

**MEETING OF THE BOARD OF DIRECTORS OF
THE WATER AUTHORITY OF GREAT NECK NORTH
HELD ON SEPTEMBER 19, 2022
AT 50 WATERMILL LANE, GREAT NECK, NEW YORK**

PRESENT:

Michael C. Kalnick, Chairperson

Jay Johnas, Director

Dan Levy, Director

Dana Lustbader, Director

Irving Rosenstein, Director

Michael Smiley, Director

Steven Weinberg, Director

[No appointment has been made.]

Village of Great Neck

Village of Saddle Rock

Village of Kensington

Village of Great Neck Plaza

Village of Great Neck Estates

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

Judith Flynn, Treasurer

Debra Ray, Secretary

Stephen G. Limmer, Counsel

Water Authority of Great Neck North

Water Authority of Great Neck North

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Water Authority of Great Neck North

Water Authority of Great Neck North

Water Authority of Great Neck North

McLaughlin & Stern, LLP

NOT PRESENT:

Carol Frank, Director

Village of Kings Point

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

On the motion of Director Levy, seconded by Director Weinberg, by Resolution #22-09-01, the Minutes of the Board's August 22, 2022, 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 Smiley, by Resolution #22-09-02, 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 #22-09-03, 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.

Treasurer Judith Flynn presented the 2023 Draft Budget to the Board noting that the total operating plan in the Final Budget shows an increase of 7.7% and \$801,330 over the 2022 Budget. The primary drivers for the increase include an increase of Treatment Costs for Emerging Contaminants, an increase of NYS Retirement costs of \$127,000, an increase in Insurance Costs of \$70,000 due to the increased values of Well 6, Well 8 and Watermill Lane Facility, and an increase in Health Insurance of \$47,000. These amounts were offset by decreases in total payroll of approximately \$55,000 and a decrease in interest expense of \$97,000. A copy of the Draft Budget is on file with the Secretary.

Michael Rispoli presented the Assistant Superintendent's Report:

The following is a summary of the status of the current projects by CDM Smith:

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 several punch list items including the roof canopy (delayed due to supply chain issues in obtaining material).

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.

- Due to the damage found to the existing pump system, it has been recommended that the well pump, column pipe, and associated equipment be replaced. The Authority has sent correspondence to the Well 8 contractor, with a copy to its maintenance bond surety, giving them notice that they are responsible for the damage.

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

- Verizon has provided its funding and submittals have been reviewed; waiting on scheduling of work. AT&T has provided its funding as well and has made its submittals which are being reviewed.

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 is being funded through SMLP program. Estimated completion date for this project is mid-October.
 1. The remaining punch list items are being addressed by the contractor.
 2. SCADA system training for operators is scheduled for 9/22/22. Additional training sessions will follow.
 3. SCADA O&M manuals are being finalized.
4. **Pheasant Run (Kings Point) Water Main Extension** - Installation of approximately 1,280 feet of water main for new development.
 1. No change since last month. Construction contract has been put on hold as requested by developer.
5. **Old Mill II Water Main Extension** - Installation of approximately 1,110 feet of water main for new development.
 1. No change since last month. Received DOH approval. Waiting on developer regarding their schedule so WAGNN can issue for bid.
6. **West Shore Road Water Main Improvements** - Installation of approximately 1,950 feet of water main for new development.
 1. No change since last month. Received DOH approval. Waiting on developer regarding their schedule so WAGNN can issue for bid.

Assistant Superintendent Rispoli gave the Board an update on the Watermill Lane AOP Project and noted that since the previous meeting the following tasks have been completed: H2M did Performance Testing and sent the first set of DOH samples to Pace Analytical and are awaiting results; Hoffman completed epoxy finish on flooring in the building; all check valves have been delivered, installed, and painted; finalized process pipe painting; all doors installed and locks re-keyed; Sodium Hypochlorite tank monitoring system; all Health Department signage and valve tags have been installed; UVT analyzers have been delivered and installed; generator wiring and programming; all remaining equipment and lighting has been mounted, wired, and powered; AIS documentation has been sent to the EPA for review. Assistant Superintendent Rispoli also noted that the following work is next to be completed: Topsoil, final grading, and seeding; general site and building cleanup; Eagle integration work and startup progression; finalize installation of first floor FRP platforms; receive and install peroxide analyzers; finish installation of security system; H2M Performance Report progression and Health Department completed works application.

Gregory Graziano presented the Superintendent's Report:

Superintendent Graziano presented a Proposal from the Public Relations Firm PMG Marketing Group due to the retirement of the Authority's former Public Relations Rep, Kathy Ryan. PMG Marketing Group proposes to do the same work as Kathy Ryan including the Newsletters, the Annual Water Quality Report and PR support on an hourly basis. On the motion of Director Levy, seconded by Director Weinberg, by Resolution #22-09-04, the Board approved the proposal presented by PMG Marketing Group. The vote was 6 for, 0 against, 0 abstentions. A copy of the proposal is on file with the Secretary.

Superintendent Graziano presented the Draft Five Year Capital Plan for years 2023 – 2027. In discussions about the Five-Year Capital Plan, Superintendent Graziano advised the Board that Five Year Capital Plan will be finalized with the budget and submitted to the Board for approval next month.

On the motion of Director Levy, seconded by Director Lustbader, by Resolution #22-09-05, the Board went into Executive Session at 6:55 p.m. for advice of counsel. The Board emerged from Executive Session at 7:06 p.m.

Chairman Kalnick announced that minutes of the Executive Session were taken and a resolution, Resolution #22-09-06, was adopted; however the minutes and the resolution are privileged and confidential and not subject to disclosure under the Freedom of Information Law.

The meeting was adjourned at 7:09 p.m.

Approved by Secretary:

Date: