

Final: September 16, 2013

**MEETING OF THE BOARD OF DIRECTORS OF THE WATER AUTHORITY OF  
GREAT NECK NORTH HELD ON JULY 15, 2013 AT 50 WATERMILL LANE,  
GREAT NECK, NEW YORK**

**PRESENT:**

Michael C. Kalnick, Chairperson  
Ellen Birnbaum, Director  
Edward Causin, Director  
Jean Celender, Director  
Ralph J. Kreitzman, Director  
Susan Lopatkin, Director

Village of Kings Point  
Town of North Hempstead  
Village of Great Neck Estates  
Village of Great Neck Plaza  
Village of Great Neck  
Village of Kensington

**ALSO PRESENT:**

Howard Miskin, Vice Chairperson  
Robert Graziano, Deputy Chairperson  
Gregory Graziano, Superintendent  
Kathleen Friend, Treasurer  
Robert McCormack, Supervisor, Water  
Plant Operations  
Lisa Schlichting, Secretary  
Stephen G. Limmer, Counsel

Bill Merklin

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  
Ackerman, Levine, Cullen, Brickman  
& Limmer, LLP  
Dvirka & Bartilucci, Consulting Engineer

**NOT PRESENT:**

Dr. Dan Levy, Director  
Steven Weinberg, Director  
Stephen Moriarty, Assistant Superintendent

Village of Saddle Rock  
Village of Thomaston  
Water Authority of Great Neck North

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

Director Causin stated that the Minutes of the Board's June 17, 2013, meeting should be amended to note that the name of the Director opposed to a vote will be included going forward. On the motion of Director Causin, seconded by Director Kreitzman, by Resolution #13-07-01, the Board approved the revised amended Minutes of the Board's June 17, 2013, meeting. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Lopatkin, seconded by Director Kreitzman, by Resolution #13-07-02, the Board acknowledged that the Abstract of Claims was reviewed by the Directors and the Abstract was approved. 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 Kreitzman, seconded by Director Lopatkin, by Resolution #13-07-03, the Board acknowledged that the Treasurer's Monthly Report was reviewed by the Directors and the Report was accepted. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

On the motion of Director Lopatkin, seconded by Director Kreitzman, by Resolution #13-07-04, the Board reviewed and accepted the Notification from the Trustee advising that the account balances on hand met the Bond Resolution requirements. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Lopatkin, seconded by Director Kreitzman, by Resolution #13-07-05, the Board reviewed and accepted the Treasurer's Revenue and Expenses Quarterly Report for the period ended June 30, 2013. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Lopatkin, seconded by Director Kreitzman, by Resolution #13-07-06, the Board reviewed and accepted the Construction Work in Progress Budget vs. the Actual Report for the period ended June 30, 2013. The vote was 6 for, 0 against, 0 abstentions.

Bill Merklin presented the Engineer's Report:

The Nassau County Department of Health ("NCDH") is continuing to test the new Packed Tower Aeration Treatment System. Philip Ross Industries, Inc. is working on the punch list.

D&B Engineers and Architects, P.C. ("D&B") will issue a Notice to Proceed to Hinck Electrical Contractor, Inc., for Electrical Improvements at Well 10A at Ravine Road, as soon as the contract is signed. A pre-construction meeting will be scheduled.

D&B is addressing the comments that they received on the design report from the New York State Department of Environmental Conservation and the NCDH for the Rehabilitation of Well 11A at Watermill Lane.

D&B completed the surveying work for the Water Main Improvements at Cricket Lane. Kings Point Road will be separated out and worked on later in order to meet the paving schedule. D&B is working on the detailed design. Board approval of the bid is targeted for August 19, 2013.

Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano advised that the Authority's Paving and Restoration contract expires on December 31, 2013. The Superintendent recommended that a new contract be noticed for bidding for the 2014 calendar year, with two one-year renewals at the option of the Authority. On the motion of Director Celender, seconded by Director Kreitzman, by Resolution #13-07-07, the Board approved bidding the contract for Paving and Restoration for the 2014 calendar year, with two one-year renewals at the option of the Authority. Director Lopatkin suggested contacting Intercounty Paving and John McGowan & Sons, Inc., to advise them when the contract goes out for bid. Director Kreitzman suggested also contacting Galvin Brothers, Inc. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Kreitzman, seconded by Director Celender, by Resolution #13-07-08, the Board adjourned for advice of counsel at 6:10 p.m. The Board emerged from its advice of counsel at 7:10 p.m.

The Chairperson stated that the Authority had received a request from Legislator Judi Bosworth to send a letter of support regarding legislation to establish the Long Island Commission for Aquifer Protection ("LICAP"), to provide a coordinated approach to the groundwater issues facing Nassau and Suffolk Counties. However, since the County legislature had been scheduled to vote on the legislation earlier today, the request had become moot. The Board directed Superintendent Graziano to contact Legislator Bosworth to find out the result of the vote and, if the legislation was adopted, to request a permanent seat on LICAP.

On the motion of Director Lopatkin, seconded by Director Celender, by Resolution #13-07-09, the meeting was adjourned at 7:15 p.m.

The next Board of Directors Meeting is scheduled for  
Monday, August 19, 2013 at 6:00 p.m.