

Final: August 16, 2016

**MEETING OF THE BOARD OF DIRECTORS OF  
THE WATER AUTHORITY OF GREAT NECK NORTH  
HELD ON JULY 18, 2016,  
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

**PRESENT:**

Michael C. Kalnick, Chairperson  
Jean Celender, Director  
Edward Causin, Director  
Carol Frank, Director  
Dan Levy, Director  
Steven Weinberg, Director

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

**ALSO PRESENT:**

Ralph J. Kreitzman, Vice-Chairperson  
Robert Graziano, Deputy Chairperson  
Stephen Moriarty, Assistant Superintendent  
Christine Skrypek, Treasurer  
Robert McCormack, Supervisor, Water  
Plant Operations  
Suet-Yee Huang, Civil Engineer  
Lisa Schlichting, Secretary  
Stephen Limmer, Counsel  
Gary Stuart, Principal Engineer

Water Authority of Great Neck North  
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Ackerman, Levine, Cullen, Brickman & Limmer, LLP  
CDM Smith, Consulting Engineers

**NOT PRESENT:**

Pedram Bral, Director  
Susan Lopatkin, Director  
Gregory Graziano, Superintendent

Village of Great Neck  
Village of Kensington  
Water Authority of Great Neck North

The Board meeting was called to order at 6:00 p.m. Six members (Chairperson/Director Kalnick, Directors Causin, Celender, Frank, Levy, and Weinberg) were present, constituting a quorum.

On the motion of Director Causin, seconded by Director Levy, by Resolution #16-07-01, the Minutes of the Board's June 20, 2016, meeting were reviewed by the Directors and were approved. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #16-07-02, the Board reviewed and approved the Abstract of Claims. The vote was 6 for, 0 against, 0 abstentions. A copy of the Abstract is on file with the Secretary.

On the motion of Director Weinberg, seconded by Director Celender, by Resolution #16-07-03, the Board reviewed and approved the Treasurer's Monthly Report. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Director Celender moved that the Treasurer's Revenue and Expenses Quarterly Report for the period ended June 30, 2016, be accepted. The motion was seconded by Director Weinberg. By Resolution #16-07-04, the Board acknowledged that it had reviewed and accepted the Treasurer's Revenue and Expenses Quarterly Report for the period ended June 30, 2016. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Director Celender moved that the Construction Work in Progress Budget vs. the Actual Report for the period ended June 30, 2016, be accepted. The motion was seconded by Director Weinberg. By Resolution #16-07-05, the Board acknowledged that it had reviewed and accepted the Construction Work in Progress Budget vs. the Actual Report for the period ended June 30, 2016. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Gary Stuart presented the Engineer's Report:

The installation of services began the week of June 27, 2016, for the Dock Lane Water Main Replacement project. All services have been completed. Paving was completed on July 15, 2016. The only outstanding item is final restoration. Deputy Chairperson Graziano requested that Camp Dresser McKee & Smith ("CDMSmith") work up a plan and submit it to the Superintendent outlining the location of the new hydrants so that it could be provided to the fire department.

CDM Smith is working on the detailed design of Well 5 and the conceptual site and building layout for Well 2A. The environmental investigation for lead and asbestos for Well 2A has been completed.

CDM Smith submitted its final report for the Weybridge Road elevated tank catwalk. The Authority is waiting for Verizon's comments on CDM Smith's report.

The kick off meeting for the SCADA system upgrade was held on June 23, 2016. The scope and the schedule were reviewed in detail.

Stephen Moriarty presented the Assistant Superintendent's Report:

The foundation redesign for Well 11A is due from D&B Engineers and Architects, P.C. next week. The Authority will determine how to proceed once the foundation redesign plan is reviewed.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #16-07-06, the Board went into Executive Session at 6:10 p.m. to discuss a personnel matter. The Board emerged from Executive Session at 6:25 p.m.

On the motion of Director Weinberg, seconded by Director Causin, by Resolution #16-07-07, the Board accepted the resignation of Christine Skrypek, who is vacating her position as Treasurer and is being reinstated to her former position as Principal Account Clerk, effective August 8, 2016, at the hourly salary rate of \$50.00. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Weinberg, seconded by Director Causin, by Resolution #16-07-08, the Board authorized the Secretary to file the necessary paperwork to the Civil Service Commission for Judith Flynn to be appointed as Treasurer, at an annual rate of pay of \$105,000.00, effective August 9, 2016, or as soon thereafter as the requisite approval from the Civil Service Commission is received, to fill the unexpired one-year term of Christine Skrypek. The vote was 6 for, 0 against, 0 abstentions.

The meeting was adjourned at 6:35 p.m.

Approved by Secretary: 

Date: 8/16/16