

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON OCTOBER 24, 2022
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

Michael C. Kalnick, Chairperson

Carol Frank, Director

Jay Johneas, Director

Dan Levy, Director

Dana Lustbader, Director

Irving Rosenstein, Director

Steven Weinberg, Director

[No appointment has been made.]

Village of Kings Point

Village of Great Neck

Village of Saddle Rock

Village of Kensington

Village of Great Neck Plaza

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

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

McLaughlin & Stern, LLP

H2M Architects + Engineers

NOT PRESENT:

Michael Smiley, Director

Village of Great Neck Estates

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

On the motion of Director Levy, seconded by Director Lustbader, by Resolution #22-10-01, the Minutes of the Board's September 19, 2022, meeting were reviewed by the Directors and were approved as amended. The vote was 5 for, 0 against, 0 abstentions.

On the motion of Director Levy, seconded by Director Johneas, by Resolution #22-10-02, 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 Rosenstein, by Resolution #22-10-03, 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.

The Board reviewed and accepted the Revenue and Expenses Quarterly Report for the period ended September 30, 2022. A copy of the Report is on file with the Secretary.

The Board reviewed and accepted the Capital Improvement Projects Report for the period ended September 30, 2022. A copy of the Report is on file with the Secretary.

On the motion of Director Levy, seconded by Director Rosenstein, by Resolution #22-10-04, the Board reviewed and approved the 2023 Final Budget. The vote was 5 for, 0 against, 0 abstentions. A copy of the Budget is on file with the Secretary.

On the motion of Director Levy, seconded by Director Rosenstein, by Resolution #22-10-05, the Board reviewed and approved the Final Five-Year Capital Plan. The vote was 5 for, 0 against, 0 abstentions. A copy of the Plan is on file with the Secretary.

On the motion of Director Johnneas, seconded by Director Frank, by Resolution #22-10-06, the Board reviewed and accepted the Treasurer's Certification required by the Bond Resolution that the Net Revenues of the Authority for the 2021 Fiscal Year and the 2022 Fiscal Year are sufficient to comply with the Net Revenue Requirement covenant as set forth in section 7.11 of the Water System Revenue Bond Resolution, dated March 21, 2016 and directed the Treasurer to file a certified copy of the resolution, with the information required by the Bond Resolution, with the Trustee on or before November 1, 2022. The vote was 5 for, 0 against, 0 abstentions. A copy of the Certification is on file with the Secretary.

On the motion of Director Levy, seconded by Director Frank, by Resolution #22-10-07, the Board approved the Procurement Policy Addendum for use when the Authority applies for Federal monies. The vote was 5 for, 0 against, 0 abstentions. A copy of the Addendum is on file with the Secretary.

Whereas, § 1197-r of the Public Officers Law provides, in part, in substance, that the chief financial officer of the Authority shall prepare and transmit to the Nassau County legislature, on or before the first day of November in each year, a list of those properties using such facilities or for which such facilities, services, or commodities were provided or made available and from which the payment of rates, fees, and other charges are in arrears for a period of ninety days or more after the last day fixed for payment of such rates, fees, and other charges without penalty, and the Nassau County legislature shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the county under the heading "water charge", and, although that section does not require this Board's authorization for the Authority's chief financial officer to prepare and transmit that list, the County has asked this year for the Board to adopt a resolution authorizing such preparation and the transfer of such list to the Nassau County legislature, upon the motion of Director Levy, seconded by Director Lustbader, by Resolution #22-10-08, the Board unanimously confirmed the past, present, and future authority of the Treasurer, as the Chief Financial Officer of the Authority, to prepare and transmit to the Nassau county legislature, on or before the first day of November in each year, a list of those properties using such facilities or for which such facilities, services, or commodities were provided or made available and from which the payment of rates, fees, and other charges are in arrears for a period of ninety days or more after the last day fixed for payment of such rates, fees and other charges without penalty, and take such other actions as may be required to comply with said § 1197-r. The vote was 5 for, 0 against, 0 abstentions.

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: topsoil, final grading and seeding; general site and building cleanup; installation of first floor FRP platforms, Eagle integration work and startup progression, startup testing of exhaust fans and sump pumps; rollup generator testing; Nassau County Fire Marshal walkthrough and all Pace sample results received and forwarded to Nassau County Department of Health for review.

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 several punch list items including the roof canopy (delayed due to supply chain issues in obtaining material). It is anticipated that this work will be completed this month.

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.

- Due to the damage found to the existing pump system, it has been recommended that the well pump, column pipe, and associated equipment be replaced. The Authority has sent correspondence to the Well 8 contractor, giving them notice that they are responsible for the damage.

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

- Verizon has provided its funding and submittals have been reviewed and approved; work is scheduled for this month. AT&T has provided its funding as well and has submitted a structural analysis of the walkway with their equipment and design of their support system. Awaiting shop drawing of their support system.

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. Estimated completion date for this project is November 2022.

1. The remaining punch list items are being addressed by the contractor.
2. SCADA system training has been completed, and SCADA O&M manuals are being finalized.

4. **Pheasant Run (Kings Point) Water Main Extension** - Installation of approximately 1,280 feet of water main for new development.

1. Developer is still not ready. Formal Notice of Cancellation has been sent to Bancker Construction.

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 issue for bid.

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 their schedule so WAGNN can issue for bid.

Director Weinberg entered the meeting at 6:30 p.m.

Gregory Graziano presented the Superintendent's Report:


Superintendent Graziano present the Board with the outline for the Fall/Winter 2022 Newsletter and explained that this will be the first newsletter being done by the Authority's new Public Relations firm, PMG Marketing Group.

On the motion of Director Levy, seconded by Director Lustbader, by Resolution #22-10-09, the Board approved the proposal from H2M dated October 18, 2022, for the professional engineering services for the as-built survey of the Authority's Community Drive facility. 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 Weinberg, by Resolution #22-10-10, the Board approved the proposal from H2M dated October 18, 2022, for the professional engineering services for the piloting and treatment for removal of PFAS and PFOA at the Authority's Community Drive facility. 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 Frank, seconded by Director Johnneas, by Resolution #22-10-11, the Board approved the retention of Stephen Limmer and the firm of McLaughlin & Stern, LLP, as General Counsel for the Authority's fiscal 2023 year, pursuant to Stephen Limmer's proposed retainer letter dated October 12, 2022. 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 6:47 p.m.

Approved by Secretary: 

Date: Nov. 21, 2022