

FINAL: June 17, 2019

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON May 28, 2019,
KINGS POINT VILLAGE HALL, GREAT NECK, NEW YORK.**

PRESENT:

Michael C. Kalnick, Chairperson
Jean Celender, Director
Carol Frank, Director
Jay Johnneas, Director
Dan Levy, Director
Susan Lopatkin, Director
Michael Smiley, Director
Steven Weinberg, Director

Village of Kings Point
Village of Great Neck Plaza
Town of North Hempstead
Village of Great Neck
Village of Saddle Rock
Village of Kensington
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
Sue Huang, Civil Engineer
Judith Flynn, Treasurer
Debra, Secretary
Stephen Limmer, Counsel
Keith Kelly, Senior VP/Partner

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

The Board meeting was called to order at 4:30 p.m. Five members, who together are authorized to cast a majority of the weighted vote (Chairperson/Director Kalnick, Directors Celender, Johnneas, Frank, and Lopatkin) were present, constituting a quorum.

On the motion of Director Celender, seconded by Director Frank, by Resolution #19-05-01, the Minutes of the Board's April 15, 2019, meeting were reviewed by the Directors and were approved. The vote was 5 for, 0 against, 0 abstentions. A copy of the Minutes is on file with the Secretary.

On the motion of Director Smiley, seconded by Director Johnneas, by Resolution #19-05-02, the Board reviewed and approved the Abstract of Claims. The vote was 5 for, 0 against, 0 abstentions. A copy of the Abstract is on file with the Secretary.

On the motion of Director Johnneas, seconded by Director Smiley, by Resolution #19-05-03, the Board reviewed and approved the Treasurer's Monthly Report. The vote was 5 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Director Weinberg entered the meeting at 4:37 p.m.

Gary Stuart 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 extension until September 2021>

Well 2A – Demolition of existing building and construction of new well house that will be approximately 8 feet higher than existing. Reusing the existing well but replacing the existing pump with a new one. Includes new chemical feed system and generator in enclosure. Anticipated construction start is September 2019.

- Construction contract has been executed. Shop drawings are being submitted by Contractor and reviewed by CDM Smith.

Well 6 – 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 on hold due to pending 1,4-dioxane regulations and potential litigation.

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. Contractor has provided their bonds and Insurance and Contract signing is being scheduled. Work is anticipated to proceed on April 23, 2019 pending execution of the contract.

- Construction on hold due to presence of protected bird's nest. Tentative construction start date is mid-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 are being funded through SMLP program.

- Well 9 and A-Plant SCADA control panels have been installed and tested in the field. These sites are now in operation, and the contractor is addressing punch list items.
- Well 10A and Wildwood Booster control panels are currently being fabricated.

4. 2018 Water Main Improvements – Replacement of approximately 14,124 feet of water main including valves, hydrants, and services in Great Neck Estates, Saddle Rock Estates, and Great Neck Plaza.

- Punch list items are complete.

5. Greenway Terrace Water Main – Installation of approximately 800 feet of water main for new development.

- No change since last meeting. Developer's contractor is running behind schedule.
6. Well 7 Electrical and Instrumentation Upgrades – Various upgrades to improve reliability including new electrical service, motor control center, transformer, wiring, and chemical safety panel. This work is being performed as a change order to the SCADA Upgrade project.
 - Construction is 90% complete. Restoration and other miscellaneous items remain. Well start up is pending DOH approval of sample results.
 7. East Shore Road Water Main Improvements – Replacement of approximately 7,200 feet of water main including valves, hydrants, and services along East Shore Road, from approximately Twin Ponds/Foxwood Road to Hick's Lane. Construction to be completed in 2019.
 - Contract has been awarded and executed. Pre-construction meeting was held on May 15th. Shop drawings are being submitted by Contractor and reviewed by CDM Smith. Tentative construction start is mid-June.
 8. Middle Neck Road Water Main Improvements – Replacement of approximately 6,000 feet of water main including valves, hydrants, and services along Middle Neck Road from approximately Appletree Lane to Great Neck Road, and transfer of services from approximately 4,000 feet of 8-inch to existing 12-inch main with abandonment of the 8-inch.
 - Working on design. Bidding in fall 2019 is anticipated with construction start slated for April 2020. Will schedule meeting with County, Villages, and other utilities impacted by project in early July.
 9. Hydraulic Model – Development of a hydraulic (computer) model of the Authority's water system to be used to evaluate future improvements, developments, etc. Model was calibrated to real conditions by conducting hydrant flow tests.
 - Project complete.
 10. Pheasant Run Water Main Extension - Installation of approximately 1,280 feet of water main for new development.
 - Design concept completed. Easements are being executed. Waiting for developer to update storm water drainage plan before finalizing design.
 11. Old Mill II Water Main Extension - Installation of approximately 1,110 feet of water main for new development.
 - On hold at this time. Developer not ready.


Directors Levy and Lopatkin entered the meeting at 4:45 p.m.

Gregory Graziano presented the Superintendent's Report:

The Superintendent explained two options for having the Directors complete the required Sexual Harassment Prevention training: taking an on-line course or group training at the Authority office. He asked the Board Secretary to explain the options. The Directors agreed to have group training, which will take place after the June 17th Board Meeting.

The Superintendent explained that the bids for the Hydrants, Valves and Fittings Contract that is due on June 1, 2019 came in over budget. Assistant Superintendent Rispoli reported on his communications with the bidders and prospective bidders and requested approval to re-bid the contract. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #19-05-04, the Board agreed that since the bids received were more than the amount budgeted, to re-bid the Hydrants, Valves and Fittings Contract. The vote was 8 for, 0 against, 0 abstentions.

The meeting was adjourned at 5:00 p.m.

Approved by Secretary: 

Date: June 17, 2019