

FIINAL: May 1, 2023

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON MARCH 13, 2023,
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson

Carol Frank, Director

Jay Johnas, Director

Dan Levy, Director

Dana Lustbader, Director

Irving Rosenstein, Director

Steven Weinberg, Director

[No appointment has been made.]

Village of Kings Point

Village of Great Neck

Village of Saddle Rock

Village of Kensington

Village of Great Neck Plaza

Village of Thomaston

Town of North Hempstead

ALSO PRESENT:

Ralph J. Kreitzman, Vice-Chairperson

Robert Graziano, Deputy Chairperson

Gregory Graziano, Superintendent

Michael Rispoli, Assistant Superintendent

Solow, Superintendent of Plant Operations

Judith Flynn, Treasurer

Debra Ray, Secretary

Stephen G. Limmer, Counsel

James Neri, Senior Vice President

John Walsh, CPA, MBA, Senior Manager

Thomas J. Ruggiero, CPA, Partner

Water Authority of Great Neck North

Water Authority of Great Neck North

Water Authority of Great Neck North

Water Authority of Great Neck North Adam

Water Authority of Great Neck North

Water Authority of Great Neck North

Water Authority of Great Neck North

McLaughlin & Stern, LLP

H2M Architects + Engineers

PKF O'Connor Davies

PKF O'Connor Davies

NOT PRESENT:

Michael Smiley, Director

Village of Great Neck Estates

The Board meeting was called to order at 6:04 p.m. Six members (Directors Frank, Johnneas, Levy, Lustbader, Rosenstein, and Weinberg) were present, constituting a quorum.

On the motion of Director Levy, seconded by Director Johnneas, by Resolution #23-03-01, the Minutes of the Board's February 13, 2023, 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 Weinberg, by Resolution #23-03-02, 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 Lustbader, by Resolution #23-03-03, the Board reviewed and approved the Treasurer's Monthly Report for February. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Judith Flynn, Treasurer, explained that she will be working with the Authority counsel, Stephen Limmer, to clarify a section of the Rules & Regulations as it pertains to how Commercial and Residential deposits are returned to customers. Ms. Flynn will be bringing those clarifications to the Board next month.

John Walsh and Thomas Ruggiero, CPAs from the firm of PKF O'Connor Davies, attended the meeting to answer any questions about the Financial Statements. John Walsh gave a high level overview of the statements with special emphasis on the new GASB 87 requirement. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-03-04, the Board accepted, as final, the Audited Financial Statements for the year ended December 31, 2022. The Board instructed the Treasurer to file the Audit, as required by law. The vote was 6 for, 0 against, 0 abstentions. A copy of the Audit Report will be on file with the Treasurer and will be posted on the Authority's website.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-03-05, the Board instructed the Treasurer to file the Audit with the Trustee, as required by the Bond resolution. The vote was 6 for, 0 against, 0 abstentions.

Satty, Levine & Ciacco, CPAs, P.C., and ("SL&C") submitted its Independent Accountants' Report on Investment Compliance to confirm that the Authority was in compliance with Part 201.3 of Title Two of the Official Compilation of Codes, Rules, and Regulations of the State of New York during the year ending December 31, 2022. On the motion of Director Levy, seconded by Director Lustbader, by Resolution #23-03-06, the Board accepted the Independent Accountants' Report on Investment Compliance. The vote was 6 for, 0 against, 0 abstentions. A copy of the report is on file with the Secretary.

SL&C submitted its SAS #114 Letter to confirm that the Auditor finished the audit and advised that there were no adjustments noted and no weaknesses that needed to be brought to the Authority's attention. The SAS [Statements on Auditing Standards of the AICPA] #114 Letter is to directly communicate to those individuals charged with governance of matters of which they should be aware as part of their oversight responsibility for the financial reporting process. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-03-07, the Board accepted SL&C's SAS #114 Letter. 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 Lustbader, by Resolution #23-03-08, the Board instructed the Treasurer to file the SAS #114 Letter with the Trustee, as required by the Bond resolution. The vote was 6 for, 0 against, 0 abstentions.

James Neri, Senior Vice President, H2M, gave the Board a status update on all of the projects since the previous meeting. The list of projects included the AOP Treatment at Watermill Lane which is 99.3% complete and being run by Adam Solow, Supervisor of Water Plant Operations. Adam is going through the punch list with the contractor, RJ Industries. H2M is also finishing up the maps for the 2022 Watermain Project; working at Community Drive to reactivate the carbon vessels and waiting on delivery of the reactivated carbon from Calgon; and in preliminary discussions for the 2023 Watermain Projects.

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 other than 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 such that new pump and associated equipment is 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 has been ordered and we are awaiting delivery.

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.

- Eagle has ordered a replacement well pump, column piping, and associated equipment. It is anticipated that the new well pump will be in operation prior to the high demand season.

2. **Weybridge Road Tank Cellular Company Antenna Project** – Project involves antenna replacement work by the four cellular companies.

- AT&T has provided its funding and has submitted a structural analysis of the walkway with their equipment and design of their support system - awaiting shop drawings of their support system. A structural analysis of their improvements has been completed. Working with Sprint regarding schedule for removal of their equipment and obtaining their inspection fee. T-Mobile has submitted proposed system upgrade drawings, comments were returned, awaiting drawing resubmittal. 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. Construction has been cancelled. Waiting on developer regarding its 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. Received DOH approval. Waiting on developer regarding its 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. Received DOH approval. Waiting on developer regarding its schedule so WAGNN can issue for bid.


Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano presented to the Board the outline for Spring/Summer Newsletter which he explained includes a page one lead article about the proposed new regulations for Lead & Copper that now require an inventory of all commercial and residential properties to establish the number of lead services in the Authority's system.

H2M Architects + Engineers submitted a proposal to provide professional engineering services to convert the Authority's current Hydraulic Model and data files by updating and migrating to a new software package. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #23-03-09, the Board accepted the proposal in the letter dated February 13, 2023, for the not-to-exceed price of \$8,900. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

The proposal from H2M for the Master Services Agreement was tabled for the April 2023 Board Meeting.

The meeting was adjourned at 7:02 p.m.

Approved by Secretary: 

Date: 5/1/2023