

Final: December 13, 2016

**MEETING OF THE BOARD OF DIRECTORS OF  
THE WATER AUTHORITY OF GREAT NECK NORTH  
HELD ON NOVEMBER 21, 2016,  
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK.**

**PRESENT:**

Michael C. Kalnick, Chairperson  
Pedram Bral, Director  
Jean Celender, Director  
Carol Frank, Director  
Dan Levy, Director  
Susan Lopatkin, Director  
Steven Weinberg, Director

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

**ALSO PRESENT:**

Ralph J. Kreitzman, Vice-Chairperson  
Robert Graziano, Deputy Chairperson  
Gregory Graziano, Superintendent  
Stephen Moriarty, Assistant Superintendent  
Judith Flynn, Treasurer  
Robert McCormack, Supervisor, Water  
Plant Operations  
Lisa Schlichting, Secretary  
Stephen Limmer, Counsel  
Gary Stuart, Principal Engineer  
Dan O'Rourke, Hydrogeologist

Water Authority of Great Neck North  
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McLaughlin & Stern, LLP  
CDM Smith, Consulting Engineers  
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**NOT PRESENT:**

Edward Causin, Director  
Suet-Yee Huang, Civil Engineer

Village of Great Neck Estates  
Water Authority of Great Neck North

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

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #16-11-01, the Minutes of the Board's October 17, 2016, meeting were reviewed by the Directors and were approved. The vote was 6 for, 0 against, 0 abstentions.

On the motion of Director Levy, seconded by Director Frank, by Resolution #16-11-02, 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 Weinberg, by Resolution #16-11-03, 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.

Stephen Moriarty presented the Assistant Superintendent's Report:

The Assistant Superintendent reported that the electrician has been scheduled to provide power to the building. The well contractor will be installing the Well 11 pump and motor in Well 11A once power is brought to the building. Well 11A is expected to be operational by the end of January 2017.

Gary Stuart presented the Engineer's Report:

- Dock Lane Water Main Replacement – The replacement of approximately 3,800 feet of water main including valves, hydrants, and services on Dock Lane in Kings Point has been completed.
- 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. The 90% design was submitted to the Authority for review. Design is scheduled to be completed by December 31, 2016.
- Salt Water Intrusion Modeling for Wells 5, 6, 7, and 8 – Development of a dual-density groundwater flow model to evaluate the potential for salt-water intrusion in the Lloyd Aquifer. Model development was calibrated and model simulations are running. Summary report scheduled to be completed by end of 2016.
- 2017 Water Main Improvements – Replacement of approximately 13,000 feet of water main including, valves, hydrants, and services, in Great Neck Estates and Saddle Rock Estates in the Town of North Hempstead. The surveyor has been authorized to begin.

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #16-11-04, the Board adjourned for advice of counsel at 6:25 p.m. Director Bral entered the meeting at 6:40 p.m. The Board returned from its advice of counsel and resumed the meeting at 7:10 p.m.

The Chairperson announced that the Board accepted Robert McCormack's resignation of his permanent position, and reassignment to the temporary position, of Supervisor of Water Plant Operations, effective December 30, 2016. Mr. McCormack will retire from the Authority on March 15, 2017. On the motion of Director Lopatkin, seconded by Director Weinberg, by Resolution #16-11-05, the Board authorized the promotion of Michael Scalero from Water Operator to Supervisor of Water Plant Operations, at an annual rate of pay of \$90,000.00, effective January 2, 2017, or as soon thereafter as the requisite approval from the Civil Service Commission is received. The vote was 7 for, 0 against, 0 abstentions. The meeting was adjourned at 7:15 p.m.

Approved by Secretary: Lisa Schlichting Date: 12/13/16