

**MEETING OF THE BOARD OF DIRECTORS OF  
THE WATER AUTHORITY OF GREAT NECK NORTH  
HELD ON OCTOBER 28, 2024  
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK**

**PRESENT:**

Michael C. Kalnick, Chairperson/Director  
Carol Frank, Director  
Jay Johnas, Director  
Dana Lustbader, Director  
Michael Smiley, Director

Town of North Hempstead  
Village of Kings Point  
Village of Great Neck  
Village of Kensington  
Village of Great Neck Estates

**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  
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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:**

Dan Levy, Director  
Irving Rosenstein, Director  
Steven Weinberg, Director

Village of Saddle Rock  
Village of Great Neck Plaza  
Village of Thomaston

The Board meeting was called to order at 6 p.m. Five members (Directors Frank, Johnas, Kalnick, Lustbader, and Smiley) were present, constituting a quorum.

On the motion of Director Smiley, seconded by Director Frank, by Resolution #24-10-01, the Minutes of the Board's September 30, 2024, meeting were reviewed by the Directors and were approved. The vote was 5 for, 0 against, 0 abstentions.

On the motion of Director Johnas, seconded by Director Frank, by Resolution #24-10-02, 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 Lustbader, seconded by Director Smiley, by Resolution #24-10-03, 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.

Treasurer Flynn submitted to the Board the Revenue and Expenses Quarterly Report for the period ended September 30, 2024. There were no questions from the Board. A copy of the Report is on file with the Secretary.

Treasurer Flynn submitted to the Board the Capital Improvement Projects Report for the period ended September 30, 2024. There were no questions from the Board. A copy of the Report is on file with the Secretary.

Treasurer Flynn explained that the only change from the Draft version of the 2025 Budget is an updated increase to insurance costs which are now anticipated to be approximately 25%. On the motion of Director Smiley, seconded by Director Frank, by Resolution #24-10-04, the Board reviewed and approved the 2025 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 Smiley, seconded by Director Frank, by Resolution #24-10-05, 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 Johnas, seconded by Director Frank, by Resolution #24-10-06, the Board reviewed and accepted the Treasurer's Certification required by the Bond Resolution that the Net Revenues of the Authority for the 2023 Fiscal Year and the 2024 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, 2024. The vote was 5 for, 0 against, 0 abstentions. A copy of the Certification 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 held an internal design kick-off meeting. The design team is looking to submit a plan set for review with WAGNN on Nov. 27<sup>th</sup>. Pilot report progressing. Awaiting final breakthrough sample results for Pilot B and C. Systems currently shut down.
2. A-Plant Flood Mitigation – The contractor, DeRosa Paving, ordered Legacy flood planks for all louvers and windows to be protected; to continue with flood mitigation efforts at the well and generator buildings; ordering flood doors for the Well and Generator buildings; waiting on shop drawings from PS Flood Planks in order to review and finalize order and delivery.
3. Rehabilitation of Wells 9, 12, 13, 14, and 10A –Well 9 pump bowl assembly equipment received by Contractor; installation of Well 9 complete on Oct. 15<sup>th</sup>. They have pulled Well 13 and work on 12 and 14 will start soon.
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 –90% review discussed at Sept. 26<sup>th</sup> meeting with WAGNN. H2M working on final revision internally Final set to be submitted to WAGNN for review prior to Health Department submission.
7. DR4753 Scope Update and Submission—RFI received from DHSES; responses were due June 26<sup>th</sup>. H2M team worked on responses with Superintendent Graziano. Responses submitted to DHSES on 6/21 via email. No change.

8. Community Drive Drainage Tie In—Bancker completed drainage tie in on Sept. 17<sup>th</sup>. Drainage tie-in plans finalized and submittals from Bancker being processed. Directional drill piping and appurtenances have been released; work to tentatively start Nov. 11<sup>th</sup>.
9. Direction Drill New Water Main under Mill Pond—H2M pausing drill design and working on alternative pricing for rehabilitation of the existing watermain through bridge abutment. No change.
10. Weybridge Road EST Adhesion Testing & Test Paint Application—Adhesion test complete and report delivered to Authority. Meeting held on 9/24 to discuss results and project plan moving forward. H2M provided a total cost opinion to blast and paint interior, overcoat exterior, and install antenna corral system.
11. Bridge Watermain Inspection—LP approved at last month's Board Meeting. H2M working on coordinating project timeline internally. Will reach out to WAGNN once schedule is finalized.

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.

Assistant Superintendent Rispoli explained that starting next month, the Pheasant Run project will be removed from the list since the Authority will be refunding the original deposit to the contractor. In addition, it is anticipated that H2M will be taking over the remaining two projects after a letter is sent by H2M to Nassau County stating that H2M will be the new engineer of record.

Gregory Graziano presented the Superintendent's Report:

H2M Architects + Engineers submitted a proposal by letter dated October 21, 2024, to provide professional engineering services for the preparation of plans and specifications for the proposed exterior overcoating and interior rehabilitation of the 0.5-million-gallon Weybridge Road multi-leg elevated water storage tank. The proposal consists of 7 tasks plus contingency, however, Superintendent Graziano explained that right now the Authority will only be proceeding with Task 1 until they are able to get all the carriers who are on the tower to discuss the situation since the project involves moving of equipment by the carriers. The Authority is discussing with the cellular telephone companies that have antenna equipment on the tank about their paying their respective pro-rata share of the cost of the work, since constructing the proposed corrals on the tank will result in a substantial long-term cost savings to them. On the motion of Director Johneas, seconded by Director Lustbader, by Resolution #24-10-07, the Board accepted the proposal in H2M Architects + Engineers' letter dated October 21, 2024, for the not-to-exceed price of \$384,000. The vote was 5 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

On the motion of Director Lustbader, seconded by Director Smiley, by Resolution #24-10-08, the Board approved the retention of Stephen Limmer and the firm of McLaughlin & Stern, LLP, as General Counsel for the Authority's 2025 fiscal year, pursuant to Stephen Limmer's proposed retainer letter dated October 10, 2024. The vote was 5 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

The meeting was adjourned at 6:45 p.m.

Approved by Secretary:

A handwritten signature in black ink, appearing to read "Debra Ray". The signature is written in a cursive, flowing style.

Date: November 19, 2024