23
 24 MR. LIMMER: I think we should discuss Well
 25 8 in Executive Session.

1 MR. STUART: Okay.

2 CHAIRPERSON KALNICK: All right. Greg?

3 SUPERINTENDENT GRAZIANO: First item is
4 the Draft Board Meeting dates for 2022.

5 We do this every year in December and
6 these dates are taking holidays,
7 et cetera, into effect.

8 So we can get a vote to accept these as
9 final, but obviously they are subject to change
10 when things come up during the year such as
11 COVID and other situations.

12

13 CHAIRPERSON KALNICK: Steve, we don't need a
14 motion on this, do we?

15 MR. LIMMER: For the meeting dates? You
16 should, yes.

17 CHAIRPERSON KALNICK: All right. Motion to
18 approve. [Res. #21-12-04]

19 DIRECTOR LEVY: So moved.

20 CHAIRPERSON KALNICK: Seconded?

21 DIRECTOR JOHNEAS: Second.

22 CHAIRPERSON KALNICK: All in favor?

23 (Whereupon all members responded in the
24 affirmative.)

25 CHAIRPERSON KALNICK: Any abstentions?

1 (No response.)

2 CHAIRPERSON KALNICK: Greg.

3 SUPERINTENDENT GRAZIANO: Next item is
4 Annual Services as Authority Engineer.

5 Item 2.2 (b) from CDM Smith. CDM Smith
6 would like to continue on at this time through March
7 of 2022 so we can
8 get a couple of outstanding issues resolved,
9 hopefully resolved. They are looking
10 for a fee of \$850 a month which is a slight
11 increase over last year, \$25 a month, I believe
12 off the top of my head, and the same fees for
13 Albert Risk to review the insurance
14 certification as last year.

15 So I recommend to the Board that they
16 award the Annual Services Agreement as outlined in
17 CDM Smith's proposal here.

18 CHAIRPERSON KALNICK: Motion to approve.

19 [Res. #21-12-05]

20 DIRECTOR LEVY: I so move again.

21 CHAIRPERSON KALNICK: Thank you.

22 Seconded?

23 DIRECTOR WEINBERG: Second.

24 CHAIRPERSON KALNICK: All in favor?

25 (Whereupon all members responded in the

1 affirmative.)

2 CHAIRPERSON KALNICK: Any abstentions?

3 (No response.)

4 SUPERINTENDENT GRAZIANO: Next item is an
5 amendment. Quite a few months ago CDM Smith had
6 a proposal in that the Board approved to have
7 the cell carriers correct the deficiencies of
8 the catwalk project when they brought their
9 equipment up and hung it off the catwalk and
10 side of the tank. There was some failure of the
11 magnets, et cetera.

12 That was put on all hold as we were moving
13 forward with the corral proposal. The corral,
14 unfortunately, has not been moved any further, so
15 now I sent an e-mail out to all
16 the sub-carriers last week telling them they
17 have to rectify immediately the problems that
18 are occurring on the tank. I asked CDM to give
19 me an updated proposal which is 2.2(c before we
20 can even get to the corral conversation.

21 So CDM Smith broke it down based on
22 feedback from the cell carriers; ten days at
23 \$1300 for Verizon; 15 days, same daily rate for
24 AT&T; T-Mobile, 12 days and Sprint, 12 days; then
25 there are other times built in there so with the

1 multiplier, it's \$123,746.

2 I ask the Board to approve this pending receipt
3 of payment from each of the cell carriers. This should be
4 at no cost to the Authority. This would
5 all be cell-carrier funded. [Res. #21-12-06]

6 CHAIRPERSON KALNICK: Motion to approve?

7 DIRECTOR JOHNEAS: Motion.

8 CHAIRPERSON KALNICK: Second?

9 DIRECTOR LEVY: Second.

10 SUPERINTENDENT GRAZIANO: There was a motion.

11 I think Dan was the second.

12 CHAIRPERSON KALNICK: All in favor?

13 (Whereupon all members responded in the
14 affirmative.)

15 CHAIRPERSON KALNICK: Any abstentions?

16 (No response.)

17 SUPERINTENDENT GRAZIANO: Next item. Dish

18 Network would like to go on to the Weybridge
19 elevated tank. We feel we have worked out a
20 number that falls in line with what everyone
21 else is paying up there.

22 I sent an e-mail also to Dish Network telling
23 them that they have to deposit with the
24 Authority the funds to cover Steve Limmer's
25 time; to come to an agreement, a draft lease

1 agreement; and also deposit funds to cover this
2 H2M proposal. This first one, 2.2(d) is \$1,200
3 which is to review Dish Network's design
4 drawings, but again, I ask the Board to approve
5 pending receipt of funds from Dish Network to
6 cover both Steve Limmer's time and this proposal
7 from H2M.

8 CHAIRPERSON KALNICK: Motion to approve.
9 [Res. #21-12-07]

10 DIRECTOR SMILEY: So move.

11 CHAIRPERSON KALNICK: Seconded?

12 DIRECTOR LEVY: Second.

13 CHAIRPERSON KALNICK: All in favor?

14 (Whereupon all members responded in the
15 affirmative.)

16 CHAIRPERSON KALNICK: Any abstentions?
17 (No response.)

18 SUPERINTENDENT GRAZIANO: Next item is
19 2.2(e), another proposal from H2M for Alert Fire
20 Department.

21 Alert Fire Department has half their service
22 area under served meaning that their radio system
23 can only get through to about half their service
24 area. So they desperately need to get up on to our
25 elevated tank to reach out to their

1 entire service area.

2 H2M's proposal is for \$1,200 to review those
3 drawings. As an update today, Alert Fire
4 Department dropped off three checks; one to
5 cover Steve Limmer's time, one to cover this
6 proposal and one to cover the next proposal.

7 So I ask that the Board approve H2M's
8 proposal for \$1,200 to do the review of Alert
9 Fire Department's drawings for their antenna on
10 our tanks. [Res. #21-12-08]

11 DIRECTOR LEVY: So moved.

12 CHAIRPERSON KALNICK: Second?

13 DIRECTOR FRANK: Moved.

14 CHAIRPERSON KALNICK: All in favor?

15 (Whereupon all members responded in the
16 affirmative.)

17 CHAIRPERSON KALNICK: Any abstentions?

18 (No response.)

19 SUPERINTENDENT GRAZIANO: Next item,
20 2.2(f) is again, an H2M proposal.

21 MR. LIMMER: One second, Greg.

22 Do you want me to start on that Alert
23 contract tomorrow?

24 SUPERINTENDENT GRAZIANO: Please, yes.

25 MR. LIMMER: Okay.

1 SUPERINTENDENT GRAZIANO: Next item,
2 2.2(f), \$5,000 proposal from H2M assuming five
3 days of construction once the design drawings
4 are approved by H2M and then Alert. We are trying
5 to expedite this as quickly as possible
6 since they serve a good portion of our
7 community. So we are trying to expedite this as
8 quickly as possible for them.

9 They are saying five construction days, and
10 H2M is saying \$5,000 to provide
11 oversight to make sure everything is installed
12 in accordance with the drawings and no damage is
13 done to our tank in the process.

14 We received this check today as well so I
15 recommend the Board approve it.

16 DIRECTOR LEVY: Greg, quick question: We are
17 not billing them anything other than engineering
18 and legal fees, correct? There are no fees to
19 the Water Authority for permit fees, et cetera
20 other than engineering and legal.

21 CHAIRPERSON KALNICK: It's gratis, yes.

22 DIRECTOR LEVY: Thank you. I just wanted to
23 make sure.

24 SUPERINTENDENT GRAZIANO: Yes.

25 CHAIRPERSON KALNICK: Otherwise, Dan, we

1 are paying for it.

2 DIRECTOR LEVY: I know, which is leading me
3 to the next subject which I will open
4 afterwards, but just wanted to bring it up.

5 CHAIRPERSON KALNICK: Okay.

6 SUPERINTENDENT GRAZIANO: Yes. Steve Limmer
7 for his legal fees, he can speak for himself. I
8 know he took into account this was the Alert
9 Fire Department and so forth.

10 DIRECTOR LEVY: It's our pocket on the left
11 side.

12 SUPERINTENDENT GRAZIANO: Approval for this
13 2.2(f). [Res. #21-12-09]

14 CHAIRPERSON KALNICK: Motion to approve.

15 DIRECTOR LEVY: So moved.

16 CHAIRPERSON KALNICK: Second?

17 DIRECTOR WEINBERG: Second.

18 CHAIRPERSON KALNICK: All in favor?

19 (Whereupon all members responded in the
20 affirmative.)

21 CHAIRPERSON KALNICK: Any abstentions?

22 (No response.)

23 SUPERINTENDENT GRAZIANO: Update on
24 Water Mill Lane AOP.

25 Since last meeting the primary electric pole

1 has been relocated and secondary feeders
2 replaced. Rock and tree removal has been
3 completed, excavation to subgrade completed with
4 placement of crushed stones. The concrete has been
5 poured for the generator. Preliminary testing has been
6 completed and foundation pile driving started Friday
7 and should hopefully
8 be over by this Wednesday. And they
9 did the tie-in to our 16-inch water main that
10 ties Wells 2A and 9 to the ground storage tank.

11 Upcoming work: they are going to continue the
12 pile driving, as I said. They are going to cut
13 into our 20-inch water line that leads to the
14 booster station, install some piping under the
15 basement slab and formation of basement slab, et
16 cetera.

17 So this project is moving along very well at
18 this point considering COVID delays and
19 manufacturing and shipping, et cetera, but it's
20 moving along very well.

21 Next item, I asked Howell and Joann to come
22 on for the insurance renewal.

23 Since we have seen a significant increase in our
24 insurance rates, they have been working like
25 like dogs trying to get the

1 rates down. There are quite a number of
2 reasons why our rates are going up but I will let
3 Howell explain. Debra, if you could bring up on
4 the screen, please with what we just received a
5 little bit ago as a comparison to last year.

6 Howell is going to present, then I will fill
7 in wherever Howell needs me to fill in.

8 MR. MOSKOWITZ: Hi, everybody. Howell
9 Moskowitz, Robert Kessler Agency. How are you
10 today?

11 Debra, can you open up that attachment that's
12 on there?

13 MS. RAY: I am. You're not seeing it?

14 MR. MOSKOWITZ: No, I don't see the
15 attachment.

16 (Whereupon there was a discussion held off
17 the record.)

18 MR. MOSKOWITZ: So the letter pretty much
19 goes through what we normally do. We have been
20 doing municipalities and municipal insurance for
21 30-plus years. We do know the market out there.
22 We have been to all of our carriers, and some.
23 As you all know, the market is very tight right now.
24 It has been very hard and coverage has been
25 difficult to obtain.

1 For the Water Authority, we were able to
2 negotiate two years ago a rate guarantee for a
3 three-year period; however, there was a
4 stipulation with regards to that.

5 You could leave that second page on, that's
6 fine just like that.

7 MS. RAY: Like that? Okay.

8 MR. MOSKOWITZ: So that three-year rate
9 guarantee stated that the insurance company
10 would give you a rate and guarantee that rate
11 for the next three years as long as your loss
12 ratio was under 21%.

13 Unfortunately, we have taken that out of the
14 picture now. The 24-month loss ratio is at 47%
15 and that does not even include the flood loss
16 that you sustained. So when you throw the flood
17 back in there, we are at 150% loss ratio. The
18 various carriers that we have gone to have
19 provided us with declinations; either A, they
20 could not compete with premiums; or B, due to
21 the losses, they were not willing to offer a
22 quotation.

23 That being said, we just received the renewal
24 number. If you look at the package, and the
25 package is inclusive of all lines of coverage;

1 general liability, public official, employment
2 practices, property, inland marine including
3 mechanical breakdown and your first primary
4 umbrella. The Water Authority carries
5 \$35 million of liability broken into three
6 separate layers; a primary, a second and a
7 third.

8 So right now part of the increase is due
9 to --

10 SUPERINTENDENT GRAZIANO: Property limits
11 increase.

12 MR. MOSKOWITZ: Part of the increase is due
13 to a \$6,256,000 increase in property limits.
14 Part of that was due to a review, a
15 comprehensive review that we sat with Greg and
16 went over location by location as well as the
17 completion and adding of Well Project 6 and 8 to
18 the values that are currently there.

19 SUPERINTENDENT GRAZIANO: Howell,
20 just so the Board understands, Well 8 became a
21 much bigger, significant building so there was
22 additional insurance coverage for that and Well
23 6 we almost quadrupled in size with the addition
24 of the 1,4 dioxane treatment. Building size then
25 contents in the building between the UV, the

1 carbon vessels.

2 So the bulk of the insurance increase was
3 based on Well 6 with a smaller piece toward
4 Well 8, but as we get through this, as Watermill
5 Lane is built and we get through the year and so
6 forth, construction, and it's turned over to us,
7 we could see another increase next year based
8 off of Watermill Lane's AOP construction.

9
10 CHAIRPERSON KALNICK: So the \$28,000
11 increase, most of it is due to the fact that we
12 increased the insured amount.

13 MR. MOSKOWITZ: A very good portion of it,
14 yes.

15 CHAIRPERSON KALNICK: Okay. Just to be sure.

16 MR. MOSKOWITZ: So right now our biggest
17 battle that we are fighting is with the second
18 layer which is \$15 million excess as the primary
19 ten. Because of the loss ratio and -- this
20 \$124,000 that you're seeing is lower than, I think it
21 was closer to \$150 or \$160,000 that we originally
22 saw. There was some claims work that Joann was
23 doing with regards to some of the claims trying to
24 bring down the reserves that were set and
25 finalizing the negotiation on this

1 flood because you know how insurance goes, they
2 set a number that they feel that a claim
3 is going to settle at and that's what they
4 use for their loss ratio and we negotiated with
5 them and basically forced them to try and reduce
6 that number to get us to a more competitive
7 rate.

8 And also remember the rates that we are
9 comparing the new premiums to are two years old,
10 so because of this three-year rate guarantee, it
11 works for you and against you.

12 For you is because you get the benefit of
13 having a rate guarantee for, you know that you
14 now have for two years; but the downside to it
15 is you don't see the increases over the years
16 that you would normally see so it looks a little
17 bit more significant at the time of a renewal.
18 So again, if you average out the rate increase
19 over the two years, it's not as bad as it really
20 seems to be.

21 So again, that's part of our problem. We all
22 know that with COVID and all of the losses that
23 a lot of these insurance companies have had;
24 tornadoes, fires, have taken its toll on the
25 reinsurance market which is basically where this is

1 now being negotiated. Our insurance company has
2 gone back to their reinsurance to try and get that
3 rate down.

4 It's not an easy risk to write when it comes
5 to the liability portion. The general liability
6 has an endorsement on it for water that states
7 that -- it amends the exclusion endorsement. If
8 you over -- what's the word I'm looking for --
9 if you over-chlorinate or something that you do to
10 the water in your daily process and it does cause
11 what other companies would consider a pollutant,
12 that's part of your products
13 completed operation and is not excluded.

14 So that's part of the negotiation that we are
15 working with them on and it's basically more
16 difficult for us to get to a lot of the
17 other umbrella carriers that have the pure
18 pollution exclusion on them.

19 So overall, you know, that's our major wall
20 right now. I think that we should be able to do
21 something with that number.

22 Joann has been all over it and working with
23 these companies and all I can tell you is
24 hopefully within the next day or so we'll have a
25 better number there.

1 Any questions?

2 DIRECTOR LEVY: Yeah. The second excess
3 umbrella, we have an \$18,000 increase.

4 Is that just market or we have a problem
5 that's causing this?

6 MR. MOSKOWITZ: No. Right, there is no true
7 problem that's causing that to happen. Right
8 now it's a market issue and again, when we got
9 that it was based on the numbers of our original
10 quotation. They calculate the umbrellas based
11 on the limits of liability and the underlying
12 premiums. So because we had a reduction in
13 premium, that again is down to \$124 from what
14 it was, we now gave the revised numbers to the
15 umbrella carrier and we are waiting for them to
16 recalculate the premium based on the revised
17 numbers.

18 DIRECTOR LEVY: So the check for \$66 is
19 going to get closer to 48?

20 MR. MOSKOWITZ: It's going to come down.
21 There is no doubt in my mind that it will come
22 down. How much, I don't know, but I've got to
23 assume we are looking at a good piece of it. Is it
24 going to come out lower than \$48,000? I doubt
25 it. Will we get closer to the \$60 or \$50? Yes.

1 DIRECTOR FRANK: Is the cyber security policy in
2 there?

3 MR. MOSKOWITZ: The cyber liability is
4 separately rated. We did not include that in
5 this letter. We do have terms, I believe, that
6 premium, Joann, if I am not mistaken, is coming
7 in at or below. Is it the cyber or crime?

8 MS. MOSKOWITZ: The crime is lower.
9 (Whereupon there was a pause in the
10 proceedings).

11 MR. MOSKOWITZ: Cyber, the industry as a
12 whole has, with this COVID and everybody working
13 from Zoom and working from home, the world has
14 changed. Look what happened to Amazon. So with
15 that premium I am assuming we are going to see
16 some form of an increase.

17 MS. MOSKOWITZ: There was a little increase.
18 My computer is a little slow.

19 MR. MOSKOWITZ: I don't know if it's been
20 finalized yet, Joann, but that number should be
21 right within a couple of points. I don't expect
22 to see a major difference.

23 SUPERINTENDENT GRAZIANO: Our current
24 insurance is set to expire December 28th and
25 since we don't have a board meeting between now

1 and when it expires, I would like to see if the
2 Board would approve it based on these amounts;
3 and if it comes in lower, the Chairperson
4 obviously would be authorized to approve, as
5 Howell and Joann continue to shop this; more or
6 less the second excess umbrella is the one that
7 we are talking about.

8 DIRECTOR LEVY: Okay.

9 SUPERINTENDENT GRAZIANO: Package is set,
10 third excess umbrella is set, it's just really
11 down to that second excess umbrella that Howell
12 is going to keep pushing on.

13 DIRECTOR LEVY: We have no choice. We have
14 to go forward.

15 CHAIRPERSON KALNICK: Obviously we need the
16 coverage.

17 So do I have a motion to approve binding the liability
18 insurance? [Res. #21-12-10]

19 DIRECTOR SMILEY: I would move to approve
20 this. I know how bad the insurance market is,
21 especially the umbrella layers, so to get this
22 kind of renewal is not unexpected. I would move
23 to approve this.

24 DIRECTOR LEVY: I agree.

25 CHAIRPERSON KALNICK: Seconded by Dan.

1 All in favor?

2 (Whereupon all members responded in the
3 affirmative.)

4 CHAIRPERSON KALNICK: Any abstentions?

5 (No response.)

6 MR. MOSKOWITZ: Again, on this letter you
7 will see both my personal and Joann's cellphone
8 numbers. If any of you have any questions, feel
9 free, don't hesitate to give us a call, even after
10 hours, during the day, evening. We are here for
11 you, whenever, to answer any of your questions.

12

13 DIRECTOR LEVY: We know where you live.

14 MR. MOSKOWITZ: Just wear a mask, come on
15 over.

16 DIRECTOR LEVY: I'm very happy where I'm at.

17 MR. MOSKOWITZ: I would like to be there too.

18 DIRECTOR LEVY: As long as the air
19 conditioning is working.

20 CHAIRPERSON KALNICK: Where are you, Dan?

21 DIRECTOR LEVY: Miami.

22 CHAIRPERSON KALNICK: I am not far from you.

23 MS. RAY: Can I close this?

24 CHAIRPERSON KALNICK: You can.

25 MS. RAY: Thank you.

1 CHAIRPERSON KALNICK: Thank you, Howell and
2 Joann. I appreciate it.

3 MS. MOSKOWITZ: Thank you. We will be back
4 to you as quickly as we can.

5 SUPERINTENDENT GRAZIANO: Thank you, guys.
6 Appreciate it. Appreciate all your hard work,
7 Joann and Howell.

8 MR. MOSKOWITZ: Have a great evening,
9 everybody. Greg, I will speak to you in a day
10 or two. Good night, everybody.

11 (Whereupon there was a discussion held off
12 the record.)

13 (Whereupon most attendees left meeting, all
14 Directors remained.)

15 (Whereupon there was a discussion held off the record.

16 SUPERINTENDENT GRAZIANO: We have the Audit
17 Committee Report.

18 DIRECTOR LEVY: The head of the Audit
19 Committee was very efficient in getting me in
20 the middle of the ocean.

21 DIRECTOR WEINBERG: We met briefly over a
22 conference call literally catching Dan as he was
23 about to exit the car and take off to enjoy his
24 vacation. It was Dan, myself, Dana, and
25 obviously we reviewed the budget that we had

1 discussed at the prior meeting. We had
2 previously reviewed that, had no questions or
3 additional comments about it. And we also
4 agreed to review the, I believe it's the
5 external audit coming up and we would meet and
6 take the appropriate steps to review that as
7 well.

8 That is the end of our report.

9 CHAIRPERSON KALNICK: Concise.

10 DIRECTOR WEINBERG: Steve has to get
11 somewhere.

12 (Whereupon there was a discussion held off
13 the record.)

14 SUPERINTENDENT GRAZIANO: I think we need
15 to accept it.

16 MR. LIMMER: Yes.

17 CHAIRPERSON KALNICK: Motion to accept.

18 [Res. #21-12-11]

19 DIRECTOR LEVY: I so move.

20 CHAIRPERSON KALNICK: Seconded?

21 DIRECTOR JOHNEAS: Second.

22 CHAIRPERSON KALNICK: All in favor?

23 (Whereupon all members responded in the
24 affirmative.)

25 CHAIRPERSON KALNICK: Any abstentions?

1 (No response.)

2 SUPERINTENDENT GRAZIANO: Next item will be
3 tabled for next meeting. There is too much
4 going on in this meeting so we tabled the
5 evaluation.

6 CHAIRPERSON KALNICK: Okay.

7 SUPERINTENDENT GRAZIANO: Want me to
8 talk on 2.4(a)? It would be my honor, Michael, unless
9 you want to do it.

10 CHAIRPERSON KALNICK: Go right ahead.

11 SUPERINTENDENT GRAZIANO: So authorization
12 for reappointment of our esteemed Chairperson.

13 [Res. #21-12-12]

14 DIRECTOR LEVY: So moved.

15 DIRECTOR JOHNEAS: Second.

16 CHAIRPERSON KALNICK: All in favor?

17 (Whereupon all members responded in the
18 affirmative.)

19 CHAIRPERSON KALNICK: Any abstentions?

20 (No response.)

21 CHAIRPERSON KALNICK: Thank you.

22 SUPERINTENDENT GRAZIANO: Authorization to
23 reappointment of Judy Flynn as Treasurer and
24 Debra Ray as Secretary. [Res. #21-12-13/14]

25 DIRECTOR LEVY: We can do both at once?

1 SUPERINTENDENT GRAZIANO: One at a time,
2 please.

3 DIRECTOR LEVY: I'll do one and I'll do the
4 second one.

5 CHAIRPERSON KALNICK: Second as to the first
6 and the same person is second as to the second.

7 DIRECTOR WEINBERG: Second always comes
8 first.

9 CHAIRPERSON KALNICK: All in favor on both
10 individually?

11 (Whereupon all members responded in the
12 affirmative.)

13 CHAIRPERSON KALNICK: Any abstentions?
14 (No response.)

15 DIRECTOR FRANK: Wholly affirm.

16 CHAIRPERSON KALNICK: Now we can go into
17 Executive Session?

18 SUPERINTENDENT GRAZIANO: Yes.

19 CHAIRPERSON KALNICK: Motion to go into
20 Executive Session?

21 DIRECTOR LEVY: I so move.

22 DIRECTOR LUSTBADER: Second. [Res. #21-12-15
23 (Whereupon the Board Members went into Executive
Session from 6:34 P.M. to 7:22 P.M.)

24 CHAIRPERSON KALNICK: Motion to come out of
25 Executive Session?

1 DIRECTOR LUSTBADER: Motion to come out of
2 Executive Session. [Res. #21-12-16]

3 DIRECTOR FRANK: Second.

4 CHAIRPERSON KALNICK: All in favor?

5 (Whereupon all members responded in the
6 affirmative.)

7 CHAIRPERSON KALNICK: Any abstentions?

8 (No response.)

9 CHAIRPERSON KALNICK: Motion for Approval of
10 3.5% 2022 Salary Increases for Water Authority
11 Management Staff. [Res. #21-12-17]

12 DIRECTOR LEVY: Motion.

13 DIRECTOR LUSTBADER: Second.

14 CHAIRPERSON KALNICK: All in favor?

15 (Whereupon all members responded in the
16 affirmative.)

17 CHAIRPERSON KALNICK: Any abstentions?

18 (No response.)

19 CHAIRPERSON KALNICK: Motion to adjourn.

20

21 (Time noted: 7:25 P.M.)

22

23

24

25