

**WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of October 18, 2010**

Location: 58 South Tyson Avenue, Floral Park

Attendance: John E. Ryan Chairman
George Bakich Town of Hempstead
Herbert Brown Village of Garden City
Dominic Longobardi Village of Floral Park
Arlene McMullan Village of South Floral Park
Susan Powderly Village of Bellerose
Marianna Wohlgemuth Town of North Hempstead

Absent: Chris Gorman Village of Stewart Manor
Aly Kayne Town of Hempstead
Reid Sakowich Village of New Hyde Park

Legal Counsel: Dominick Minerva, Sr. – Minerva & D’Agostino, P.C.

Water Authority: M. Tierney, Superintendent, J. Conroy, Treasurer.

The meeting was called to order at 7:35 PM by J. Ryan who asked Mr. Bakich to lead the salute to the flag.

Resolution #029/10/11 Motion by M. Wohlgemuth seconded by A. McMullan to approve the minutes of the meeting of August 23, 2010. Open for discussion.

Approval of Minutes Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Treasurer’s Report: Mr. Conroy presented the Treasurer’s Report for the periods 8/1/10 through 8/31/10 and 9/1/10 through 9/30/10. Mr. Conroy addressed questions from the Board members.

Resolution #030/10/11 Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the outstanding Accounts Payable warrants for the period 8/1/10 thru 8/31/10 in the

Approval of Warrants amount of \$1,716,141.20. Open for discussion. Mr. Conroy responded to questions from Board members.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #031/10/11 Motion by D. Longobardi seconded by M. Wohlgemuth to approve capital expenditure items of the warrants from the Citibank Capital Reserve fund in the amount of \$357,212.66. Open for discussion.

Bond Fund Account Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously passed.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the
#032/10/11 outstanding Accounts Payable warrants for the period 9/1/10 thru 9/30/10 in the
Approval of amount of \$1,779,392.67. Open for discussion. Mr. Conroy responded to
Warrants questions from Board members.
Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi to approve capital
#033/10/11 expenditure items of the warrants from the Citibank Capital Reserve fund
Bond Fund in the amount of \$580,699.47. Open for discussion.
Account Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously passed.

Public Comment:

Representatives from Cameo Civic Association presented a sample of their drinking water, and commented on the short length of time that water filters are effective in their area, as well as the seeming lack of concern on the part of Customer Service representatives when calls are made. Mr. Tierney assured them their concerns will be addressed.

D. Natoli of Morton Civic Association, Franklin Square, would like a representative of the Water Authority to address his association regarding the Swale Road project. Mr. Swartz currently has a commitment to address his group on January 24, 2011.

Representatives of T-Mobile and Pyramid Network Services addressed the Board regarding their proposal to attach cell antennas to a water tower in Elmont. Details of rent and proposed escalation were outlined. Mr. Minerva indicated this is subject to the approval of the Board of Appeals of the Town of Hempstead, and this should be discussed in Executive Session.

Resolution Motion by M. Wohlgemuth seconded by S. Powderly for the Board to go into
#34/10/11 Executive Session to discuss a matter of negotiation.
Executive Vote: For: 6 Against: 0 Abstentions: 0 The vote was unanimous and the Board
Session went into Executive Session at 8:15 PM.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi for the Board to come out
#35/10/11 of Executive Session.
Executive Vote: For: 6 Against: 0 Abstentions: 0 The vote was unanimous and the Board
Session came out of Executive Session at 8:25 PM.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of October 14, 2010.

Ms. Wohlgemuth asked about WAWNC impact regarding the proposed Nassau County sewer tax to the Water Authority.

Attorney’s Report:

Resolution #036/10/11 **Position of Senior Accountant** **WHEREAS**, the Water Authority of Western Nassau County’s (hereinafter “Water Authority”) has received a memorandum from Janice Varley, Director of Human Resources, indicating that a certified list was received from the Nassau County Department of Civil Service (hereinafter “County list”) for the senior accountant position; and

WHEREAS, the aforesaid memorandum recommends the hiring of Scott Eagar from the County list; and

WHEREAS, the Water Authority has hired Scott Eagar to the position of Senior Accountant;

NOW, THEREFORE, upon motion of D. Longobardi, seconded by G. Bakich,

BE IT RESOLVED that the Water Authority hereby ratifies and confirms the appointment of Scott Eagar to the position of senior accountant from the County list, at an annual salary of \$70,741.00, plus benefits provided to all employees, subject to approval by the Nassau County Department of Civil Service; and be it

FURTHER RESOLVED that the Board of Directors authorizes the Chairman of the Water Authority to execute any and all documents required by the Nassau County Department of Civil Service to complete the appointment of Scott Eagar to the position of senior accountant.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Aye
Village of New Hyde Park	11.2	Absent
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #037/10/11 **GAC Treatment System** **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (“Water Authority”) entered into a lease agreement with the Suffolk County Water Authority to rent a Portable Granulated Activated Carbon (GAC) Treatment System to restore the use of Well Number 25A in order to provide enough water supply to meet the demands of the peak summer season; and

WHEREAS, a written recommendation was forwarded to the Board of Directors of the Water Authority of Western Nassau County (“Water Authority”) by Robert Swartz, Chief Engineer, recommending that the Water Authority exercise the option to extend the aforementioned lease; and

WHEREAS, the aforementioned memorandum indicates that notice was sent to the Suffolk County Water Authority exercising the option to extend the lease for an additional one year period.

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

BE IT RESOLVED, that the Board of Directors hereby approves, ratifies and confirms that extension of the lease with the Suffolk County Water Authority for an additional one year period.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Aye
Village of New Hyde Park	11.2	Absent
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #038/10/11 **Bleach Delivery** **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 be exercised in the sole discretion of the Water Authority of Western Nassau County, to supply bleach (15% sodium hypochlorite) 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 13th day of October, 2010, 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 H. Krevit

& Company, 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 has determined that H. Krevit & Company, 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 H. Krevit & Company, 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 H. Krevit & Company, Inc. for supply and delivery of bleach for the Water Authority, 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	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Aye
Village of New Hyde Park	11.2	Absent
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried

Resolution #039/10/11 **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County by public notice duly published according to law, invited sealed bid **Vehicle Maintenance** proposals for a two year contract for vehicle maintenance and repair of the vehicles of the Water Authority of Western Nassau County less than 15,000 gross vehicle weight; 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 23rd day of September 2010, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority of Western Nassau County, a written recommendation was sent to the Board of Directors by Steven D. Kuse, of the Water Authority of Western Nassau County, stating that Morans Auto and Truck Service, Inc. is 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 Morans Auto and Truck Service, Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of S. Powderly, seconded by A. McMullan,

BE IT RESOLVED, that the bid proposal of Morans Auto and Truck Service, 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 two year contract with Morans Auto and Truck Service, Inc. for vehicle maintenance and repair of the vehicles of the Water Authority of Western Nassau County less than 15,000 gross vehicle weight, 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	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Aye
Village of New Hyde Park	11.2	Absent
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

The resolution for a two year contract for vehicle maintenance and repair of the vehicles of the Water Authority of Western Nassau County greater than 15,000 gross vehicle weight was tabled for discussion and vote at the November meeting.

Resolution #040/10/11 **WHEREAS**, two proposals were received by the Water Authority of Western Nassau County (“Water Authority”) for a public works contract to perform **Housekeeping Services** housekeeping services at 58 South Tyson Avenue, Floral Park, New York in response to requests from three contractors; and **Contract**

WHEREAS, upon review of such proposals, a written recommendation was forwarded to the Board of Directors by Thomas J. Mulzoff, Director of Operations of the Water Authority of Western Nassau County, stating that of the two bids received, Coverall Cleaning Concepts of Long Island was the contractor to submit the lowest bid and recommending award of the contract thereto;

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

BE IT RESOLVED, that the proposal of Coverall Cleaning Concepts of Long Island 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 public works contract with Coverall Cleaning Concepts of Long Island for one year, to perform housekeeping services at 58 South Tyson Avenue, Floral Park, New York, for an annual price of Seven Thousand Three Hundred Twenty Dollars (\$7,320.00).

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Aye
Village of New Hyde Park	11.2	Absent
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #041/10/11 Contract to Supply Gate Valves **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 two year contract to supply gate valves 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 23rd day of September 2010, 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 J. Mulzoff, Director of Operations of the Water Authority of Western Nassau County,

stating that Joseph G. Pollard Co., Inc. was the lowest responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

WHEREAS, the aforesaid memo indicates that Blackman Plumbing submitted a bid with an error and transmitted correspondence to the Water Authority describing its mistake and requesting that its bid be voided; and

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County has determined that Joseph G. Pollard Co., Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by A. McMullan,

BE IT RESOLVED, that the bid of Blackman Plumbing is hereby deemed void; and be it

FURTHER RESOLVED, that the bid proposal of Joseph G. Pollard Co., 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 two year contract with Joseph G. Pollard Co., Inc. to supply gate valves 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	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Aye
Village of New Hyde Park	11.2	Absent
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #042/10/11 Motion by M. Wohlgemuth seconded by B. Brown to authorize J. Ryan to sign the Town of Hempstead application for T-Mobile to proceed with their pending application. Open for discussion. Vote: For: 5 Against: 0 Abstentions: 1
Authorization
To Sign (S. Powderly) The motion was carried.

Date of next meeting: November 22, 2010

Resolution Motion by G. Bakich seconded by A. McMullan to adjourn. Open for discussion.

#043/10/11 Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the

Adjournment meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Dominick M. Minerva
Secretary