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2 BOARD MEETING OF THE WATER AUTHORITY

3 OF GREAT NECK NORTH

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6 50 Watermill Lane
7 Great Neck, New York
8 Held via Microsoft Teams
9 March 15, 2021
10 6:04 P.M.

9

10 **TRANSCRIPT OF PROCEEDINGS**

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12 **A P P E A R A N C E S:**

13 Michael C. Kalnick, Chairperson, Village of Kings Point

14 Carol Frank, Director, Town of North Hempstead

15 Jay Johnneas, Director, Village of Great Neck

16 Susan Lopatkin, Director, Village of Kensington

17 Gerald Schneiderman, Director, Village of Great Neck Plaza

18 Michael Smiley, Director, Village of Great Neck Estates

19 Steven Weinberg, Director, Village of Thomaston

20 ¹ The regular monthly meeting of the Board of Directors of the Water Authority of Great Neck
21 North was held on March 15, 2021, at 6:04 P.M. in accordance with Governor Cuomo's March 13,
22 2020 Executive Order No. 202.1, extended by Executive Order No. 202.94 which permitted public
23 meetings to be held remotely by conference call. The agenda for the meeting was posted on the
24 Authority's website. In accordance with said Order, the public was given the ability to listen
25 to such proceeding at the Authority's office and this transcript was made of the public portion of
the meeting.

1 ALSO PRESENT:

2

3 From the **Water Authority of Great Neck North:**

4 Ralph J. Kreitzman, Vice-Chairperson

5 Robert Graziano, Deputy Chairperson

6 Greg Graziano, Superintendent

7 Michael Rispoli, Assistant Superintendent

8 Sue Huang, Civil Engineer

9 Adam Solow, Supervisor of Water Plant Operations

10 Judith Flynn, Treasurer

11 Debra Ray, Secretary

12

13 Stephen, Limmer, Counsel, McLaughlin & Stern, LLP

14 Keith Kelly, Senior Vice President/Partner, CDM Smith,
15 Consulting Engineers

16 Frank Sluter, Partner, Satty, Levine & Ciacco

17 Daniel Ruckdeschel, Manager, Satty, Levine & Ciacco

18

19 NOT PRESENT:

20 Dan Levy, Director, Village of Saddle Rock

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1 CHAIRMAN KALNICK: Approval of the
2 draft minutes of February 8th. [Res. #21-03-01]

3 DIRECTOR FRANK: I just have one
4 point on page eight, I don't think I -- I'm
5 pretty sure I didn't say Gazette. I think it was
6 "the Record" doesn't have a following, just
7 the last sentence down. It's not important but
8 it just --

9 CHAIRMAN KALNICK: What should it be?

10 DIRECTOR FRANK: I think it should be
11 the Record.

12 CHAIRMAN KALNICK: Yes, right. So
13 amended.

14 Do I have a motion?

15 DIRECTOR SMILEY: So moved.

16 DIRECTOR FRANK: Seconded.

17 CHAIRMAN KALNICK: All in favor?

18 (Whereupon all members responded in the
19 affirmative.)

20 CHAIRMAN KALNICK: Any abstentions?

21 (No response.)

22 CHAIRMAN KALNICK: Approval of the
23 Abstract of Claims, so moved by?
24 [Res. #21-03-02]

25 DIRECTOR LOPATKIN: Susan.

1 CHAIRMAN KALNICK: Seconded?

2 DIRECTOR JOHNEAS: Jay.

3 CHAIRMAN KALNICK: All in favor?

4 (Whereupon all members responded in the

5 affirmative.)

6 CHAIRMAN KALNICK: Any abstentions?

7 (No response.)

8 CHAIRMAN KALNICK: Treasurer's Monthly

9 Report. Anything? [Res. #21-03-03]

10 MS. RAY: We need a motion on that,

11 please.

12 DIRECTOR SMILEY: So moved.

13 DIRECTOR FRANK: Second.

14 CHAIRMAN KALNICK: All in favor?

15 (Whereupon all members responded in the

16 affirmative.)

17 CHAIRMAN KALNICK: Any abstentions?

18 (No response.)

19 CHAIRMAN KALNICK: Draft Audit Report.

20 DIRECTOR LOPATKIN: Do you want me to say anything

21 or do you want to have the auditors talk?

22

23 CHAIRMAN KALNICK: That's a good idea.

24 DIRECTOR LOPATKIN: I mean from the standpoint of

25 the audit, the report is clean, there are no issues

1 that were found by the audit. No unusual
2 disclosure. Operations are under control.
3 There is nothing of any significance.

4
5 So I will let Dan explain from his point
6 of view.

7 MR. RUCKDESCHEL:
8 My name is Dan Ruckdeschel. I am manager on the
9 engagement. Frank Sluter is also present here,
10 he is the engaging partner.

11 I don't have any video of you guys
12 and I'm hoping to actually share my screen so
13 that you can see the financial statements along
14 with me if that is okay. I think it will
15 certainly help in the presentation. And I'm not
16 trying to make a huge presentation, but just
17 some highlights of the audit that I would like
18 to discuss further.

19 CHAIRMAN KALNICK: We can
20 see you, Dan, so you can share your screen with
21 us.

22 DIRECTOR FRANK: It works.

23 MR. RUCKDESCHEL: So as was just
24 mentioned, the Financial Statements of the
25 Authority, had what we call a clean or

1 unmodified opinion.

2 Now what's interesting with the
3 Authority versus maybe some of the villages that
4 you all work with is there are three different
5 opinions that are presented; there is our
6 independent auditor's report here on page one
7 through two; then there is a report on internal
8 controls over financial reporting and on
9 compliance; and then a third opinion on the
10 independent auditor's report on internal control
11 over compliance with each major fund or what we
12 call like a single audit, and that's specific to the
13 federal money that you guys received. And again,
14 on all three of these we had no issues, there is
15 nothing, no additional items that need to be
16 recorded and they would be considered clean
17 opinions.

18 Now I did just say, federal money.
19 The money that is, that I'm talking
20 about is actually the EFC money, and what
21 happens is a portion of that money is passed
22 through from the state so it's originally from the
23 federal government that gets passed through the
24 EFC and then you guys are part of their program
25 and you spent about \$3 million in expenditures
this year. So we do an audit that

1 is specific to that grant where we look at the
2 compliance requirements to see if all that money
3 is being spent in accordance with the grant
4 program's criteria. And again, no issues, no findings
5 to report. The total amount funded in 2020 was
6 \$3,809,184. So again, a very clean opinion
7 across the board.

8 What I would also like to mention is
9 how the Authority's financial statements are
10 presented versus some of the villages that
11 you work with the Authority's financial statements
12 are on a full accrual basis and that identifies all the
13 long-term liabilities, all
14 the bonds, all the fixed assets immediately, whereas
15 on some of the villages that you work with, you will
16 hear a lot of talk about just the general fund and
17 those operations. While you develop a budget for
18 the Authority on an accrual basis, there could be
19 differences due to estimates that are outside the
20 Authority's control which maybe be non-cash items
21 which would be in the financial statements but not
22 in the operating budget.

23 I am going to jump to page ten of this
24 document which is the Statement of Net Position.

1 There are some increases
2 comparing 2020 versus 2019. The biggest items
3 that I would like to talk about are the increase in
4 capital assets. You have about \$60 million in fixed
5 or capital assets versus last year, about \$54 million.
6 The big increase is because the Authority is
7 constantly doing projects. We test that the
8 invoices are classified correctly and paid
9 accurately. The engineers would give you more
10 detail on specific projects which are outstanding,
11 at the end of the year. There are about 30 projects
12 that were ongoing and still part of the process,
13 whether it's improving the wells and various
14 infrastructure items. The biggest item is the
15 amount of money that was spent for your capital
16 assets.

17 Again, this is now costs that have
18 depreciated over time rather than immediately
19 spent.

20 There would be more detail on the
21 footnote on page 20 which I would like to go
22 through.

1 The total is \$60 million.
2 \$12 million is projects that have not been
3 finalized or completed at this time. But again,
4 that's what the Authority does, and Greg and the
5 team would know a lot more about it than I
6 would.

7 Another area that I would like to talk
8 about is your liabilities. Now during the
9 year your liabilities, the amount that you would
10 owe to other vendors or bonding or the EFC, went
11 up about \$2.5 million compared to last
12 year. A lot of that, again, is related to the
13 EFC funding that you worked with.

14 Now during -- you guys had the
15 benefit and I'm going to actually jump again to
16 another footnote that used a lot more detail, is
17 you guys have the benefit of having a grant -- a
18 program that you were part of with EFC which a
19 significant portion of that was awarded to you
20 as a grant, so you would actually no longer owe
21 them the money. This loan at the start
22 of the year started at \$6.9 million, you spent about
23 an additional \$1.3 million, and then for a total
24 balance of \$8.2 million owed. Two
25 significant portions of that would be, I would

1 say \$2.5 million was actually awarded as a grant that
2 you would not need to repay and then the new long
3 term loan is \$6 million. So that was a significant
4 thing.

5 And then what you also started in the
6 year with a new short term program with the EFC
7 where you borrowed \$2.5 million and you are
8 working right now to kind of convert
9 that to a long-term bond and grant and
10 that's the type of work that Judy and Greg do.

11 And again, they would know more
12 details and more specifics on that. I
13 understand that they are still trying to reach
14 out with the EFC to extend the short term facility.
15 2020 was a bit of a hectic year so I'm certainly
16 hoping they will assist you guys as best they
17 can.

18 The last item on the statement of net
19 position really would be the unrestricted amount
20 and that's just really what's
21 available for your costs and your operations and
22 having a positive fund is certainly a good
23 thing. Most municipalities we work with
24 actually have a deficit in this number, so you
25

1 are showing a positive which is very good overall.

2 Are there any questions that someone
3 may have on the schedule? Again, I'm just
4 trying to go through a couple of items that I
5 thought would be of interest for you.

6 The next page shows your statement
7 of revenues and expenses. Now 2020, you had
8 about a \$1.2 million increase in revenue compared to
9 the prior year.

10 Now back in 2019 you raised your
11 rates so that occurred about July of 2019,
12 so 2020, you actually had a full year of the higher
13 rates. Of course, 2020 was,
14 again, an unusual year. Your usage at the same
15 time did go down, whether it was the weather or
16 just due to COVID, but change in the rates explains
17 the difference.

18 The other item is your operating
19 expenses. It went from \$7 million to
20 \$8.6 million which is about a \$1.6 million
21 increase. A lot of that was in administrative
22 costs.

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1 With regards to the increase, a lot of it
2 was specific to what we call your OPEB expense
3 where other post employment benefits, you know,
4 when an employee of the Authority retires you guys
5 end up paying for their retiree health insurance. You
6 get the valuation, it's called GASB #75 Evaluation that
7 calculates the number of days based on your current
8 employees, it's coordinated with an actuary and they
9 come up with an amount that the year's expense
10 regarding these future
11 liabilities and future payouts that you may be paying.
12 So that expense during the year was
13 about \$1.3 million. Of course you only ended up
14 needing to pay \$137,000 in actual retiree health
15 insurance last year, so it's because of the valuation
16 that makes the actual operating expenses look
17 larger. The same could actually be said with
18 the New York State Retirement System. There is a
19 liability related to the New York
20 State Retirement System which is your proportionate
21 share, and that total expense
22 was about \$600,000. You actually only paid
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1 \$300,000 in your annual invoice.

2 So again, and this is where the operations
3 and the numbers of the Authority may differ from
4 when you compare it to a
5 village operation and the general fund. These
6 expenses are immediately included on the
7 operations.

8 The last big item is the interest in other
9 non-operating, which is the EFC grants awarded
10 in 2020.

11 The last thing is your interest on the
12 water system bonds. 2020 was the first full year for
13 interest on the 2019 Water Revenue Bond. As you
14 continue to borrow more money, the interest--while
15 you're getting good interest rates--will become a
16 larger part of the non-operating expenses
17 at the end of the day.

18 Does anyone have any questions
19 on this schedule? I
20 really just wanted to keep it kind of simple.

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1 If there are any questions on the overall
2 financial statements, I'm certainly available to
3 answer any questions, but I wanted to
4 just do the highlights here.

5 A lot of the footnotes are similar from
6 last year so I don't think it's necessary to go
7 one-by-one through that, and it's the same with
8 that first part, what we call the management
9 discussion and analysis. It's very similar to
10 last year.

11 So with that, and again, I actually
12 forgot to say at the beginning of this, but I do
13 actually want to thank Judy and the team and
14 Greg, they do make this a very good audit and as we
15 started the presentation, we had no findings, there
16 were no issues that needed to be discussed with the
17 Board or any items like that. You know, I work well
18 with them, I think they
19 are always very helpful and very resourceful on
20 any of my questions and that certainly helps
21 during those audits, so thank you.

22 DIRECTOR FRANK: Do you need a
23 motion, Michael?

24 MR. LIMMER: Yes.

25 DIRECTOR LOPATKIN: Motion to

1 accept the audit report. [Res. #21-03-04]

2 SUPERINTENDENT GRAZIANO: Michael,
3 you're muted.

4 CHAIRMAN KALNICK: Sorry, I apologize.
5 I didn't want any background noise coming
6 through so I muted it.

7 DIRECTOR LOPATKIN: I make a motion to
8 accept the Independent Audit's
9 Report as presented.

10 CHAIRMAN KALNICK: Seconded?

11 DIRECTOR JOHNEAS: Jay Johnes, seconded.

12 CHAIRMAN KALNICK: All in favor?

13 (Whereupon all members responded in the
14 affirmative.)

15 CHAIRMAN KALNICK: Any abstentions?

16 (No response.)

17 CHAIRMAN KALNICK: Steve Limmer, we
18 need acceptance on 1.5, 1.6 and 1.7?

19 MR. LIMMER: Yes.

20 CHAIRMAN KALNICK: Separately or can
21 we do it in bulk?

22 DIRECTOR LOPATKIN: Motion to accept
23 the Internal Controls Over Financial Reporting
24 And On Compliance Report. [Res. #21-03-05]

25 CHAIRMAN KALNICK: Seconded by?

1 DIRECTOR SMILEY: Smiley.

2 CHAIRMAN KALNICK: All in favor?

3 (Whereupon all members responded in the
4 affirmative.)

5 CHAIRMAN KALNICK: Any abstentions?

6 (No response.)

7 CHAIRMAN KALNICK: Motion to accept the
8 Internal Control Over Compliance Report. Moved by? [Res.#21-03-06]

9 DIRECTOR LOPATKIN: So moved.

10 CHAIRMAN KALNICK: Seconded?

11 DIRECTOR JOHNEAS: Second.

12 CHAIRMAN KALNICK: All in favor?

13 (Whereupon all members responded in the
14 affirmative.)

15 CHAIRMAN KALNICK: Any abstentions?

16 (No response.)

17 CHAIRMAN KALNICK: And the Weighted
18 Vote report which you notice is about the same
19 based on revenues.

20 MR. LIMMER: There should be a motion to
21 approve that also, Mayor.

22 CHAIRMAN KALNICK: No, I am. I'm just
23 going to do that.

24 DIRECTOR LOPATKIN: That was my question:
25 The Village revenues, that wasn't clear; is that-

1 what those numbers are? Because it wasn't
2 clear.

3 CHAIRMAN KALNICK: Greg, wasn't that
4 revenues?

5 SUPERINTENDENT GRAZIANO: No, it
6 should be usage. Right, Judy? This is all
7 based on usage.

8 CHAIRMAN KALNICK: It's got to be the
9 same definition right, in dollars, right?

10 Moved by?

11 DIRECTOR SMILEY: Smiley.

12 CHAIRMAN KALNICK: Seconded by?

13 DIRECTOR FRANK: Carol.

14 CHAIRMAN KALNICK: All in favor?

15 (Whereupon all members responded in the
16 affirmative.) [Res. #21-03-07]

17 CHAIRMAN KALNICK: Any abstentions?

18 (No response.)

19 CHAIRMAN KALNICK: We have already
20 had -- Susan, you did the Audit Committee
21 Report. You did it already?

22 DIRECTOR LOPATKIN: I thought so.

23 CHAIRMAN KALNICK: You did 2.1. 2.1 on
24 the agenda has been covered.

25 Engineering Status Report?

1 MR. KELLY: Hi. This is Keith Kelly
2 from CDM Smith. The Engineering Status Report
3 for February was included in your packets.

4 Do you have any questions regarding
5 it? Any questions?
6

7 DIRECTOR FRANK: No.
8 (Whereupon there was a discussion held off
9 the record.)

10 CHAIRMAN KALNICK: No other questions?
11 Thank you, Keith.

12 Greg, you're on.

13 SUPERINTENDENT GRAZIANO: Okay. Thank
14 you, Michael.

15 First item I have is the Spring 2021
16 Newsletter. It's currently set up for the
17 treatment fee explanation. The office getting
18 phone calls as of January of this year, because
19 cycles one and two and the commercial district
20 have already received the fee and we have gotten
21 some phone calls. The office staff has been given
22 the Q & A document to work off of to answer as
23 many questions as we think customers will have.
24 Cycle three is in the process of getting billed now
25 which

1 basically encompasses Saddle Rock and Kings
2 Point, but my office staff asked if we could
3 still put something in the newsletter discussing
4 the treatment fee and an explanation for it. We
5 have put verbiage out before, it's on our
6 website. I don't think it would hurt to go in
7 our newsletter, and of course, Kathy Ryan will have
8 a say in it, but also Sher Edling who is the attorney
9 for the 1,4-Dioxane, the PFOS and the reason for
10 this treatment will have some say going into it, but
11 it was requested that we just put some more
12 information in our newsletter.

13 Page two will be a Middle Neck Road
14 project update. The expansion and the estimated
15 time when it will be completed. Also, watering
16 lawns, sprinkling rules and regulations. Page three
17 will be backflow devices and testing required and
18 irrigation conservation tips. And
19 then page four will be the availability of the Water
20 Quality Report for year ending 2020; and then
21 equipment responsibility. Basically landscapers are
22 doing contract work on customers properties and
23 are doing some damage to Water Authority
24 equipment, whether it be the wires or the meters,
25 et cetera, so this is again

1 another request from our office staff to please
2 explain to people that even though it's our
3 equipment, it's the customer's responsibility to
4 see it stays in working order and not get
5 damaged, so it would be their responsibility to
6 pay for damage if it does occur. Some of these
7 irrigation companies are rough, they will rip
8 the cover off, rip the whole wire out and then
9 we get a tamper alarm, et cetera on the meter
10 then we have to go back and repair or fix it. And
11 these heads, off the top of my head,
12 they are about \$200 a piece. So we just want to
13 remind everyone to please be careful and tell
14 their landscapers, irrigation companies,
15 et cetera, just to be careful of the equipment.

16 Backflow for now, I think later in the
17 year I will come back to the Board and discuss
18 it, but we are proceeding this year trying to
19 get all the backflow devices tested. But we are
20 not requiring it per se at this time, but as
21 COVID gets better, like I said, I will come back
22 to the Board and talk about making it mandatory
23 again this year. As of now, we do not have any
24 word from Nassau County or New York State
25 Department of Health on not meeting the 100%

1 requirement.

2 Any questions about the newsletter
3 outlines?

4 DIRECTOR FRANK: This is Carol. I have
5 one question. It's not specifically related to
6 the newsletter but it brings up a question: The
7 Leak Detection Program that we have for the
8 water mains, it's been highly effective and I'm
9 wondering if there is anything that's available
10 similar to that on a residential matter because
11 we have had in the past so many people from, you
12 know, sad stories about what's happened with not
13 knowing that their irrigation system was
14 leaking.

15 Is there anything that is feasible for
16 homeowners in that regard?

17 SUPERINTENDENT GRAZIANO: So
18 they can come and get the newest meter, but if it's
19 not in line with their time frame, they have to
20 purchase the meter.

21 But the newest technology we offer -- the
22 older technology is set to 90 days which is too
23 late by that point. If the meter ran for 24
24 hours consecutively, it would generate an
25 automatic leak letter which we would send to the

1 customers and say we are not telling you you
2 have a leak but you potentially have a leak and
3 you may want to get somebody to take a look at
4 it.

5 The newest meters, it's a smart app you
6 put on your phone and it gives you basically
7 hour by hour updates. I know the Chairperson
8 has one, Jay now has one, I'm not sure if Jay
9 had a chance to update the -- put the app on his
10 phone.

11 DIRECTOR JOHNEAS: Not yet, but I will.

12 SUPERINTENDENT GRAZIANO: It's a
13 great tool for people to see immediately that
14 something is going on with their plumbing
15 system. But again, it's an expensive
16 proposition and we are going through basically
17 by addresses and cycle -- or new construction is
18 getting it since they are paying for it, but
19 existing customers, if they want to get out of
20 the order that the building is, they have the
21 option of purchasing it in advance. We put that
22 out there. We put that option to purchase them
23 in advance.

24 MR. LIMMER: Greg, when a
25 homeowner gets that new meter, are they advised

1 of it so they can get the app to follow it?

2 SUPERINTENDENT GRAZIANO: Yes.

3 There is a little door hanger explaining the
4 directions about what they can do with it.

5 MR. LIMMER: Okay.

6 SUPERINTENDENT GRAZIANO: If they have
7 questions, they are always welcome to call the
8 office and the office ladies will explain how
9 to set it up.

10

11 MR. LIMMER: When do you think
12 everyone will have that?

13 SUPERINTENDENT GRAZIANO: Not for
14 quite a few years. It's an expensive
15 proposition.

16 DIRECTOR FRANK: How expensive is it?

17 SUPERINTENDENT GRAZIANO: Mike, how
18 much is the head? Do you remember how much
19 the head is, just off the top, just the head, is
20 it about \$200?

21 MR. RISPOLI: Well, you can't
22 update just the head on the E Series, the
23 newest ones. It's an integral part of the
24 meter itself so to replace an E Series meter
25 and end point for one inch service, I want to
say it's about \$400 to purchase it.

1 SUPERINTENDENT GRAZIANO: That
2 would be the meter and the cellular head,
3 correct?

4 MR. RISPOLI: That is just the meter.
5 The cellular head would be more. But you are
6 able to reuse the existing cellular head if it
7 still has service on it. So we could check and
8 see what the service life is on each end point
9 and see if it would still be able to be
10 utilized. Otherwise it would be an additional
11 \$200 for just the meter.

12 MR. LIMMER: So the homeowner
13 can find out when they are in line to get their
14 meter changed?

15 MR. RISPOLI: They can check with the
16 office, yes.

17 DIRECTOR FRANK: I do think this is an
18 important topic. I think if we were to write
19 anything about it, it would be a good thing to
20 just give them something, an estimate of how
21 much it would actually cost.

22 SUPERINTENDENT GRAZIANO: Want to
23 put that in the newsletter?

24 DIRECTOR FRANK: I don't know if you are
25 prepared to do that right now or not.

1 SUPERINTENDENT GRAZIANO: Well, how
2 about this, Carol, if the treatment fee
3 explanation -- which I don't think should take
4 up a whole page, but I could be wrong -- if we
5 have room on there, we'll add it on page one,
6 how does that sound?

7 DIRECTOR FRANK: Good. Might
8 be very helpful.

9 SUPERINTENDENT GRAZIANO: All right.
10 If we can squeeze it in, we will; if not, we
11 will put it down on the list for the next
12 quarterly newsletter.

13 Does that work for you?

14 DIRECTOR FRANK: Yes.

15 SUPERINTENDENT GRAZIANO: We'll try
16 to get it in on this one.

17 DIRECTOR FRANK: Okay.

18 SUPERINTENDENT GRAZIANO: Any other
19 questions on the newsletter outline?

20 CHAIRMAN KALNICK: Go ahead, Greg.

21 SUPERINTENDENT GRAZIANO: The next
22 item is the Annual Drinking Water Quality
23 Report.

24 Most of the language in here
25 is required from the State Health Department.

1 You know, it's long and tedious but that's what we are
2 required to put in.

3 A couple of things of note. We ended
4 the year for unaccounted water with the 3.8% which is
5 a phenomenal; absolutely phenomenal number. As
6 Carol pointed out before, the leak
7 detection is a big part of that. New meters are
8 a big part of that and our new billing system
9 and auditing app has also been a big part of
10 that. So that's really a great number, 3.8%.
11 I know Ralph likes that number.

12

13 VICE CHAIRPERSON KREITZMAN: Yes, Ralph
14 likes it a lot.

15 SUPERINTENDENT GRAZIANO: We had
16 no violations, there is nothing in the Water
17 Quality Report of concern.

18 Are there any questions on it?

19 (No response.)

20 SUPERINTENDENT GRAZIANO: Then the
21 last item is H2M who is the engineer for the
22 Watermill Lane project. I just want to get the
23 Board up to speed. All of the piloting has been
24 done, test holes have been done, the location of
25 the water main, the way the building needs to
 be

1 positioned on the property, the existing water
2 main which is very large, 16 and 20-inch was of
3 concern that it would be too close. We have
4 initiated the purchase of the sixth GAC,
5 Granulated and Activated Carbon Vessels, that's
6 a very long lead time item, up to twelve months.
7 H2M has submitted 30% design which includes
8 location of the building, building elevation, driveway
9 access and process equipment layout.

10 In the next month before we meet
11 again, they anticipate giving us 60% design
12 submission with power distribution and backup
13 generation integration, inclusion of flood
14 protection elements, because the Board remembers
15 that they haven't been to our property in a long time
16 due to COVID, but that's like a bowl. It sits down
17 very low so there's always concern about flooding,
18 there is some geotechnical
19 investigation for constructability going on and
20 possible purchase of the AOP equipment which is
21 the Trojan system for the UV. That is also a
22 long lead time but not as long as the GAC
23 vessel so we haven't pulled the trigger yet on
24 purchasing those.

25 That's the update on, so far,

1 on Watermill Lane.

2 Any questions on the Watermill Lane
3 project? (No response.)

4 CHAIRMAN KALNICK: All right. Motion to
5 go into Executive Session? [Res.#21-03-08]

6 DIRECTOR SMILEY: So moved.

7 DIRECTOR FRANK: Seconded?

8 CHAIRMAN KALNICK: All in favor?

9 (Whereupon all members responded in the
10 affirmative.)

11 CHAIRMAN KALNICK: Any abstentions?
12 (No response.)

13 (Whereupon the members went into Executive
14 Session to discuss pending litigation from 6:40
15 to 7:20 P.M. and the meeting was thereafter
16 adjourned at 7:20 P.M.)

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