

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON AUGUST 19, 2024,
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson/Director
Carol Frank, Director
Jay Johnas, Director
Dan Levy, Director
Michael Smiley, Director
Steven Weinberg, Director

Town of North Hempstead
Village of Kings Point
Village of Great Neck
Village of Saddle Rock
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 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:

Dana Lustbader, Director
Irving Rosenstein, Director

Village of Kensington
Village of Great Neck Plaza

* Present by Video conferencing

The Board meeting was called to order at 6:04 p.m. Five members, who together are authorized to cast a majority of the weighted vote (Chairperson/Director Kalnick, Directors Frank, Johnneas, Levy, and Smiley) were present, constituting a quorum.

On the motion of Director Levy, seconded by Director Johnneas, by Resolution #24-08-01, the Minutes of the Board's July 15, 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 Levy, seconded by Director Smiley, by Resolution #24-08-02, 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 Smiley, by Resolution #24-08-03, 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.

James Neri, Senior Vice President, H2M, presented an update on the status of all projects since the previous meeting.

1. Wellhead Treatment at Community Drive – H2M reviewed Bancker proposal and met with Authority on 8/15 to discuss. H2M working through treatment options and layout and preparing process diagram for discussion with Authority. Review date TBD.
2. A-Plant Flood Mitigation – The contractor, DeRosa Paving, to finalize remainder of flood wall within next 2 weeks and will schedule PS Flood Planks to be on site to measure openings for flood doors, planks and window guards.
3. Rehabilitation of Wells 9, 12, 13, 14, and 10A –Punch list wrapping up. Well 9 pump bowl assembly equipment received by Contractor; replacement to be scheduled. Well work at 12, 13 & 14 to take place in the fall 2024/winter 2025.
4. Engineering Report & Grant Application for Asbestos Water Main Replacement—Resolutions and engineering report were revised. Grant application submitted. No change.
5. BRIC Application – Awaiting correspondence from DHSES. No change.
6. Asbestos Water Main Replacement –50% plan set completed by Authority. 90% set in-progress to be delivered to Authority for review week of August 19th.
7. DR4753 Scope Update and Submission—RFI received from DHSES; responses were due June 26th. H2M team worked on responses with Superintendent Graziano. Responses submitted to DHSES on 6/21 via email. No change.
8. Direction Drill New Water Main under Mill Pond—H2M progressing with design and making modifications based on meeting with Bancker and WAGNN and their review of the proposed Drill profile.
9. Weybridge Road EST Adhesion Testing & Test Paint Application—Test patches installed May 13, 2024. Second coat was applied May 16th. Patches need to sit for the next few months and then adhesion testing to follow. H2M will reach out next week to schedule adhesion testing.

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.
- Developer filed paperwork at the County level so we may see some activity within a year.

Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano explained to the Board that based on changes that were made to the Health Insurance Plan at the June 17, 2024, Board Meeting, the Plan had to be sent to Civil Service for review and approval. Civil Service requested some minor updates to the Health Insurance Plan and that is why this document is before the Board again today. On the motion of Director Levy, seconded by Director Smiley, by Resolution #24-08-04, the Board approved the updates to the Health Insurance Plan. The vote was 5 for, 0 against, 0 abstentions. A copy of the Health Insurance Plan is on file with the Secretary.

On the motion of Director Levy, seconded by Director Smiley, by Resolution #24-08-05, the Board went into Executive Session at 6:24 p.m. for advice of counsel with regard to a personnel issue and proposed settlement with Tyco.

Director Weinberg entered the meeting at 6:25 p.m.

The Board emerged from Executive Session at 6:57 p.m. and the Chairperson announced that no action had been taken and no minutes would be produced.

On the motion of Director Levy, seconded by Director Frank, by Resolution #24-08-06, the Board approved the deletion of the title Principal Account Clerk which no longer exists, and the addition of the title of Accountant/Accountant I/Junior Accountant to the Schedule of Hourly Rates in the Union Contract. The vote was 6 for, 0 against, 0 abstentions. A copy of the updated Schedule of Hourly Rates with the new title is on file with the Secretary.

On the motion of Director Levy, seconded by Director Smiley, by Resolution #24-08-07, based upon the August 14, 2024, Sher Edling LLP memorandum, and its recommendation in that memorandum to participate in the settlement of the Aqueous Film-Forming Foam class action against the Tyco entities in the District of South Carolina, and the concurring recommendation by Counsel Limmer, which he based upon Sher Edling's memorandum and recommendation, the Board voted not to opt out of the proposed Tyco Settlement and authorized Sher Edling LLP to file the necessary claim forms and other documentation required on behalf of the Authority to participate in the settlement. The vote was 6 for, 0 against, 0 abstentions. A copy of the Recommendation letter is on file with the Secretary.

The meeting was adjourned at 6:58 p.m.

Approved by Secretary:



Date: 9-30-2024