

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON JUNE 21, 2021,
AT 32 STEPPING STONE LANE, KINGS POINT, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson
Jay Johneas, Director
Carol Frank, Director
Dan Levy, Director
Susan Lopatkin, Director
Michael Smiley, Director

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

ALSO PRESENT:

Ralph J. Kreitzman, Vice-Chairperson
Robert Graziano, Deputy Chairperson
Gregory Graziano, Superintendent
Michael Rispoli, Assistant Superintendent
Judith Flynn, Treasurer
Sue Huang, Civil Engineer
Adam Solow, Supervisor Water Plant Operations
Debra Ray, Secretary
Stephen Limmer, Counsel
John Brickman, Counsel
Keith Kelly, Senior Vice President/Partner

Water Authority of Great Neck North
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Water Authority of Great Neck North
McLaughlin and Stern, LLP
McLaughlin and Stern, LLP
CDM Smith, Consulting Engineers

NOT PRESENT:

Gerald Schneiderman, Director
Steven Weinberg, Director

Village of Great Neck Plaza
Village of Thomaston

The Board meeting was called to order at 6:00 p.m. Six members, who together are authorized to cast a majority of the weighted vote (Chairperson/Director Kalnick, Directors Johnneas, Frank, Levy, Lopatkin, and Smiley) were present, constituting a quorum.

On the motion of Director Levy, seconded by Director Frank, by Resolution #21-06-01, the Minutes of the Board's May 17, 2021, meeting were reviewed by the Directors and were approved. The vote was 6 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 Lopatkin, by Resolution #21-06-02, 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 Levy, seconded by Director Frank, by Resolution #21-06-03, 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.

The New York State Insurance Fund Workers' Compensation Policy premium will be decreasing by \$3,908.97, from \$99,710.95 in 2020, to \$95,801.98 in 2021. The Treasurer noted that the policy has been reviewed and noted that the coverage is consistent with last year's policy. The Treasurer recommended that the Board approve the 2021 renewal of the Workers' Compensation Policy. On the motion of Director Levy, seconded by Director Lopatkin, by Resolution #21-06-04, the Board approved the renewal of the 2021 Workers' Compensation Policy with the New York State Insurance Fund. The vote was 6 for, 0 against, 0 abstentions.

Keith Kelly presented the Engineer's Report:

1. **SMLP Project** – Improvements at several well sites to address flooding issues including the raising of well houses above flood elevations. **EFC has granted an extension until June 30, 2022. All costs not invoiced by this date will not be eligible for SMLP financing.**

Well 6 (Juniper Drive – "Lighthouse") – Demolition of portion of existing building and construction of new well pump portion of building such that new pump and associated equipment is above flood elevation. Project will also include 1,4-dioxane treatment system. The Authority has received WIIA grant funding. Construction is underway.

- Contractor completed ductile iron piping and 95% of copper piping. Well pump has been operated several times for blow off and sampling. Hydrogen peroxide tank installed on site. Containment pad will be poured shortly. Electrical installation on going and communication conduit from street installed and backfilled. Masonry and roofing near completion.

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 underway.

- Major components of the building (roofing, siding, painting, etc.) have been completed. Well pump and booster pump have been installed. Interior mechanical and electrical work is on-going. Site work will follow.

2. **Weybridge Road Tank Catwalk Structural Project** – Funding has been provided by cellular companies for improvements to catwalk for new cellular equipment to be installed on tank. Catwalk structural improvements have been completed.

- As-builts are in process but will not be finalized until punch lists are complete and cellular companies make changes to support systems. The Authority has proposed an alternative support system known as a corral that would be located on top of the tank which would not require the cellular companies to remove their equipment when the tank needed to be painted. This has been discussed with the cellular companies and

they are interested in it. The Authority is having SUEZ Maintenance Company prepare a presentation to show the cellular companies what it would entail. This should occur in late June or July.

3. **SCADA Upgrade** – Installation of new control panels, communications equipment, and associated work at all Authority facilities/sites so that all SCADA equipment is consistent and up-to-date. Work at some sites is being funded through SMLP program.
 - a. The majority of punch list items have been addressed and demonstrated to CDM Smith for Wildwood Booster, Well 7, Well 9, Well 10A, and A-plant. The remaining punch list items are being addressed by contractor.
 - b. SCADA cutover work at Community Drive has been completed, and CDM Smith has witnessed the functional demonstration testing. The contractor is addressing the punch list items.
4. **Middle Neck Road Water Main Improvements** – A change order was issued to add original scope back into the project. All work on the contract drawings will be completed except for the main on Appletree Lane.
 - a. All services and side street connections have been completed. Contractor is working on punch list items. Village side street work will be paved within the next month.
5. **Pheasant Run (Kings Point) Water Main Extension** - Installation of approximately 1,280 feet of water main for new development.
 - a. DOH approval was received on 6/14/2021.
6. **Old Mill II Water Main Extension** - Installation of approximately 1,110 feet of water main for new development.
 - a. Addressing DOH comments and will send back by 6/18/2021.
7. **Bromley Lane (Elizabeth Baker School) Water Main Extension** - Installation of approximately 265 feet of water main from end of Bromley Lane to new school auditorium.
 - Construction is complete. Awaiting testing results.
8. **West Shore Road Water Main Improvements** - Installation of approximately 1,950 feet of water main for new development.
 - a. Submitted to DOH and awaiting comments.
9. **Greenway Terrace Water Main** - Installation of approximately 861 feet of water main for new development.
 - Construction is complete. Bancker has two punch list items to address and record drawings will be submitted to the Authority by 6/18/21.

Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano updated the Board on the status of the Watermill Lane AOP Treatment Project. The Project was advertised for bids on June 9 and to date 17 companies have picked up bid documents including 5 main contractors and 12 subcontractors.


On the motion of Director Levy, seconded by Director Celender, by Resolution #21-06-05, the Board went into Executive Session at 6:07 p.m. to discuss bid negotiations related to the Watermill Lane AOP Treatment Project and for an attorney's Fee Presentation related to the Lockheed Martin litigation. The Board emerged from Executive Session at 7:10 p.m.

The Chairperson announced that no action was taken for which minutes were required pursuant to the Open Meetings Law.

On the motion of Director Levy, seconded by Director Lopatkin, by Resolution #21-06-06, the Board accepted the proposal from PWGC, by letter dated June 11,2021, for environmental consulting service – UIC and water quality evaluation at 50 Water Mill Lane, for all three tasks not to exceed \$12,181.25 without further approval by the Board. The vote was 6 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

On the motion of Director Levy, seconded by Director Lopatkin, by Resolution #21-06-07, the Board authorized Superintendent Gregory Graziano to resolve the issue with the owner of 14 Chadwick as he deems appropriate. The vote was 6 for, 0 against, 0 abstentions. A copy of the letter is on file with the Secretary.

The meeting was adjourned at 7:30 p.m.

Approved by Secretary: 

Date: 7/20/21