

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON JANUARY 22, 2024
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson and Director*	Town of North Hempstead
Carol Frank, Director	Village of Kings Point
Jay Johneas, Director	Village of Great Neck
Dana Lustbader, Director	Village of Kensington
Michael Smiley, Director	Village of Great Neck Estates
Steven Weinberg, Director	Village of Thomaston

ALSO PRESENT:

Ralph J. Kreitzman, Vice-Chairperson	Water Authority of Great Neck North
Robert Graziano, Deputy Chairperson	Water Authority of Great Neck North
Gregory Graziano, Superintendent	Water Authority of Great Neck North
Michael Rispoli, Assistant Superintendent	Water Authority of Great Neck North
Adam Solow, Superintendent of Plant Operations	Water Authority of Great Neck North
Judith Flynn, Treasurer	Water Authority of Great Neck North
Debra Ray, Secretary	Water Authority of Great Neck North
Stephen G. Limmer, Counsel	McLaughlin & Stern, LLP
James Neri, Senior Vice President	H2M Architects + Engineers

* Present by Video conferencing (not included for determining a quorum and voting)

NOT PRESENT:

Dan Levy, Director	Village of Saddle Rock
Irving Rosenstein, Director	Village of Great Neck Plaza

At 6:00 p.m., the Chairperson announced that Director Weinberg will be late to the meeting because of troubles on the Long Island Railroad. On the advice of Counsel Limmer, since, pursuant to the Open Meetings Law, notice that the meeting was to begin at 6:00 p.m. had been given to the public, the Board could discuss the items on the agenda while waiting for Director Weinberg, but not take any action until Director Weinberg was present so there would be a quorum.

Upon the arrival of Director Weinberg, the Board meeting was called to order. Five members (Directors Frank, Johneas, Lustbader, Smiley and Weinberg) were present, constituting a quorum.

On the motion of Director Smiley, seconded by Director Weinberg, by Resolution #24-01-01, the Minutes of the Board's December 11, 2023, 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 Lustbader, by Resolution #24-01-02, 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 Smiley, seconded by Director Frank, by Resolution #24-01-03, 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. The list of projects includes:

1. **2022 Water Main Improvements project** –GIS map printing in progress.
2. **Wellhead Treatment at Community Drive** - Pilot on hold while Well work is being performed. Will continue once Well is back online.
3. **A-Plant Flood Mitigation** - Contract documentation for the scope of work under Projects E and F finalized and are being prepared to be bid together.
4. **Rehabilitation of Wells 9, 12, 13, 14, and 10A** –AC Schultes working on Wells 9 and 10A. Cleaning completed for both Wells. New elevated Well base is being poured for Well 9. Pumps have been ordered and expected delivery is within the next few weeks.
5. **BRIC Application** – Comments received and request for additional information required. Working with Authority to provide.
6. **2023 Water Main Replacement** – Completed Works received from NC Dept. of Health. Water service transfers complete. Final water main tie-ins completed 12/6. Restoration schedule pending (tentative in spring due to weather).
7. **Valve Replacement Contract** - Project is complete. GIS map printing in progress.
8. **Asbestos Water Main Replacement** – Preliminary design in progress. Field and survey work in progress.

Michael Rispoli presented the Assistant Superintendent's Report:

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

1. **Weybridge Road Tank Cellular Company Antenna Project** – Project involves antenna replacement work by the four cellular companies.
 - All work is completed. As-built drawings are being provided.
2. **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.
3. **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.
4. **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.

Gregory Graziano presented the Superintendent's Report:

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Superintendent Graziano submitted his draft of the Annual Performance Review for Calendar Year 2023 to the Board and stated that the Authority is in compliance with the Authority's Performance Measurements. On the motion of Director Smiley, seconded by Director Johneas, by Resolution #24-01-04, upon the recommendation of the Superintendent, the Board reviewed and approved the Annual Performance Review for 2023 and authorized its filing with the Authority Budget Office and its posting on the Authority's website. The vote was 5 for, 0 against, 0 abstentions.


Director Smiley reviewed the Annual Governance Committee 2023 Report with the Board and advised the Board that the Committee is satisfied that the Authority is following all necessary and appropriate procedures and rules, and that the Authority actively seeks cost saving and environmental efficiencies wherever possible. The Committee will continue to review the Authority's policies and procedures and to offer suggestions as necessary. A copy of the report is on file with the Secretary.

On the motion of Director Smiley, seconded by Director Frank, by Resolution #24-01-05, the Board approved the re-adoption of the existing Authority Policies. The vote was 5 for, 0 against, 0 abstentions. Copies of the policies are on file with the Secretary and will be posted on the Authority's website.

On the motion of Director Smiley, seconded by Director Johneas, by Resolution #24-01-06, the Board approved the re-adoption of the existing Authority Rules & Regulations. The vote was 5 for, 0 against, 0 abstentions. Copies of the Rules & Regulations are on file with the Secretary and will be posted on the Authority's website.

The Board discussed the proposed Hatzalah lease agreement.

Director Johneas left the meeting at 6:35 p.m. and the meeting was adjourned.

Approved by Secretary: 

Date: 2/28/24