

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON APRIL 15, 2024,
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson and Director
Carol Frank, Director
Jay Johnneas, Director
Irving Rosenstein, Director
Michael Smiley, Director
Steven Weinberg, Director

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

ALSO PRESENT:

Ralph J. Kreitzman, Vice-Chairperson
Robert Graziano, Deputy Chairperson
Gregory Graziano, Superintendent
Michael Rispoli, Assistant Superintendent
Adam Solow, Superintendent of Plant Operations
Judith Flynn, Treasurer
Debra Ray, Secretary
Stephen G. Limmer, Counsel
James Neri, Senior Vice President

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 & Stern, LLP
H2M Architects + Engineers

NOT PRESENT:

*Dan Levy, Director
Dana Lustbader, Director

Village of Saddle Rock
Village of Kensington

The Board meeting was called to order at 6 p.m. Five members (Directors Frank, Johnneas, Kalnick, Rosenstein, and Smiley) were present, constituting a quorum.

On the motion of Director Johnneas seconded by Director Frank, by Resolution #24-04-01, the Minutes of the Board's March 25, 2024, 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 Smiley, seconded by Director Frank, by Resolution #24-04-02, 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.

*Participated by video conference. Was not considered to constitute a quorum. Did not vote.

At 6:02 pm, Director Weinberg entered the meeting.

On the motion of Director Smiley, seconded by Director Johneas, by Resolution #24-04-03, 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 Frank, seconded by Director Johneas, by Resolution #24-04-04, the Board reviewed and accepted the Revenue and Expenses Quarterly Report for the period ended March 31, 2024. 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 Smiley, seconded by Director Frank, by Resolution #24-04-05, the Board reviewed and accepted the Capital Improvement Projects Report for the period ended March 31, 2024. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

The Treasurer distributed the Final Audited Financial Statements for the year ended December 31, 2023, and the Final Independent Accountants' Report on Investment Compliance, the drafts of both of which had been approved, as Final, at the March 25, 2024, Board Meeting. On the motion of Director Smiley, seconded by Director Frank, by Resolution #24-04-06, the Board instructed the Treasurer to send the Final Audited Financial Statements and the Final Independent Accountants' Report on Investment Compliance to the Trustee. The vote was 6 for, 0 against, 0 abstentions. Copies of the statements and the report are on file with the Secretary.

James Neri, Senior Vice President, H2M, gave the Board a status update on the projects since the previous meeting. The list of projects includes:

1. Wellhead Treatment at Community Drive - Pilot on hold while Well work is being performed. Will continue once Well is back online. No update.
2. A-Plant Flood Mitigation – The second round of bids were received and opened on April 3 at 10:30 am at the Water Authority's main office. The current bid submission has been reviewed and award was recommended to the Authority on April 10th.
3. Rehabilitation of Wells 9, 12, 13, 14, and 10A –AC Schultes working on Wells 9 and 10A. Wiring in progress. Pump installation anticipated this week. Both wells operated to blowoff on April 10th and AC Schultes starting sampling on April 11th (prioritizing BAC samples). Work for this phase expected to finish in the next 2 weeks.
4. BRIC Application – Working on responses in advance of a request for information from DHSES.
5. 2023 Water Main Replacement – H2M preparing payment and final change order to adjust bid quantities.
6. Asbestos Water Main Replacement – Preliminary design in progress. Hydraulic modeling evaluation completed and delivered to WAGNN. Field survey work in progress.
7. DR4753 Scope Update and Submission—Architects visited site to develop scope and program of proposed facility. Meeting held with WAGNN and H2M on April 9th to discuss 2 conceptual building options. WAGNN to discuss internally. Grant submission was originally April 30th but was extended to July 27th.
8. Direction Drill New Water Main under Mill Pond—Survey team is preparing for private mark out and to begin surveying project location. County is asking for letter of intent from the Great Neck Library.
9. Weybridge Road EST Adhesion Testing & Test Paint Application—Letter proposal sent April 11th. Waiting for authorization; possibly on April 15th.

Michael Rispoli presented the Assistant Superintendent's Report:

The following is a summary of the status of the current projects:

1. **Pheasant Run (Kings Point) Water Main Extension** - Installation of approximately 1,280 feet of water main for new development.
 - No change since last month. Waiting on developer regarding their schedule so WAGNN can re-issue for bid.
2. **Old Mill II Water Main Extension** - Installation of approximately 1,110 feet of water main for new development.
 - No change since last month. Waiting on developer regarding their schedule so WAGNN can issue for bid.
3. **West Shore Road Water Main Improvements** - Installation of approximately 1,950 feet of water main for new development.
 - No change since last month. Waiting on developer regarding their schedule so WAGNN can issue for bid.

Assistant Superintendent Rispoli presented an update on the newest Lead & Copper Rule and an overview of where the Authority stands with the Lead & Copper inventory which is due to be completed this year in October. He explained that, on the WAGNN side, the piping materials are 93% known, and, on the customer side, the piping materials are 88% known. He also noted that 40 water services have been replaced with five more scheduled, which makes the Authority up to date on those that are known. Those numbers put the Authority in a good position to make the October 2024 deadline.

Gregory Graziano presented the Superintendent's Report:

H2M Architects + Engineers submitted a proposal to provide professional engineering services for the adhesion testing and test paint application for the proposed exterior over coating of the 0.5-million-gallon Weybridge Road multi-leg elevated water storage tank. On the motion of Director Smiley, seconded by Director Johnneas, by Resolution #24-04-07, the Board accepted the proposal in the letter dated April 3, 2024, for the lump sum price of \$8,000. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

Superintendent Graziano explained that on April 3, 2024, sealed bids were received, opened, and read aloud for the A-Plant Flood Mitigation and Flood Wall at 50 Water Mill Lane. A total of 7 bids were received for this contract. Superintendent Graziano presented the bid tabulations for reference and announced that the qualified and responsible bidder among those received is DeRosa Paving, Inc. On the motion of Director Johnneas, seconded by Director Weinberg, by Resolution #24-04-08, the Board awarded the A-Plant Flood Mitigation and Flood Wall bid to DeRosa Paving based on the letter presented by H2M dated April 10, 2024, with a total base bid of \$549,628.00. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Smiley, seconded by Director Johneas, by Resolution #24-04-9, the Board went into Executive Session at 6:16 p.m. to discuss contract negotiations with the insurance carrier.

The Board emerged from Executive Session at 6:20 p.m. and the Chairperson announced that no actions had been taken and no minutes would be produced.

On the motion of Director Johneas, seconded by Director Weinberg, by Resolution #24-04-10, the Board accepted the letter from Albert Risk Management Consultants dated April 11, 2024, and instructed Treasurer Judith Flynn to send the letter to the Trustee. The vote was 6 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

The meeting was adjourned at 6:22 p.m.

Approved by Secretary:  Date: May 21, 2024