

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of February 27, 2012

Location: 58 South Tyson Avenue, Floral Park

Attendance: John E. Ryan Chairman
George Bakich Town of Hempstead
Chris Gorman Village of Stewart Manor
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: Bart Brown Village of Garden City
Aly Kayne Town of Hempstead

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

Engineer: Robert Holzmacher

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

The meeting was called to order at 7:00 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
#080/11/12 the January 30, 2012 meeting. Open for discussion. Vote: For: 7 Against: 0
Approval of Abstentions: 0 The minutes were unanimously approved as amended.
Minutes

Treasurer's Report: Mr. Tierney reported on the financial position of the Water Authority for the period 1/1/12 to 1/31/12. The report was made a part of the record and appended to the minutes.

Resolution Motion by D. Longobardi seconded by R. Sakowich to approve and pay the
#081/11/12 outstanding Accounts Payable warrants for the period 1/10/12 thru 2/14/12 in the
Approval of amount of \$2,150,644.68. Open for discussion. Mr. Tierney responded to
Warrants questions from Board members.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by M. Wohlgemuth seconded by A. McMullan to approve capital
#082/11/12 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$950,819.96. Open for discussion.
Account Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of February 23, 2012. Mr. Tierney responded to questions from Board members.

Attorney's Report:

Resolution #83/11/12` Renew **WHEREAS,** the Water Authority of Western Nassau County's (hereinafter "Water Authority") commercial insurance policies were scheduled to renew on March 1, 2012:

Commercial Insurance

- Commercial Crime
- General Liability
- Equipment Breakdown
- Commercial Automobile
- Commercial Property
- Primary Umbrella Liability
- Excess Umbrella Liability
- Public Officials Liability
- Employee Benefits Liability
- Terrorism

WHEREAS, the Board of Directors of the Water Authority has reviewed the memorandum from Janice R. Varley, Director of Human Resources, and the report from JAF Associates Insurance Services with respect to the renewal of the aforesaid commercial insurance policies; and

WHEREAS, it is in the best interest of the Water Authority to contract for a one year period commencing March 1, 2012 with JAF Associates Insurance Services to provide the aforesaid commercial insurance policies;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves placement of the insurance policies with JAF Associates Insurance Services in accordance with the submitted proposal in the total amount of two hundred seventy-four thousand eight hundred sixty-nine (\$274,869.00) dollars.

Open for discussion and roll call vote. Ms. Varley and Mr. Faccibene addressed questions from the Board.

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	Aye
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	Aye
Village of Garden City	<u>1.3</u>	Absent
TOTAL	72.3	

Motion unanimously carried.

Resolution #084/11/12 **Laboratory Services** 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 perform laboratory services for 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 14th day of February, 2012, 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, of the Water Authority of Western Nassau County, stating that H2M Labs, 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 H2M Labs, 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 H2M Labs, 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 H2M Labs, Inc. to perform laboratory services for 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	Aye
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	Aye
Village of Garden City	<u>1.3</u>	Absent
TOTAL	72.3	

Motion unanimously carried.

Resolution **WHEREAS**, a written recommendation was forwarded to the Board of
#085/11/12 Directors by Steven D. Kuse, of the Water Authority of Western Nassau
HVAC County (hereinafter "Water Authority") stating that eight (8) area vendors
Contract were contacted for proposals for a maintenance contract for the HVAC units
located at 58 South Tyson Avenue, Floral Park, New York; and

WHEREAS, the aforesaid memorandum indicates that only one proposal was received by the Water Authority from the current contractor and recommending entry into a contract with Herricks Mechanical Corporation d/b/a AirNow (hereinafter "Herricks Mechanical") based upon their satisfactory performance;

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

BE IT RESOLVED, that the proposal of Herricks Mechanical 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 public works contract with Herricks Mechanical for maintenance of the HVAC units located at 58 South Tyson Avenue, Floral Park, New York, in a form acceptable to counsel of the Water Authority, in the amount of four thousand eight hundred thirty (\$4,830.00) Dollars.

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	Aye
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	Aye
Village of Garden City	<u>1.3</u>	Absent
TOTAL	72.3	

Motion unanimously carried.

A resolution was introduced concerning extension of the lease at 58 South Tyson Avenue. It was unanimously agreed to move this to Executive Session.

Public Comment: None

Date for next meeting: March 26, 2012 7:00 PM

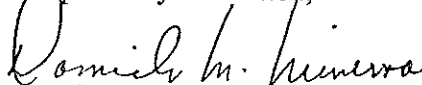
Resolution Motion by D. Longobardi, seconded by R. Sakowich for the Board to go
#086/11/12 into Executive Session to discuss a matter of contract. Open for discussion.
Executive Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried
Session and the Board went into Executive Session at 7:45 PM.

Resolution Motion by D. Longobardi, seconded by G. Bakich for the Board to come out
#087/11/12 of Executive Session. Open for discussion.
Executive Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried
Session and the Board came out of Executive Session at 8:15 PM.

M. Wohlgemuth requested a work session to review existing policies of the Water Authority.

Resolution Motion by G. Bakich, seconded by R. Sakowich to adjourn. Open for
#079/11/12 discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 8:15 P.M.

Respectfully submitted,


Dominick M. Minerva
Secretary