

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of December 20, 2010

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
Dominic Longobardi Village of Floral Park
Susan Powderly Village of Bellerose
Marianna Wohlgemuth Town of North Hempstead

Absent: Arlene McMullan Village of South Floral Park
Aly Kayne Town of Hempstead
Reid Sakowich Village of New Hyde Park

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

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

Consultant: Robert Holzmacher, Engineer

The meeting was called to order at 7:40 PM by J. Ryan who asked D. Longobardi to lead the salute to the flag.

Treasurer’s Report: Mr. Conroy presented the Treasurer’s Report for the period 11/1/10 through 11/30/10. Mr. Conroy and Mr. Tierney addressed questions from the Board members.

Resolution #055/10/11 Approval of Warrants Motion by M. Wohlgemuth seconded by B. Brown to approve and pay the outstanding Accounts Payable warrants for the period 11/1/10 thru 11/30/10 in the amount of \$2,355,617.53. Open for discussion. Mr. Tierney responded to questions from Board members.
Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #056/10/11 Bond Fund Account 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 \$1,386,048.62. Open for discussion.
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 December 17, 2010. Mr. Tierney responded to questions from Board members.

Attorney's Report:

Resolution #057/10/11 Health Plan Renewal 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 Oxford Liberty EPO and Emblem Comp Rehealth effective February 1, 2011 through January 31, 2012 for Water Authority employees based upon rate quotes received from United Benefit Solutions.

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

BE IT RESOLVED that the Board of Directors of the Water Authority hereby approves the Oxford Liberty EPO and Emblem Comp Rehealth, effective February 1, 2011 through January 31, 2012 for Water Authority employees at the rate quotes received from United Benefit Solutions; and

BE IT FURTHER RESOLVED that employees of the Water Authority shall contribute ten percent (10%) to the cost of the premium for the Oxford Liberty EPO and Emblem Comp Rehealth plans.

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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	61.0	

Motion unanimously carried.

Resolution #058/10/11 Supply of Footwear Contract WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") entered into an agreement dated March 6, 2009 with Saf-Gard Safety Shoe Co. to supply footwear to the Water Authority; and

WHEREAS, Article 6 of the aforesaid contract provides the Water Authority with the option to elect to extend the contract for two successive one year terms, upon ninety days written notice, with a price increase of two percent (2%) per year; and

WHEREAS, a written recommendation was sent to the Board of Directors by Christine DeFina of the Water Authority, recommending extending the term of the aforesaid contract for the second successive one year term;

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

BE IT RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to transmit written notification to Saf-Gard Safety Shoe Co. of the Water Authority’s exercise of its option, to extend the term of the aforesaid contract for the second successive one year term.

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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	61.0	

Motion unanimously carried.

Resolution #059/10/11 Laboratory Services Contract **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) entered into an agreement dated March 23, 2010 with H2M Labs, Inc. to perform laboratory services for the Water Authority; and

WHEREAS, Article 8 of the aforesaid contract provides the Water Authority with the option to elect to extend the contract for an additional one year term, upon ninety days written notice, with no price increase; and

WHEREAS, a written recommendation was sent to the Board of Directors by Robert Swartz, Chief Engineer of the Water Authority, recommending extending the term of the aforesaid contract for the additional one year term;

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

BE IT RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to transmit written notification to H2M Labs, Inc. of the Water Authority’s exercise of its option, to extend the term of the aforesaid contract for the additional one year term.

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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	61.0	

Motion unanimously carried

Resolution #060/10/11 **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County by public notice duly published according to law, invited sealed bid **Fire Hydrant Supply Contract** proposals for a one year contract to supply Mueller Super Centurion 250 Fire Hydrants 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 3rd day of December, 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 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 Joseph G. Pollard, Inc. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Joseph G. Pollard 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 Joseph G. Pollard Inc. to supply Mueller Super Centurion 250 Fire Hydrants 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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	61.0	

Motion unanimously carried.

Resolution #061/10/11 **Vehicle Maintenance Contract** 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 for vehicle maintenance and repair of the vehicles of the Water Authority of Western Nassau County greater 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 17th day of December 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 Steve D. Kuse, of the Water Authority of Western Nassau County, stating that Cross Island Welding 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 Cross Island Welding is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of D. Longobardi, seconded by C. Gorman,

BE IT RESOLVED, that the bid proposal of Cross Island Welding 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 Cross Island Welding for vehicle maintenance and repair of the vehicles of the Water Authority of


Public Comment: Mr. D. Natoli of the Morton Civic Association in Franklin Square indicated that R. Swartz, Chief Engineer will be speaking before their January meeting..

Resolution Motion by D. Longobardi seconded by G. Bakich for the Board to go into
#063/10/11 Executive Session to discuss matters of contract.
Executive Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0
Session The vote was unanimous and the Board went into Executive Session at 8:30 P.M.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi for the Board to come out
#064/10/11 of Executive Session. Open for discussion.
Executive Vote: For: 6 Against: 0 Abstentions: 0
Session The vote was unanimous and the Board came out of Executive Session at
8:40 P.M.

Resolution Motion by G. Bakich seconded by C. Gorman to adjourn. Open for discussion.
#065/10/11 Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the
Adjournment meeting was adjourned at 8:40 P.M.

Respectfully submitted,


Dominick M. Minerva
Secretary