

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON May 20, 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
Dan Levy, Director	Village of Saddle Rock
Dana Lustbader, Director	Village of Kensington
Irving Rosenstein, Director	Village of Great Neck Plaza
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

NOT PRESENT:

Jay Johnas, Director	Village of Great Neck
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The Board meeting was called to order at 6:06 p.m. Seven members (Directors Frank, Kalnick, Levy, Lustbader, Rosenstein, Smiley and Weinberg) were present, constituting a quorum.

On the motion of Director Levy, seconded by Director Smiley, by Resolution #24-05-01, the Minutes of the Board's April 15, 2024, meeting were reviewed by the Directors and were approved as amended. The vote was 7 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 Weinberg, by Resolution #24-05-02, the Board reviewed and approved the Abstract of Claims. The vote was 7 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 Weinberg, by Resolution #24-05-03, the Board reviewed and approved the Treasurer's Monthly Report. The vote was 7 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

*Gregory Graziano participated by Zoom conferencing.

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 testing on hold while well work is being performed. Well 9 is back online. H2M is coordinating next steps.
2. A-Plant Flood Mitigation – The contractor, DeRosa Paving, is executing the contracts.
3. Rehabilitation of Wells 9, 12, 13, 14, and 10A –Engineer’s certification for Wells 9 and 10A have been sent to Dept. of Health. Site visit by DOH took place on May 13th and approval to bring wells back online was received on May 13th. Contractor, AC Schultes, needs to finish punch list.
4. BRIC Application – No change: Working on responses in advance of a request for information from DHSES.
5. 2023 Water Main Replacement – Construction and punch list complete. Record drawings and GIS updates complete. Final payment, quantity adjustment change order, and maintenance bond, in progress.
6. Asbestos Water Main Replacement –Hydraulic modeling evaluation completed and delivered to WAGNN. Field survey complete. Design in progress.
7. DR4753 Scope Update and Submission—Submission complete. Final submission included additional application.
8. Direction Drill New Water Main under Mill Pond—Survey team is preparing for private markout and to begin surveying project location.
9. Weybridge Road EST Adhesion Testing & Test Paint Application—Test patches installed May 13, 2024. Second coat to be applied May 15, 2024, weather permitting.

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.

The Assistant Superintendent presented the Board with a proposal dated May 15, 2024, from H2M Architects + Engineers for engineering services related to the new water main loop to be installed at 88-90 Steamboat Road. The proposal sets forth its fee schedule in two tables: Table I of the project includes the new water main looped through the development, and Table II includes add-on costs for water main replacement west to Wood Road. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #24-05-04, the Board accepted the proposal in the letter dated May 15, 2024, for the not-to-exceed prices of \$32,800 as set forth in Table I, and \$12,000 as set forth in Table II, conditioned upon the developer depositing the sum of \$44,000 with the Authority to cover the not-to-exceed fees. The vote was 7 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

Gregory Graziano presented the Superintendent’s Report:

The Superintendent presented the Board with the final 2023 Annual Water Quality Report and explained that the Authority had no violations and that the Report has been pre-approved by the Nassau County Department of Health. He also explained that the information provided in the Report is what is mandated by both the New York State and the Nassau County Departments of Health.

The Superintendent presented the Board with the final copy of the Spring/Summer 2024 Newsletter which is currently being printed and will soon be in the mail to residents to meet the NYS Dept. of Health's May 31, 2024 notification deadline for the 2023 Annual Water Quality Report. Director Lustbader mentioned that she felt the "Tap vs. Bottled Water" article has more customer appeal than the Geothermal article that appears on page 1 however, based on the fact that the newsletter has already been printed and the associated costs with changing it at this time, Director Lustbader suggested that next time when we pick a cover story for the newsletter that we pick the article that has the most customer appeal. She felt that this would encourage more customers to read the entire newsletter. The Board was unanimous in the decision to proceed with the mailing of the newsletter.

The Superintendent presented the Board with a proposal by letter dated May 6, 2024, from H2M Architects + Engineers for engineering services for the submission and support of a BRIC grant application for flood mitigation. On the motion of Director Levy, seconded by Director Smiley, by Resolution #24-05-05, the Board accepted the proposal in the letter dated May 6, 2024, for the not-to-exceed price of \$12,000. The vote was 7 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

H2M architects + engineers has completed a review of the Asbestos Cement Water Main Replacement Project and recommended that the project is a Type II action in accordance with 6 NYCRR Section 617.5(c): "(6) street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities." With the classification of the Proposed Action as Type II, SEQRA compliance has been completed and the Proposed Action is not subject to further review under SEQRA. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #24-05-06, the Board approved the Board Resolution for SEQRA Determination. The vote was 7 for, 0 against, 0 abstentions.

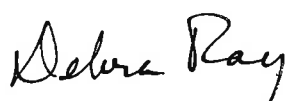
Superintendent Graziano explained to the Board that the Asbestos Cement Water Main Replacement Project may be funded from the Authority's Operating Fund for the not-to-exceed amount of \$11,553,000. H2M architects + engineers suggested a form of resolution to be included with the WIIA grant application for the Asbestos Cement Water Main Replacement Project. On the motion of Director Weinberg, seconded by Director Levy, by Resolution #24-05-07, the Board approved the suggested resolution, which provides, in substance, that, upon the condition that the Authority receives a grant, it will replace approximately 19,000 linear feet of asbestos cement water main at a not-to-exceed cost of \$11,553,000. Since the grant is being sought, no construction shall start until there is a response with regard to the grant application because the grant may not be awarded if the work is started before the grant is approved. The vote was 7 for, 0 against, 0 abstentions. A copy of the Resolution is attached to these minutes and along with a Cost Opinion Summary and list of asbestos water main locations, is on file with the Secretary.

Superintendent Graziano explained the need to establish an Authorized Agent for the submittal of the WIIA grant application for the Asbestos Cement Water Main Replacement Project and recommended authorizing Michael C. Kalnick, Chairperson, to act as the Authority's Authorized Agent, and authorizing H2M architects + engineers to submit the grant applications on behalf of the Water Authority. On the motion of Director Levy, seconded by Director Frank, by Resolution #24-05-08, the Board appointed Michael C. Kalnick, Chairperson, as the Authority's Authorized Agent for the application, and authorized H2M to submit the grant application on behalf of the Authority. The vote was 7 for, 0 against, 0 abstentions. A copy of the resolution is on file with the Secretary.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #24-05-09, the Board went into Executive Session at 6:56 p.m. to discuss litigation with Northwell Health and Tyco.

The Board emerged from Executive Session at 6:59 p.m. and the Chairperson Kalnick announced that no action had been taken and no minutes would be produced.

The meeting was adjourned at 7:04 p.m.

Approved by Secretary: 

Date: June 17, 2024