

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of October 26, 2015**

**Location:** 1580 Union Turnpike, New Hyde Park

<b>Attendance:</b> George Bakich	Town of Hempstead
Bart Brown	Village of Garden City
Chris Gorman	Village of Stewart Manor (arrived 7:35 PM)
Greg Ifill	Village of South Floral Park
Dominick Longobardi	Village of Floral Park
Susan Powderly	Village of Bellerose
Marianna Wohlgemuth	Town of North Hempstead
Cherie Zacker	Town of Hempstead

**Absent:** Reid Sakowich Village of New Hyde Park

**Water Authority:** M. Tierney, Superintendent; J. Varley, Director of Human Resources

**Legal Counsel:** Dominick Minerva, Minerva & D'Agostino, P.C.

**Engineer:** D. Kelleher, H2M Group

Mr. Ryan called the meeting to order at 7:05 PM with the Salute to the Flag led by S. Powderly.

**Resolution #052/15/16 — Approval of Minutes**

Motion by D. Longobardi, seconded by G. Bakich to approve the Minutes of the meeting of September 21, 2015. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 1 Motion carried and the minutes were accepted as distributed.

**Treasurer's Report** - Mr. Tierney reported on the financial status of the Water Authority for the period September 1 to September 30, 2015.

**Resolution #053/15/16 — Approval of Warrants**

Motion by M. Wohlgemuth, seconded by C. Zacker to approve and pay the outstanding Accounts Payable warrants for the period 9/1/15 thru 10/13/15 in the amount of \$1,086,072.96. Open for discussion. Mr. Tierney addressed questions from the Board. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

**Resolution #054/15/16 – Approval of Capital Expenditures**

Motion by M. Wohlgemuth, seconded by S. Powderly to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2010B in the amount of \$96,693.80. Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Mr. Ryan noted that the position of Treasurer will be addressed in Executive Session.

**Superintendent's Report**

Mr. Tierney reported on the status of the Water Authority as of October 23, 2015 and addressed questions from the Board.

**Attorney's Report**

**Resolution #055/15/16 – Preparation of Engineering Report for Design of Well No. 25A Iron & VOC Removal Facility**

**WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

**WHEREAS**, pursuant to section 1198-f(12) of the PAL, the Water Authority has the power to retain or employ engineers and private consultants on a contract basis or otherwise for rendering professional or technical services and advice; and

**WHEREAS**, the Water Authority previously entered into a contract with H2M Water to provide engineering consulting services to the Water Authority for the 2015/2016 fiscal year; and

**WHEREAS**, the Water Authority requires the services of an engineer to perform an engineering report in connection with proposed new wellhead treatment systems for Well No. 25A and to prepare a request for proposals to test Well No. 25A; and

**WHEREAS**, the Water Authority’s consulting engineer, H2M Water, submitted a proposal in the sum of \$24,000.00 to perform the requested report and request for proposals; and

**WHEREAS**, the Board of Directors has received a memorandum from Joseph Corbisiero of the Water Authority recommending approval of the proposal from H2M Water in the sum of \$24,000.00 to perform the requested report and request for proposals; and

**WHEREAS**, the Board of Directors of the Water Authority, on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to approve the proposal of H2M Water to prepare the engineering report and request for proposals for the Water Authority.

**NOW THEREFORE**, upon motion of B. Brown, seconded by G. Ifill,

**BE IT RESOLVED**, that the proposal of H2M Water to perform an engineering report in connection with a proposed new wellhead treatment system for Well No. 25A and a request for proposals to test Well No. 25A, is approved as additional services in accordance with its proposal in the sum of \$24,000.00.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Aye
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
<b>TOTAL</b>	<b>85.4</b>	

Motion unanimously carried.

**Resolution #056/15/16 – Executive Session:-** Motion by G. Bakich, seconded by G. Ifill for the Board to go into Executive Session to discuss matters of Litigation and Personnel.

Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 The vote was unanimous and the Board went into Executive Session at 7:20 PM. (Mr. Gorman joined the meeting at 7:35 PM)

**Resolution #057/15/16 – Executive Session:** Motion by D. Longobardi, seconded by M. Wohlgenuth for the Board to come out of Executive Session.

Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0 The vote was unanimous, and the Board came out of Executive Session at 7:55 PM. There was no action on items discussed in Executive Session.

**Date of Next Meeting:** November 23, 2015

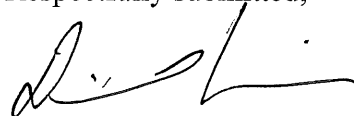
A meeting/work session will be held at 6:00 PM, prior to the start of the regular meeting, with invitees to include Senator Jack Martin and representatives from each of the fire districts in the Water Authority’s service territory to discuss the Rate Study.

**Public Comment:** None

**Resolution #058/15/16 - Adjournment**

Motion by G. Bakich, seconded by C. Zacker to adjourn. Open for discussion.  
Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 8:00 PM.

Respectfully submitted,



Dominick Minerva  
Secretary