

Final: September 3, 2014

**MEETING OF THE BOARD OF DIRECTORS OF THE WATER AUTHORITY OF GREAT NECK NORTH HELD ON MAY 19, 2014, AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

**PRESENT:**

Michael C. Kalnick, Chairperson  
Jean Celender, Director  
Edward Causin, Director  
Carol Frank, Director  
Ralph J. Kreitzman, Director  
Steven Weinberg, Director

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

**ALSO PRESENT:**

Howard Miskin, Vice Chairperson  
Robert Graziano, Deputy Chairperson  
Gregory Graziano, Superintendent  
Stephen Moriarty, Assistant Superintendent  
Kathleen Friend, Treasurer  
Robert McCormack, Supervisor, Water  
Plant Operations  
Lisa Schlichting, Secretary  
Christopher Prior, 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  
  
Water Authority of Great Neck North  
Ackerman, Levine, Cullen, Brickman &  
Limmer, LLP  
Dvirka & Bartilucci, Consulting Engineer

**NOT PRESENT:**

Dr. Dan Levy, Director  
Susan Lopatkin, Director

Village of Saddle Rock  
Village of Kensington

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

On the motion of Director Kreitzman, seconded by Director Celender, by Resolution #14-05-01, the Board acknowledged that the Minutes of the Board's April 21, 2014, meeting were reviewed by the Directors and were approved, and noted that the Minutes of the Board's March 17, 2014, meeting had to be corrected to change "the New Total Fees, under Full Time Inspection, on the Martin Court proposal" from "\$91,500.00" to "\$78,500.00". The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Weinberg, seconded by Director Celender, by Resolution #14-05-02 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 Weinberg, seconded by Director Celender, by Resolution #14-05-03, the Board acknowledged that the Treasurer's Monthly Report was reviewed by the Directors and the Report was accepted with one correction: the date on the first column of Fund Balances was changed from March 31, 2014 to April 30, 2014. The vote was 6 for, 0 against, 0 abstentions. A copy of the Report is on file with the Secretary.

Bill Merklin presented the Engineer's Report:

The Electrical Improvements for Well 10A at Ravine Road have been started up and tested. Hinck Electrical Contractor, Inc. installed the generator. The generator cannot be tested until the gas service is installed. National Grid estimates that the gas service will be installed in approximately 4 weeks. Site restoration will be performed after the gas service has been installed.

D&B Engineers and Architects, P.C. ("D&B"), reviewed the 60 percent design with the Authority for the Rehabilitation of Well 11A at Watermill Lane and is incorporating the Authority's comments into the 90 percent complete contract documents.

Survey and design work is underway for Martin Court and Kings Point Road Water Main Improvements. The contract documents will be ready for bidding at the end of August.

The Water Main Improvements for the proposed Nassimi Property Subdivision at 102 Kings Point Road have been completed and have been approved by the Nassau County Department of Health. The asphalt restoration will be scheduled at the developer's convenience.

Superintendent Graziano presented the Superintendent's Report:

On the motion of Director Weinberg, seconded by Director Kreitzman, by Resolution #14-05-04, the Board approved Littler Mendelson, P.C.'s proposal to represent the Authority on employment and labor related matters. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

National Grid estimated the cost to install a gas service for the new generator for the Electrical Improvements at Well 10A to be approximately \$12,500.00. When the installation of the gas service was requested, National Grid advised that a reinforcement of the gas supply was now needed, thereby increasing the cost to \$139,016.00. The Superintendent advised that after engaging in intense negotiations, he and Bill Merklin were successful in

persuading National Grid to honor their original cost estimate. National Grid subsequently agreed to absorb the cost for the reinforcement and reduce the bill from \$12,500.00 to \$8,300.00.

D&B submitted its proposal for Engineering Services for Water Main Improvements on Grassfield Road, Sterling Road, and Albert Court. The work will include the replacement of approximately 3,000 feet of 6-inch and 8-inch diameter Transite (asbestos cement) water main with 8-inch diameter ductile iron water main. Approximately 26 water services will be replaced. The Village of Kings Point is planning to rehabilitate Grassfield Road in the spring of 2015, so there will be substantial cost savings for pavement restoration. The work on Grassfield Road will be included as part of the bid package for Kings Point Road and Martin Court. The Maximum Fees for Salary Cost are:

<b>Method of Payment</b>	<b>Design</b>	<b>Bidding and Construction</b>	<b>Full Time Inspection</b>	<b>Total</b>
Current Contract Fees	\$139,000	\$79,500	\$78,500	\$297,000
Additional Fees for Grassfield Rd	\$67,000	\$32,000	\$31,000	\$130,000
New Total Fees	\$206,000	\$111,500	\$109,500	\$427,000

On the motion of Director Kreitzman, seconded by Director Causin, by Resolution #14-05-05, the Board approved D&B's proposal for Engineering Services for Water Main Improvements on Grassfield Road, Sterling Road, and Albert Court. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

Director Weinberg left the meeting at 6:45 p.m.

On the motion of Director Kreitzman, seconded by Director Celender, by Resolution #14-04-06, the Board went into Executive Session at 7:00 p.m. to discuss a personnel matter. The Board emerged from Executive Session at 7:20 p.m. On the motion of Director Celender, seconded by Director Kreitzman, by Resolution #14-05-07, the Board authorized the Chairperson to hire a Treasurer, at an annual rate of pay not to exceed \$105,000.00, to fill the unexpired term of Kathleen Friend, who has given notice that she is retiring and resigning from her position as Treasurer of the Authority on June 30, 2014. The vote was 5 for, 0 against, 0 abstentions.

On the motion of Director Kreitzman, seconded by Director Celender, by Resolution #14-05-08, the meeting was adjourned at 7:25 p.m.

The next Board of Directors Meeting is scheduled for:  
Monday, June 16, 2014 at 6:00 p.m.