

FINAL: March 25, 2025

**MEETING OF THE BOARD OF DIRECTORS OF  
THE WATER AUTHORITY OF GREAT NECK NORTH  
HELD ON FEBRUARY 24, 2025,  
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

**PRESENT:**

Carol Frank, Director  
Jay Johnas, Director  
Dan Levy, Director  
Dana Lustbader, Director  
Irving Rosenstein, Director  
Michael Smiley, Director  
Steven Weinberg, Director

Village of Kings Point  
Village of Great Neck  
Village of Saddle Rock  
Village of Kensington  
Village of Great Neck Plaza  
Village of Great Neck Estates  
Village of Thomaston

**ALSO PRESENT:**

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  
Joe DiPiero, Project Engineer

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

**NOT PRESENT:**

Michael C. Kalnick, Chairperson and Director\*  
Ralph J. Kreitzman, Vice-Chairperson

Town of North Hempstead  
Water Authority of Great Neck North

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

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

On the motion of Director Levy, seconded by Director Frank, by Resolution #25-02-01, the Minutes of the Board's February 3, 2025, meeting were reviewed by the Directors and were approved with a minor correction as highlighted on page 3 in the Board Packet. 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 Weinberg, seconded by Director Levy, by Resolution #25-02-02, the Board reviewed and approved the Abstract of Claims for February. 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 Lustbader, by Resolution #25-02-03, the Board reviewed and approved the Treasurer's Monthly Report for February. The vote was 7 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

The Board received the Related Party questionnaires from the auditors Satty, Levine & Ciacco, CPAs, P.C., to fill out, sign, and return to the Secretary so that they could be mailed to the auditors. Signed copies from all Directors were submitted during the meeting. Copies of the questionnaires are on file with the Secretary.

Joe DiPiero, Project Engineer for H2M, presented an update on the status of all projects since the previous meeting. The list of projects includes:

1. **Wellhead Treatment at Community Drive** – The Team is working on the 60% set which is scheduled to be delivered to the Authority on March 7<sup>th</sup>. NYSDOH submitted comment letter on 1/7. Comment responses and report revisions in progress (to be reviewed with Authority prior to submission). No change
2. **A-Plant Flood Mitigation** – Contractor ordered flood planks and doors from PS Flood Planks. Flood planks expected to be delivered on Feb. 25, 2025.
3. **Rehabilitation of Wells 9, 12, 13, 14, and 10A** –Punchlist items for Wells 9 and 10A still need to be completed. Well 13 rechlorination and resampling performed. NCDOH and WAGNN samples both came back clean. Well 14 pump reinstalled; disinfection and sampling need to be performed. Well 12 is final well to be addressed under this contract. Well 14 hydraulic oil spill issue still needs to be closed out. Additional excavation of impacted soils is needed for clean endpoint samples. H2M in contact with AC Schultes and their environmental subcontractor regarding scope of work for the oil spill. Schedule of excavation to be determined.
4. **BRIC Application** – Awaiting correspondence from DHSES. No change.
5. **Asbestos Water Main Replacement** – Plans and Specifications were submitted to NCDH on 11/22. Project bids received on February 13, 2025. H2M to provide award recommendation to low bidder, Triumph Construction.
6. **DR4694/4723 Scope Update and Submission**—DHSES notified the Superintendent on 10/28 that the project has moved on to FEMA review. FEMA RFI has been received on 11/21 and H2M responses delivered by 12/16 due date. FEMA RFI No. 2 received on 2/13 and H2M is working on responses due 3/6.
7. **Community Drive Drainage Tie in**—Drilling to be completed this week, final tie-ins to take place next week with clean up to follow.
8. **Rehabilitation of Weybridge Rd. Elevated Storage Tank**—Conceptualized corral system in preparation to present to cell carriers.
9. **Directional Drill New Watermain Under Mill Pond**—H2M pausing drill design and working on alternative pricing for rehabilitation of the existing watermain through bridge abutment. No change.
10. **New Watermain Loop—Old Mill II Development**—Project advertised for bidding on January 9, 2025, and bids were received on January 23, 2025. Recommendation of

award approved by Board (Merrick). Waiting on the developer to make payment to Authority prior to issuing Award.

11. **2025 Bi-Annual Tank Inspections**—First round of bi-annual tank inspections will be scheduled for the end of February/early March—weather depending. Second round of bi-annual tank inspections will be scheduled in September.

Michael Rispoli presented the Assistant Superintendent's Report:

H2M submitted a proposal by letter dated February 6, 2025, to provide professional engineering services to assist the Authority with bidding and construction services related to the installation of a new 12-inch water main along West Shore Road to accommodate a future six-home development at 190 West Short Road in the Village of Kings Point. The project design was previously completed by CDM Smith, the Authority's previous Engineering firm, and the plans and applications have been approved by Nassau County Department of Health. H2M proposed breaking the work into 4 tasks plus a contingency of +/- 10% totaling a not-to-exceed price of \$42,250.00. The developer is responsible for the cost of the engineer and the installation. On the motion of Director Johnneas, seconded by Director Levy, by Resolution #25-02-04, the Board approved the proposal set forth in H2M's letter dated February 6, 2025, pending the developer depositing with the Authority the not-to-exceed price of \$42,250.00. The vote was 7 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

Gregory Graziano presented the Superintendent's Report:

The Authority retained Albert Risk Management Consultants to certify compliance with the insurance requirements of the 2019 Bond Resolution. Superintendent Graziano explained that Albert Risk has found the 2025 insurance to be adequate and in accordance with the requirements of the Bond Resolution adopted November 19, 2019. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #25-02-05, the Board accepted the Annual Insurance Certification for 2025 from Albert Risk Management Consultants. The vote was 7 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 Lustbader, by Resolution #25-02-06, the Board instructed the Treasurer to file the Certification with the Trustee. The vote was 7 for, 0 against, 0 abstentions.

Superintendent Graziano explained that on Thursday, February 13, 2025, a total of five bids were received for the Asbestos Cement Watermain Replacement Project. The bid proposal included individual pricing for the replacement of the water mains and appurtenances within two project areas identified as Phase 1 and Phase 2. The low bidder for the combined base and alternate bids is Triumph Construction Corporation as shown on the provided bid tabulation was for the sum of \$9,034,405.00. H2M found Triumph Construction Corporation to be qualified and responsible having completed contracts of similar nature in NYC and Long Island, including projects for the Authority and recommended that the Authority award the Bid to Triumph Construction Corporation. Based upon H2M's recommendation, Superintendent Graziano suggested the Board award the bid to Triumph Construction Corporation. On the motion of Director Lustbader, seconded by Director Levy, by Resolution #25-02-07, the Board awarded the Bid for the Asbestos Cement Watermain Replacement Project to Triumph Construction Corporation for its bid price of

\$9,034,405.00. The vote was 7 for, 0 against, 0 abstentions. A copy of the Bid Tabulations is on file with the Secretary.

H2M submitted a proposal by letter dated February 20, 2025, to provide professional engineering services related to the replacement of existing asbestos cement water main within the Authority's distribution system. The anticipated construction commencement is April 2025 with a completion date of April 2026. Superintendent Graziano explained that the engineering for the project will be broken down into 8 tasks with a "contingency/unforeseen" for a total not-to-exceed fee of \$933,300.00. On the motion of Director Levy, seconded by Director Johnneas, by Resolution #25-02-08, the Board accepted the proposal in the letter dated February 20, 2025, for the not-to-exceed price of \$933,300. 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 Lustbader, by Resolution #25-02-9, the Board went into Executive Session at 6:27 p.m. for advice of counsel relating to negotiations with the County of Nassau for an easement under Udall's Mill Pond.

The Board emerged from Executive Session at 6:45 p.m. and the Chairperson announced that no actions had been taken and no minutes would be produced.

The meeting was adjourned at 6:46 p.m.

Approved by Secretary:  Date: March 25, 2025