

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of November 21, 2011

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 M. Minerva and Dominick Minerva – Minerva & D’Agostino, P.C.

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

The meeting was called to order at 7:30 PM by J. Ryan who asked G. Bakich to lead the salute to the flag.

Resolution Motion by M. Wohlgemuth seconded by A. McMullan to approve the minutes of
#52/11/12 the October 24, 2011 meeting as amended. Open for discussion. Vote: For: 6
Approval of Against: 0 Abstentions: 0 The minutes were unanimously approved.
Minutes

Treasurer’s Report: . In Mr. Conroy’s absence Mr. Tierney reported on the financial position of the Water Authority as of 11/21/11. The report was made a part of the record and appended to the minutes.

Resolution Motion by M. Wohlgemuth seconded by B. Brown to approve and pay the
#053/11/12 outstanding Accounts Payable warrants for the period 10/1/11 thru 10/31/11 in the
Approval of amount of \$1,437,635.54. Open for discussion. Mr. Tierney responded to
Warrants questions from Board members.
Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by D. Longobardi seconded by M. Wohlgemuth to approve capital
#054/11/12 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$477,283.09. Open for discussion.
Account Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of November 17, 2011. Mr. Tierney responded to questions from Board members.

Attorney's Report:

Resolution #055/11/12 Renew Medical Insurance WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") has received a memorandum from Janice Varley, Director of Human Resources of the Water Authority, recommending renewal of the Oxford Freedom Small Group EPO plan in addition to NYSHIP, effective February 1, 2012 through January 31, 2013 for Water Authority employees based upon rate quotes received from United Benefit Solutions;

NOW THEREFORE, upon motion of M. Wohlgenuth, seconded by B. Brown,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the renewal of the Oxford Freedom Small Group EPO plan in addition to NYSHIP, effective February 1, 2012 through January 31, 2013 for Water Authority employees at the rate quotes received from United Benefit Solutions; and

BE IT FURTHER RESOLVED, that Tier 1 employees of the Water Authority shall contribute ten (10%) percent to the cost of the premium for the Oxford Freedom Small Group EPO plan; and

BE IT FURTHER RESOLVED, that Tier 2 employees of the Water Authority shall contribute fifteen (15%) percent to the cost of the premium for the Oxford Freedom Small Group EPO plan; and

BE IT FURTHER RESOLVED, that Tier 1 retirees of the Water Authority shall contribute the same percentage to the cost of coverage as approved by the NYSHIP resolution number 045/09/10 for the Oxford Freedom Small Group EPO plan; and

BE IT FURTHER RESOLVED, that Tier 2 retirees of the Water Authority shall contribute the same percentage to the cost of coverage as approved by the Tier 2 resolution number 015/11/12 for the Oxford Freedom Small Group EPO plan.

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 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.

A resolution concerning civil service residency requirements will not be voted on tonight, but will be discussed in Executive Session.

Mr. Ryan introduced D. Kelleher and B. Lucas of H2M who gave a presentation on the status of the iron removal plants as of this date. Following the presentation Board members were given a set of the comments and photographs shown.

The next meeting will be Monday, December 19, 2011.

Public Comment: None


Resolution Motion by A. McMullan, seconded by B. Brown for the Board to go into
#057/11/12 Executive Session to discuss matters of Personnel. Open for discussion.
Executive Vote: For: 6 Against: 0 Abstentions: 0 The motion unanimously
Session passed and the Board went into Executive Session at 8:15 PM.

Resolution Motion by B. Brown, seconded by D. Longobardi for the Board to come out
#058/11/12 of Executive Session. Open for discussion
Executive Vote: For: 6 Against: 0 Abstentions: 0 The motion unanimously passed
Session and the Board came out of Executive Session at 8:35 PM.

Resolution Motion by G. Bakich, seconded by S. Powderly to adjourn. Open for
#059/11/12 discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 8:35 P.M.

Mr. Ryan wished all Board members a Happy Thanksgiving.

Respectfully submitted,


Dominick M. Minerva
Secretary