

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON JULY 15, 2024,
GREAT NECK, NEW YORK**

PRESENT:

Michael C. Kalnick, Chairperson/Director
Carol Frank, Director
Jay Johnneas, Director
Dan Levy, Director
Dana Lustbader, Director
Irving Rosenstein, Director
Michael Smiley, Director

Town of North Hempstead
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

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

Water Authority of Great Neck North
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NOT PRESENT:

Steven Weinberg, Director
Ralph J. Kreitzman, Vice-Chairperson
James Neri, Senior Vice President

Village of Thomaston
Water Authority of Great Neck North
H2M Architects + Engineers

The Board meeting was called to order at 6 p.m. Seven members, who together are authorized to cast a majority of the weighted vote (Chairperson/Director Kalnick, Directors Frank, Johnneas, Levy, Lustbader, Rosenstein, and Smiley) were present, constituting a quorum.

On the motion of Director Levy seconded by Director Frank, by Resolution #24-07-01, the Minutes of the Board's June 17, 2024, meeting were reviewed by the Directors and were approved. 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 Johnneas, by Resolution #24-07-02, 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 Johnneas, by Resolution #24-07-03, 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 Lustbader, by Resolution #24-07-04, the Board reviewed and approved the Revenue and Expenses Quarterly 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 Johnes, by Resolution #24-07-05, the Board reviewed and accepted the Construction Work in Progress for Capital Improvement Projects (Budget vs. the Actual) for the period ended June 31, 2024. The vote was 7 for, 0 against, 0 abstentions. A Copy of the Report is on file with the Secretary.

Superintendent Graziano noted that James Neri, Senior Vice President, H2M, was unable to attend the meeting, and had Assistant Superintendent Michael Rispoli present the update prepared by Mr. Neri. Assistant Superintendent Rispoli gave a status report on all of the projects since the previous meeting, as noted below:

1. Wellhead Treatment at Community Drive - Drainage tie-in design reviewed and comments provided by WAGNN. H2M held internal meeting to review comments and is continuing to progress the plans.
2. A-Plant Flood Mitigation - The contractor, DeRosa Paving, continuing with formwork for the flood wall; installed reinforcement and placed concrete on July 1. Continuing with footings and walls.
3. Rehabilitation of Wells 9, 12, 13, 14, and 10A - AC Schultes finishing punch list items. Well work at 13 to take place in the fall.
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. 2023 Water Main Replacement - Final change order and final payment requisition sent to Authority July 8th.
7. Asbestos Water Main Replacement - 50% plan set completed and sent to Authority for review. Review meeting held July 11th. Design progressing.
8. DR4753 Scope Update and Submission - RFI received from DHSES. Responses due June 26th via email. H2M team worked on responses with Superintendent Graziano. Responses submitted to DHSES on 6/21 via email.
9. Direction Drill New Water Main under Mill Pond - H2M prepared easement drawings along with metes and bounds descriptions. H2M progressing with design. 50% design (water main layout) to be provided.
10. Weybridge Road EST Adhesion Testing & Test Paint Application - Test patches installed May 13, 2024. Second coat was applied May 16th. Patches need to sit for the next few weeks and then adhesion testing to follow. H2M will reach out shortly with schedule update.

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.

Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano explained that due to a scheduling conflict, the September 16, 2024, Board Meeting will need to be moved to September 30th. The majority of the Directors can attend on September 30th, however the Secretary will confirm with Director Weinberg, who was not present at the meeting, and confirm with all attendees during the week.

This year there were 4 bidders for the Hydrants, Valves and Fittings Contract. They are: Core & Main, Ferguson Waterworks, Sigelock, and T. Mina Supply Inc. Sigelock was disqualified from the bid due to the fact that it only bid on hydrants and valves and did not meet the bid requirements by not pricing Mueller brand hydrants and Mueller or Clow brand valves. Ferguson was the lowest bidder for 7 categories, T. Mina was the lowest bidder for 4 categories and Core & Main was the lowest bidder for 7 categories. He noted that the overall price for Hydrants, Valves and Fittings decreased in price by 1.94%. As a result, Superintendent Graziano recommended that the 2024/2025 contract for Hydrants, Valves and Fittings be split between T. Mina Supply Inc., Ferguson, and Core & Main. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #24-07-06, the Board awarded Ferguson Waterworks the contract for Compact MJ x MJ Gate Valves, Stainless Steel Repair Clamps, Service Saddles, Curb Boxes, Type K Copper Tubing and Hydrant Replacement Parts for a total of \$107,603.21; T. Mina is awarded the contract for Compression Corp. Stops, Brass Compression Couplings, Curb Valves, and MJ Retainer Packs for a total of \$23,904.50 and Core & Main be awarded for Mueller Hydrants, MJ Caps, MJ Plugs, Compact MJ x MJ Bends, Hymax Couplings, Solid Sleeves, and Ductile Iron Pipe (CLDI-Cement Lined) for a total of \$75,382.64. The vote was 7 for, 0 against, 0 abstentions. Copies of the bids are on file with the Secretary.

At the request of Director Lustbader, there will be a discussion concerning Cybersecurity at the August 19th Board Meeting.

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

Approved by Secretary: Debra Ray Date: 8/19/2024