

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON OCTOBER 16, 2023
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK**

PRESENT:

Michael C. Kalnick, Chairperson
Carol Frank, Director
Jay Johnas, Director
Michael C. Kalnick, Director
Dan Levy, Director
Irving Rosenstein, Director
Michael Smiley, Director
Steven Weinberg, Director

Village of Kings Point
Village of Great Neck
Town of North Hempstead
Village of Saddle Rock
Village of Great Neck Plaza
Village of Great Neck Estates
Village of Thomaston

ALSO PRESENT:

Ralph J. Kreitzman, Vice-Chairperson
Gregory Graziano, Superintendent
Michael Rispoli, Assistant Superintendent
Adam Solow, Superintendent of Plant Operations
Judith Flynn, Treasurer
Debra Ray, Secretary
Michelle Prior, Partner
Joseph DiPiero, Staff Engineer, Water

Water Authority of Great Neck North
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Water Authority of Great Neck North
McLaughlin & Stern, LLP
H2M Architects + Engineers

NOT PRESENT:

Dana Lustbader, Director
Robert Graziano, Deputy Chairperson
Stephen G. Limmer, Counsel
James Neri, Senior Vice President

Village of Kensington
Water Authority of Great Neck North
McLaughlin & Stern, LLP
H2M Architects + Engineers

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

On the motion of Director Levy, seconded by Director Smiley, by Resolution #23-10-01, the Minutes of the Board's September 18, 2023, meeting were reviewed by the Directors and were approved. The vote was 7 for, 0 against, 0 abstentions.

On the motion of Director Weinberg, seconded by Director Levy, by Resolution #23-10-02, 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 Smiley, by Resolution #23-10-03, 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.

On the motion of Director Levy, seconded by Director Frank, by Resolution #23-10-04, the Board reviewed and accepted the Revenue and Expenses Quarterly Report for the period ended September 30, 2023. The vote was 7 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

On the motion of Director Levy, seconded by Director Frank, by Resolution #23-10-05, the Board reviewed and accepted the Capital Improvement Projects Report for the period ended September 30, 2023. The vote was 7 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-10-06, the Board reviewed and approved the 2024 Final Budget. The vote was 7 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 Johnas, by Resolution #23-10-07, the Board reviewed and approved the Final Five-Year Capital Plan. The vote was 7 for, 0 against, 0 abstentions. A copy of the Plan is on file with the Secretary.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-10-08, the Board reviewed and accepted the Treasurer's Certification required by the Bond Resolution that the Net Revenues of the Authority for the 2022 Fiscal Year and the 2023 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, 2023. The vote was 7 for, 0 against, 0 abstentions. A copy of the Certification is on file with the Secretary.

Joseph DiPiero, Staff Engineer, Water, from 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** –100% complete with H2M requesting closeout documentation. No update for this month.
2. **Wellhead treatment at Community Drive** - H2M is reviewing and developing the design scope, pilot testing is underway, vessels and media are being delivered, and test vessels are being assembled. No update for this month.
3. **Well 8 Investigation** – No update for this month.
4. **A-Plant Flood Mitigation** - 99% complete with contract documentation for the scope of work under Project F finalized. The request for proposal is being compiled and prepared to go out for bid. Contract Documentation for the scope of work under Project E continues to progress.
5. **Rehabilitation of Wells 9, 12, 13, 14, and 10A** - Bids were received 8/10/23 with AC Schultes as low bid and H2M has prepared a letter recommending the award of the bid to AC Schultes, waiting on Department of Health review. No update on Department of Health review.
6. **2023 Water Main Replacement** - Water Main installation is in progress along South Street. Water Main is installed on Crampton Lane and West End Avenue. Water Main has been pressure tested on Crampton Lane and West End Avenue from Hicks Lane to Franklin Place.
7. **Valve Replacement Contract** - Construction is completed. As-builts complete. H2M has prepared final payment requisitions and closeout documentation.

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.

- The blow off valve has been installed and this project is complete. Will be removed from next report.

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

- Sprint is finished with their work, including restoration. AT&T did some work earlier this week and is now finished. Still waiting for T-Mobile to schedule their work. 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. **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.

4. **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.

5. **West Shore Road Water Main Improvements** - Installation of approximately 1,950 feet of water main for new development.

- Easement for watermain to be installed within development was finalized and executed. Waiting on developer regarding their schedule so WAGNN can issue for bid.

Gregory Graziano presented the Superintendent’s Report:

Superintendent Graziano explained that 3 companies submitted bids for the 2024 Sodium Hypochlorite contract with options to renew in 2025 and 2026. Twin-County Swimming Pool Maintenance & Supply Co., Inc. was the lowest bidder. The Authority has had a very good relationship with Twin-County Swimming Pool Maintenance & Supply Co., Inc. and Superintendent Graziano believes the price to be fair and competitive. Superintendent Graziano recommended that the Authority award the 2024 contract for the supply of Sodium Hypochlorite to Twin-County Swimming Pool Maintenance & Supply Co., Inc. On the motion of Director Johnneas, seconded by Director Smiley, by Resolution #23-10-09, the Board approved the award of the 2024 contract for the supply of Sodium Hypochlorite to Twin-County Swimming Pool Maintenance & Supply Co., Inc., at \$3.51 per gallon/1000 gallons. The vote was 7 for, 0 against, 0 abstentions. A copy of the bid results are on file with the Secretary.

The Authority opened bids for the Paving & Restoration Contract on September 28, 2023 and one company, DeRosa Paving, Inc., submitted a bid. The Authority has had a good relationship with DeRosa Paving and the work performed to the Authority has been excellent. Superintendent Graziano recommended the Authority award the 2024, 2025 and 2026 Paving & Restoration Contract to DeRosa Paving, Inc. as the lowest responsible bidder for \$12,528 per year. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-10-10, the Board approved the award of the 2024-2026 Paving & Maintenance contract to DeRosa Paving. The vote was 7 for, 0 against, 0 abstentions. A copy of the bid results are on file with the Secretary.


Superintendent Graziano explained that Capital Markets Advisors, LLC, Independent Financial Advisors, submitted a proposal for Financial Advisory Services related to the filing of the Annual Continuing Disclosure Services. On the motion of Director Weinberg, seconded by Director Levy, by Resolution #23-10-11, the Board approved the

proposal from Capital Markets Advisors for the fee of \$3,500. The vote was 7 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

H2M Architects + Engineers submitted a proposal to provide professional engineering services for the Asbestos Cement Water Main Replacement Project. The proposal was based on part-time oversight and full-time oversight with a request by Superintendent Graziano that the Board allow him to determine when part-time oversight could be utilized versus full-time oversight. On the motion of Director Johneas, seconded by Director Smiley, by Resolution #23-10-12, the Board accepted the proposal in the letter dated October 11, 2023, for the not-to-exceed price of \$820,900 for part-time oversight and the not-to-exceed price of \$1,002,700 for full-time oversight, to be determined by the Superintendent. The vote was 7 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 #23-10-13, the Board approved the retention of Stephen Limmer and the firm of McLaughlin & Stern, LLP, as General Counsel for the Authority's fiscal 2024 year, pursuant to Stephen Limmer's proposed retainer letter dated September 29, 2023. The vote was 7 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

The meeting was adjourned at 6:50 p.m.

Approved by Secretary: 

Date: 11/13/2023