

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON NOVEMBER 21, 2022
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson

Carol Frank, Director

Jay Johnas, Director

Dan Levy, Director

Irving Rosenstein, Director

Michael Smiley, Director

Steven Weinberg, Director

[No appointment has been made.]

Village of Kings Point

Village of Great Neck

Village of Saddle Rock

Village of Great Neck Plaza

Village of Great Neck Estates

Village of Thomaston

Town of North Hempstead

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:

Dana Lustbader, Director

Village of Kensington

The Board meeting was called to order at 6:05 p.m. Six members (Directors Frank, Johnas, Levy, Rosenstein, Smiley and Weinberg) were present, constituting a quorum.

On the motion of Director Levy, seconded by Director Smiley, by Resolution #22-11-01, the Minutes of the Board's October 24, 2022, meeting were reviewed by the Directors and were approved. The vote was 6 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 Frank, by Resolution #22-11-02, 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 Smiley, seconded by Director Johnas, by Resolution #22-11-03, 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.

James Neri, Senior Vice President, H2M, gave the Board an update on the Watermill Lane AOP Project and noted that since the previous meeting the following tasks have been completed: submission of completed works to NYSDOH and NCDOH; NCDOH Confirmation that the first round of water quality sampling was completed and it is awaiting lab analysis; NYSDOH and NCDOH inspection and walkthrough: continued Eagle integration work and start up progression; and general site and building cleanup. Work to be completed: receive and install peroxide analyzers; touchup of TIGG vessel coatings; testing of generator parallel with system loads and Eagle programming and startup and I/O testing. He also mentioned that the Watermain Project is at final paving and will be wrapped up by late next week.

Michael Rispoli presented the Assistant Superintendent's Report:

The following is a summary of the status of the current projects by CDM Smith:

1. **SMLP Project** – Improvements at several well sites to address flooding issues including the raising of well houses above flood elevations. All SMLP Projects have been completed other than some minor punch list items.

Well 6 (Juniper Drive – "Lighthouse") – Demolition of portion of existing building and construction of new well pump portion of building such that new pump and associated equipment is above flood elevation. The project also included 1,4-dioxane treatment system. The NYSDOH and NCDOH have approved and released this well for use.

- This project is complete other than the contractor finishing one punch list item regarding the blow off control valve and the final Fire Department Permit, both of which are being addressed.

Well 8 (Weybridge Road) – Construction of new well house atop the existing below grade structure and installation of new pump and associated equipment above flood elevation in new building. Construction is complete and well has been approved by DOH for use.

- The Authority and the contractor are currently working on an agreement to perform testing to further determine the cause of the damage to the well pump.

2. **Weybridge Road Tank Cellular Company Antenna Project** – Project involves antenna replacement work by the four cellular companies.

- Verizon completed its installation of new antennas. AT&T has provided its funding and has submitted a structural analysis of the walkway with its equipment and design of its support system. Awaiting shop drawing of its support system. Close-out documents of cellular carrier work will be provided by CDM Smith. Final tank restoration will be under a separate contract once all carriers are done with their work.

3. **SCADA Upgrade** – Installation of new control panels, communications equipment, and associated work at all Authority facilities/sites so that all SCADA equipment is consistent and up to date. Work at some sites is being funded through SMLP program. The estimated completion date for this project is November 2022.

1. The final punch list items are being addressed by the contractor.

4. **Pheasant Run (Kings Point) Water Main Extension** - Installation of approximately 1,280 feet of water main for new development.
 1. No change since last month. Construction has been cancelled. Waiting on developer regarding their schedule so WAGNN can re-issue for bid.
5. **Old Mill II Water Main Extension** - Installation of approximately 1,110 feet of water main for new development.
 1. No change since last month. Received DOH approval. Waiting on developer regarding their schedule so WAGNN can advertise for bids.
6. **West Shore Road Water Main Improvements** - Installation of approximately 1,950 feet of water main for new development.
 1. No change since last month. Received DOH approval. Waiting on developer regarding its schedule so WAGNN can advertise for bids.

Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano presented the Board with the dates for the 2023 Monthly Board Meetings. On the motion of Director Levy, seconded by Director Johnneas, by Resolution #22-11-04, the Board reviewed and approved the schedule for the regular monthly meeting in 2023, as follows: January 9, February 13, March 13, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, and December 11. The vote was 6 for, 0 against, 0 abstentions. A copy of the schedule will be posted on the Authority's website and will be posted at the Authority's office on Watermill Lane.

Superintendent Graziano reminded the Directors that each Board Member was to complete Sexual Harassment Prevention Training each year which could be done through the Authority by contacting Debra Ray, the Secretary or by providing Ms. Ray with a certificate of completion for such training through their own employers.

On the motion of Director Levy, seconded by Director Smiley, by Resolution #22-11-05, the Board approved the Proposal by letter dated March 29, 2022, from CDM Smith for the Engineering Services at Weybridge Road Elevated Tank. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

On the motion of Director Levy, seconded by Director Frank, by Resolution #22-11-06, the Board went into Executive Session at 6:20 p.m. to discuss compensation issues with regard to the Authority's officers and for advice of Counsel regarding a legal matter. The vote was 6 for, 0 against, 0 abstentions. The Board emerged from its executive session at 6:55 p.m.

On the motion of Director Levy, seconded by Director Johnneas, by Resolution #22-11-07, the Board reappointed Judith Flynn as Treasurer for a term of one year, from January 1, 2023 to December 31, 2023. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Levy, seconded by Director Frank, by Resolution #22-11-08, the Board reappointed Debra Ray as Secretary for a term of one year, from January 1, 2023 to December 31, 2023. The vote was 6 for, 0 against, 0 abstentions.


On the motion of Director Levy, seconded by Director Rosenstein, by Resolution #22-11-09, the Board approved the following increases in annual compensation effective January 1, 2023:

- The Superintendent will receive a \$10,000 increase in addition to the 4% contractual increase in his rate of compensation for 2022.
- All officers, the Assistant Superintendent, and the Supervisor of Water Plant Operations will receive a 3.5% increase in the rate of their compensation for 2022.
- In addition to those 3.5% increases:
 - The Treasurer will receive a \$5,500 increase in her compensation.
 - The Assistant Superintendent will receive a \$5,500 increase in his compensation.
 - The Supervisor of Water Plant Operations will receive a \$5,500 increase in his compensation.
 - The Secretary will receive an \$8,500 increase in her compensation.

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

On the motion of Director Smiley, seconded by Director Levy, by Resolution #22-11-10, the Board approved the Settlement Agreement in the action by the Authority against Lockheed Martin Corporation in the Supreme Court of Nassau County, Index No. 609200/2020 as recommended by Counsel, the Superintendent, the Deputy Chairperson, and the Chairperson. The vote was 6 for, 0 against, 0 abstentions. A copy of the agreement is on file with the Secretary.

The meeting was adjourned at 7:05 p.m.

Approved by Secretary: 

Date: 12/12/22