

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of March 23, 2009

Location: 58 South Tyson Avenue, Floral Park

Attendance: John E. Ryan	Chairman
George Bakich	Town of Hempstead
Herbert Brown	Village of Garden City
Chris Gorman	Village of Stewart Manor
Aly Kayne	Town of Hempstead
Dominic Longobardi	Village of Floral Park
Arlene McMullan	Village of South Floral Park
Susan Powderly	Village of Bellerose
Reid Sakowich	Village of New Hyde Park
Marianna Wohlgemuth	Town of North Hempstead

Absent: None

Legal Counsel: Dominick Minerva, Sr. and Dominick Minerva, Jr., Minerva & D'Agostino,

Water Authority: M. Tierney, Superintendent, K. Conroy, Treasurer, T. Mulzoff, Director of Operations, R. Swartz, Chief Engineer, J. Corbisiero, Director of Plant Operations, Alan Kolakowski, Director of Accounting & Customer Service, Debbie Cossio, Manager, Customer Service, J. Tierney, Director of Information Technology, J. Varley, Director of Administration and Human Resources, D. Rossetti, Customer Service, S. Kuse, Manager, Purchasing & Fleet Operations, B. Machen, Distribution Inspector M. DeLuca, Customer Service

The meeting was called to order at 7:35 PM by J. Ryan. The salute to the flag was led by M. Wohlgemuth.

Mr. Ryan immediately opened the meeting to Public Comment. T. VanBuskirk of Flowerview Gardens complained about noise from cutting pipe at 7:00 AM. Mr. Tierney stated these kinds of activities do not take place in this facility at all. Mr. Ryan assured Mr. VanBuskirk that this issue will be addressed with the Superintendent and staff.

B. Machen of the Water Authority addressed his concerns regarding medical coverage to the Board of Directors. Mr. Machen requested that the Board address the concerns of staff regarding this matter.

J. Tangredi of Stewart Manor addressed the Board regarding his concerns about hydrant rental rates and proposed price increases. Mr. Tierney noted that the Operating Plan for the new fiscal year is not yet complete, but any increase in hydrant rentals will be lower than the 15% that Mr. Tangredi heard.

A discussion took place between Mr. Tierney and C. Gorman regarding the process of inspection and repair of hydrants and a request from the Village of Stewart Manor requesting assistance in the maintenance of their hydrants.

Mr. Tangredi also asked about hydrant issues on the dead end streets in Stewart Manor. T. Mulzoff, B. Swartz and Mr. Gorman will meet with Mr. Tangredi to discuss these issues.

Resolution #094/08/09 Motion by M. Wohlgemuth seconded by S. Powderly to approve the Minutes of the meeting of February 23, 2009. Open for discussion.
Approval of Minutes Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously passed and the Minutes were approved as amended and appended.

Treasurer's Report: Mr. Conroy reported on the financial position of the Water Authority as of March 11, 2009. This report was made a part of the record and appended to the minutes.

Mr. Kayne asked about a preliminary draft of the budget for the next Fiscal Year. Mr. Tierney noted that this draft will be forthcoming.

Resolution #095/08/09 Motion by M. Wohlgemuth seconded by A. McMullan to approve and pay the outstanding Accounts Payable warrants for the period 2/1/09 thru 2/28/09 in the amount of \$ 614,979.96. Open for discussion.
Approval of Warrants Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #096/08/09 Motion by D. Longobardi seconded by M. Wohlgemuth to allocate \$124,390.04 as a Capital Expenditure to draw down from the Construction Fund. Open for discussion. Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously passed.
Bond Fund Account

Resolution #081/08/09 Motion by D. Longobardi seconded by M. Wohlgemuth to approve and pay the outstanding Accounts Payable warrants for the period 1/1/09 thru 1/31/09 in the amount of \$1,032,596.49. Open for discussion.
Approval of Warrants Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #082/08/09 Motion by G. Bakich seconded by M. Wohlgemuth to allocate \$275,377.45 as a Capital Expenditure to draw down from the Construction Fund. Open for discussion. Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously passed.
Bond Fund Account

Mr. Sakowich commented regarding the bidding procedure on the recent small tools bid. He noted some large differences in certain items and suggested dividing the contract into multiple contracts in the future.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of 3/20/09. Mr. Tierney addressed questions from the Board on portions of his report.

(Mr. Kayne left the meeting at 8:30 PM.)

Attorney’s Report: Mr. Minerva Jr. presented the following resolutions for consideration by the Board.

Resolution #097/08/09 **Water Quality Report** **WHEREAS**, a written recommendation was sent to the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”), by Janice Varley, Director of Human Resources and Administration, stating that price quotes were received for printing and mailing the Water Authority’s Annual Water Quality Report (hereinafter “AWQR”); and

WHEREAS, the aforesaid recommendation states that the lowest price quote for printing and mailing was received from Landon Graphics, and recommends entry into a contract;

NOW THEREFORE, upon motion of R. Sakowich, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the Board of Directors of the Water Authority awards the contract for the printing and mailing to Landon Graphics in accordance with its price quote of four thousand one hundred (\$4,100.00) dollars; and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a contract, in a form acceptable to Counsel, with Landon Graphics for the printing and mailing of the Water Authority’s AWQR, in the amount of four thousand one hundred (\$4,100.00) dollars.

Open for discussion. Roll call vote.

Town of Hempstead	26.75	Aye
Town of Hempstead	26.75	Absent
Village of Floral Park	16.9	Aye
Village of New Hyde Park	10.8	Aye
Town of North Hempstead	12.3	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	1.3	Aye
TOTAL	73.25	

Motion unanimously carried.

Resolution #098/08/09 **Materials** **WHEREAS**, the Board of Director of the Water Authority of Western Nassau County by public notice duly published according to law, invited sealed bid proposals for a one year contract with a one year option, to be exercised in the

Supply Contract sole discretion of the Water Authority of Western Nassau County, to supply materials to the Water Authority of Western Nassau County, in accordance with its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 18th day of March, 2009, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority of Western Nassau County, a written recommendation was sent to the Board of Directors by Thomas Mulzoff, Director of Operations of the Water Authority of Western Nassau County, stating that T. Mina Supply, Inc. was the lowest responsible bidder meeting the bid specifications, and recommending award of the contract thereto; and

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County has determined that T. Mina Supply, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of D. Longobardi, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the bid proposal of T. Mina Supply, Inc. be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a one year contract with a one year option, to be exercised in the sole discretion of the Water Authority of Western Nassau County, with T. Mina Supply, Inc. to supply materials to the Water Authority of Western Nassau County, in accordance with its requirements, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. Roll call vote

Town of Hempstead	26.75	Aye
Town of Hempstead	26.75	Absent
Village of Floral Park	16.9	Aye
Village of New Hyde Park	10.8	Aye
Town of North Hempstead	12.3	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	73.25	

Motion unanimously carried.

Resolution #099/08/09 Zinc Ortho-Phosphate/ Zinc Poly-Phosphate WHEREAS, the Board of Directors of the Water Authority of Western Nassau County by public notice duly published according to law, invited sealed bid proposals for a one year contract with a one year option to supply liquid zinc orthophosphate and bimetallic zinc polyphosphate to the Water Authority of Western Nassau County, in accordance with its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 18th day of March, 2009, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority of Western Nassau County, a written recommendation was sent to the Board of Directors by Robert Swartz, Chief Engineer of the Water Authority of Western Nassau County, stating that Shannon Chemical Corporation was the lowest responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County has determined that Shannon Chemical Corporation is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by S. Powderly,

BE IT RESOLVED, that the bid proposal of Shannon Chemical Corporation be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a one year contract with a one year option, with Shannon Chemical Corporation to supply liquid zinc orthophosphate and bimetallic zinc polyphosphate to the Water Authority of Western Nassau County, in accordance with its requirements, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. Roll call vote

Town of Hempstead	26.75	Aye
Town of Hempstead	26.75	Absent
Village of Floral Park	16.9	Aye
Village of New Hyde Park	10.8	Aye
Town of North Hempstead	12.3	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye

Village of Garden City	<u>1.3</u>	Aye
TOTAL	73.25	

Motion unanimously carried.

Resolution #100/08/09 Contract to Supply Uniform Clothing WHEREAS, the Board of Directors of the Water Authority of Western Nassau (hereinafter “Water Authority”) by public notice duly published according to law, invited sealed bid proposals for a one year contract with two successive one year options, to be exercised in the sole exclusive discretion of the Water Authority, to supply uniform clothing items to the Water Authority, in accordance with its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 18th day of March 2009, at 10:30 o’clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority, a written recommendation was forwarded to the Board of Directors by Christine DeFina, of the Water Authority, stating that Wearguard-Crest, a division of ARAMARK Uniform Services, a division of ARAMARK Uniform & Career Apparel, LLC (hereinafter ARAMARK) was the only bidder and is a responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

WHEREAS, ARAMARK failed to submit a properly executed resolution by corporate bidder at the time of the bid opening; and

WHEREAS, ARAMARK has filed a properly executed resolution by corporate bidder with the Water Authority; and

WHEREAS ARAMARK has agreed to reduce its bid prices on certain items; and

WHEREAS the Board of Directors of the Water Authority has determined that ARAMARK is a responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by G. Bakich,

BE IT RESOLVED, that the bid proposal of ARAMARK be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a one year contract with two successive one year options, to be exercised in the sole exclusive discretion of the Water Authority of Western Nassau County, with ARAMARK to supply uniform clothing items to the Water Authority, in accordance with its requirements, for the prices specified in said revised bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. Roll call vote

Town of Hempstead	26.75	Aye
Town of Hempstead	26.75	Absent
Village of Floral Park	16.9	Aye
Village of New Hyde Park	10.8	Aye
Town of North Hempstead	12.3	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	73.25	

Motion unanimously carried.

The next meeting will be April 27, 2009.

Resolution #101/08/09 Motion by A. McMullan, seconded by G. Bakich for the Board to go into Executive Session to discuss matters of personnel.
Executive Session Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0
 Motion unanimously carried and the Board went into Executive Session at 8:45PM.

Resolution #102/08/09 Motion by M. Wohlgemuth, seconded by D. Longobardi for the Board to come out of Executive Session. Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0
Executive Session Motion unanimously carried and the Board came out of Executive Session at 9:00 PM.

Resolution #103/08/09 Motion by G. Bakich, seconded by M. Wohlgemuth to adjourn. Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0
Adjournment Motion unanimously carried.

Respectfully submitted,

Dominick Minerva
 Secretary