

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON JULY 17, 2023,
AT 32 STEPPINGSTONE LANE, KINGS POINT, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson
Carol Frank, Director
Jay Johnas, Director
Dan Levy, Director
Dana Lustbader, Director
Irving Rosenstein, Director
Michael Smiley, Director
Steven Weinberg, 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
Village of Thomaston

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
Michelle S. Prior, Counsel

Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
Water Authority of Great Neck North
McLaughlin & Stern, LLP

NOT PRESENT:

James Neri, Senior Vice President

H2M Architects + Engineers

The Board meeting was called to order at 5 p.m. Seven members, who together are authorized to cast a majority of the weighted vote (Chairperson/Director Kalnick, Directors Frank, Johnas, Levy, Lustbader, Rosenstein, and Smiley) were present, constituting a quorum.

On the motion of Director Levy seconded by Director Smiley, by Resolution #23-07-01, the Minutes of the Board's June 19, 2023 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 Johnas, by Resolution #23-07-02, 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 Johnas, by Resolution #23-07-03, 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 Johnas, seconded by Director Levy, by Resolution #23-07-04, the Board reviewed and approved the Revenue and Expenses Quarterly Report. The vote was 7 for, 0 against, 0 abstentions. A copy of the Abstract is on file with the Secretary.

On the motion of Director Levy, seconded by Director Johnas, by Resolution #23-07-05, the Board reviewed and accepted the Construction Work in Progress for Capital Improvement Projects (Budget vs. the Actual) for the period ended June 31, 2023. The vote was 7 for, 0 against, 0 abstentions. A Copy of the Report is on file with the Secretary.

Director Weinberg entered the meeting at 5:05 pm.

Superintendent Graziano noted that James Neri, Senior Vice President, H2M, was unable to attend the meeting, and presented an update prepared by Mr. Neri, on the status of all projects since the previous meeting. The list of projects includes the AOP Treatment at Watermill Lane which is 100% complete with RJ Industries finalizing and printing closeout documents; the 2022 Water Main Improvements project-99% complete with water main installation complete and in service, restoration is complete and punch list is issued; the Wellhead treatment at Community Drive-Pilot is 85% complete with drainage portion of the project progressing and Bancker working with WAGNN to assess existing drywells for rehabilitation; Well 8 Investigation-AC Schultes completed the well pump and clear well booster pump installation on May 25th and WAGNN performed 2 sets of BAC sampling and both came back positive; A-Plant Flood Mitigation-99% complete with contract documentation for the scope of work under Project E underway and contract documents for the Project F scope of work to be coordinated and kicked off this week; Rehabilitation of Wells 9, 12, 13, 14 and 10A-Design is 99% complete with bid dates advertised; 2023 Water Main Replacement-survey field work and survey drafting completed and water main design in process; for the Valve Replacement Contract-construction 99% complete with anticipated completion date of July 21st; and the Hydraulic Model Conversion-99% complete, H2M has calibrated the model with flow test data and operational data obtained from WAGNN, various scenarios were conducted on 10" main under LIRR and H2M is preparing a letter recommending that the main can be abandoned.

Michael Rispoli presented the Assistant Superintendent's Report:

The following is a summary of the status of the current projects:

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 except for 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 completed. The new pump and associated equipment are now above flood elevation. The project also included 1,4-dioxane treatment system. The NYSDOH and NCDOH have approved and released this well for use.

- This project is complete other than the contractor finishing one punch list item regarding the blow off control valve. The valve and orifice plate have been delayed due to material availability of the orifice plate. Material should be in this week and once manufactured, a shipping date will be provided. PRI will then schedule the install with WAGNN.

Well 8 (Weybridge Road) – Construction of new well house atop the existing below grade structure and installation of new pump and associated equipment above flood elevation in new building. Construction is complete and well has been approved by DOH for use.

- The new well pump and column pipe has been installed and the booster pump discharge head and column pipe has been reinstalled. Waiting for bacteriological samples to come back negative so facility can be placed on-line.

2. **Weybridge Road Tank Cellular Company Antenna Project** – Project involves antenna replacement work by the four cellular companies.
 - AT&T's revised layout has been submitted and approved. Shop drawings of their support system have been approved. ATT has bid out the project and will be selecting a contractor within a week or so. The check for inspection will follow within a couple of weeks and we can schedule the work. Working with Sprint regarding schedule for removal of their equipment and obtaining their inspection fee. 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.
 - No change since last month. Waiting on developer regarding their schedule so WAGNN can issue for bid.

Gregory Graziano presented the Superintendent's Report:

There were 3 bidders for the 2023/2024 contract for Hydrants, Valves and Fittings: Ferguson Waterworks, T. Mina Supply Inc. and Core & Main. Of the 25 categories of materials that were bid on for this contract, Ferguson was the lowest bidder for 7 categories, T. Mina was the lowest bidder for 7 categories, and Core & Main was the lowest bidder for 5 categories. Superintendent Graziano recommended that the 2023/2024 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 Frank, by Resolution #23-07-06, the Board awarded Ferguson Waterworks the contract for MJ Caps, MJ Plugs, Compact MJ x MJ Bends, Cut In Sleeves, Solid Sleeves, Curb Boxes and Type K Copper Tubing for a total of \$47,860.96; T. Mina is awarded the contract for Compression Corp. Stops, Brass Compression Couplings, Curb Valves, Stainless Steel Repair Clamps, MJ Retainer Packs, Service Saddles, and Ductile Iron Pipe for a total of \$46,421.90 and Core & Main be awarded for Mueller Hydrants, MJ x MJ Gate Valves, Hymax Couplings, Valve Boxes, etc. and Hydrant Replacement Parts for a total of \$133,674.28. The vote was 8 for, 0 against, 0 abstentions. Copies of the bids are on file with the Secretary.

Superintendent Graziano explained that since the Emerging Contaminant Treatment Project at the Watermill Lane facility has been extended beyond the originally estimated timeline due to unexpected delays and unforeseen circumstances, H2M is seeking approval to increase its contract to incorporate additional effort needed by them at a cost of \$34,482.40. H2M noted that the effort ultimately contributed to reducing the original contract value, which if approved, would still save the Authority \$420,000. On the motion of Director Levy, seconded by Director Smiley, by Resolution #23-07-07, the Board approved the proposal for additional services for extended project conditions as outlined in the letter dated July 11, 2023 for the amount of \$34,482.40. The vote was 8 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

Superintendent Graziano presented the Board with a copy of an email from a resident who is required to upgrade the water service from the street to the house and is requesting a six-month extension on completing the work since they are moving back into the home later this week. They are also asking that the water not be turned off due to the short time frame they were given to get the work done. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #23-07-08, the Board authorized the Superintendent to give the owners until October 15th, upon verification by counsel. Counsel also to write a letter to the customer stating that if the work is not done by October 15, 2023, the water will be turned off. The vote was 8 for, 0 against, 0 abstentions.

The meeting was adjourned at 5:25 p.m.

Approved by Secretary: Debra Ray

Date: 8/21/2023