

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of March 2, 2015

Location: 1580 Union Turnpike, New Hyde Park

Attendance:	George Bakich	Town of Hempstead
	Chris Gorman	Village of Stewart Manor
	Dominick Longobardi	Village of Floral Park
	Arlene McMullan	Village of South Floral Park
	Susan Powderly	Village of Bellerose
	Marianna Wohlgemuth	Town of North Hempstead

Absent:	Bart Brown	Village of Garden City
	Aly Kayne	Town of Hempstead
	Reid Sakowich	Village of New Hyde Park

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

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

Engineer: T. McGuire, H2M Group

Mr. Ryan called the meeting to order at 7:00 PM and asked D. Longobardi to lead the salute to the flag.

Resolution #077/14/15 — Approval of Minutes

Motion by M. Wohlgemuth seconded by D. Longobardi to approve the Minutes of the meeting of February 4, 2015. Open for discussion. M. Wohlgemuth requested an amendment to the Minutes. Vote: For: 6 Against: 0 Abstention: 0
Motion unanimously carried and the minutes were accepted as amended.

Treasurer's Report

Mr. Conroy reviewed the financial position of the Water Authority for the period January 14, 2015 to February 12, 2015.

Resolution #078/14/15 — Approval of Warrants

Motion by M. Wohlgemuth, seconded by A. McMullan to approve and pay the outstanding Accounts Payable warrants for the period 1/14/15 thru 2/12/15 in the amount of \$1,408,235.78. Open for discussion. Mr. Tierney addressed questions from the Board. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #079/14/15 – Approval of Capital Expenditures

Motion by M. Wohlgemuth, seconded by D. Longobardi to approve capital expenditure items of

the warrants from the Bank of New York Construction Fund 2010B in the amount of \$137,353.48. 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 February 27, 2015.

Attorney’s Report

Resolution #080/14/15 – Selection of Senior Managing Underwriter for Series 2015 Bond Financing

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has previously approved a new bond issuance to take advantage of current low interest rates and meet the future capital needs of the Water Authority; and

WHEREAS, the Board of Directors has received a proposal from Bank of America Merrill Lynch to perform the underwriting services in connection with the bond issuance; and

WHEREAS, the Water Authority has utilized the services of Merrill Lynch on prior bond issuances and found their services to be satisfactory;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby engages the services of Bank of America/Merrill Lynch as underwriters for the new bond issuance in accordance with its proposal entitled “Merrill Lynch Underwriter’s Fee Proposal” dated February 27, 2015; and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to enter into a contract with Bank of America/Merrill Lynch to perform underwriting services in connection with the new bond issuance, in a form satisfactory to Counsel of the Water Authority.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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	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	60.2	

Motion unanimously carried.

Resolution #08/14/15 – Engineering Services for Miscellaneous Improvements Related to Sanitary Survey Bidding Tasks 1 & 3

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 Group to provide engineering consulting services to the Water Authority for the 2014/2015 fiscal year; and

WHEREAS, the Water Authority requires the services of an engineer to prepare the bid packages and assist in the bidding process for the upgrade to the air stripping treatment systems safeties at Station Nos. 20, 35, 40, 44 and 57 and to prepare the bid packages and assist in the bidding process to retrofit exhaust hoods covering the air discharge ports/vents at the top of the two packed aeration towers, as required by the Nassau County Department of Health; and

WHEREAS, the Water Authority had previously engaged the services of H2M Group to complete the plans and specifications required for this project by the Nassau County Department of Health; and

WHEREAS, the Water Authority has received a proposal from H2M Group to perform the services described above for the Water Authority in the sum of \$8,500.00; and

WHEREAS, the Board of Directors has received a memorandum from Michael J. Tierney, Superintendent of the Water Authority recommending approval of the proposal from H2M Group in the sum of \$8,500.00; and

WHEREAS, Board of Directors of the Water Authority has determined that it would be in the best interests of the Water Authority to approve the proposal of H2M Group to perform the above services, in accordance with its proposal, as additional services under its consulting contract;

NOW THEREFORE, upon motion of S. Powderly, seconded by C. Gorman,

BE IT RESOLVED, that the proposal of H2M Group to prepare the bid packages and assist in the bidding process for the upgrade to the air stripping treatment systems safeties at Station Nos. 20, 35, 40, 44 and 57 and to prepare and to prepare the bid packages and assist in the bidding process to retrofit exhaust hoods covering the air discharge ports/vents at the top of the two packed aeration towers, as required by the Nassau County Department of Health, is approved as additional services in accordance with its proposal in the sum of \$8,500.00.

Open for discussion and roll call Vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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	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	60.2	

Motion unanimously carried.

Resolution #082/14/15 – Engineering Services Associated with Preparation of Engineering Report for New Wellhead Treatment for VOC Removal at Well Nos. 15B and 15C/E and Evaluation of Well No. 15D

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 Group to provide engineering consulting services to the Water Authority for the 2014/2015 fiscal year; and

WHEREAS, the Water Authority requires the services of an engineer to prepare and submit an engineering report to the Nassau County Department of Health in connection with proposed new wellhead treatment systems for Well Nos. 15B and 15C/E as well as an evaluation of Well No. 15D; and

WHEREAS, the Water Authority’s consulting engineer, H2M Group, submitted a proposal in the sum of \$36,500.00 to prepare the requested reports; and

WHEREAS, the Board of Directors has received a memorandum from Michael J. Tierney, Superintendent of the Water Authority recommending approval of the proposal from H2M Group in the sum of \$36,500.00 to prepare the requested reports; and

WHEREAS, Board of Directors of the Water Authority has determined that it would be in the best interests of the Water Authority to approve the proposal of H2M Group to prepare the engineering reports for the Water Authority;

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

BE IT RESOLVED, that the proposal of H2M Group to prepare and submit an engineering report to the Nassau County Department of Health in connection with proposed new wellhead treatment systems for Well Nos. 15B and 15C/E as well as an evaluation of Well No. 15D, is approved as additional services in accordance with its proposal in the sum of \$36,500.00.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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	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	60.2	

Motion unanimously carried.

Resolution #083/14/15 – Emergency Repair for Booster Pump No. 15-1

WHEREAS, Joseph Corbisiero, Director, Plant Operations of the Water Authority of Western Nassau County (hereinafter “Water Authority”) provided a memo to the Board of Directors indicating there was a failure of Booster Pump No. 15-1; and

WHEREAS, the aforesaid memo further indicates that an emergency repair was required in order to return Booster Pump No. 15-1 back into service and that two price quotes were received by informal bid for the replacement parts necessary to perform the repair; and

WHEREAS, the aforesaid written memo indicates that the plant operations responsibility area recommends authorizing Fleet Pump & Service Group, Inc., the lowest responsible bidder, to provide the replacement parts, in accordance with its proposal in the sum of \$4,875.00; and

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby ratifies and confirms the purchase of the replacement parts for Booster Pump No. 15-1 from Fleet Pump & Service Group, Inc. in accordance with its proposal in the sum of \$4,875.00; and

BE IT FURTHER RESOLVED, that the payment for the purchase in the sum of \$4,875.00 is hereby approved as an additional warrant item to be paid from the capital fund.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent

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	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	60.2	

Motion unanimously carried.

Resolution #084/14/15 – Emergency Repair for Booster Pump No. 15-2

WHEREAS, Joseph Corbisiero, Director, Plant Operations of the Water Authority of Western Nassau County (hereinafter “Water Authority”) provided a memo to the Board of Directors indicating there was a failure of Booster Pump No. 15-2; and

WHEREAS, the aforesaid memo further indicates that an emergency repair was required in order to return Booster Pump No. 15-2 back into service and that two price quotes were received by informal bid for the replacement parts necessary to perform the repair; and

WHEREAS, the aforesaid written memo indicates that the plant operations responsibility area recommends authorizing Rapid Pump & Meter Repair Service Corp., the lowest responsible bidder, to provide the replacement parts, in accordance with its proposal in the sum of \$7,029.00;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby ratifies and confirms the purchase of the replacement parts for Booster Pump No. 15-2 from Rapid Pump & Meter Repair Service Corp. in accordance with its proposal in the sum of \$7,029.00; and

BE IT FURTHER RESOLVED, that the payment for the purchase in the sum of \$7,029.00 is hereby approved as an additional warrant item to be paid from the capital fund.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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	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	60.2	

Motion unanimously carried.

Resolution #085/14/15 – Emergency Replacement of Sodium Hypochlorite Transfer Pump for Truck No. 503

WHEREAS, Joseph Corbisiero, Director, Plant Operations of the Water Authority of Western Nassau County (hereinafter “Water Authority”) provided a memo to the Board of Directors indicating that there was a failure of the Sodium Hypochlorite Transfer Pump on Truck No. 503 and an emergency replacement is needed; and

WHEREAS, the aforesaid memo further indicates that a proposal was received from Hastelloy-C to furnish the new pump for a cost of \$6,924.00 which will be mounted by Cross Island Welding and Equipment, and recommends the purchase of same;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the emergency purchase of the new pump for a cost of \$6,924.00 from Hastelloy-C; and

BE IT FURTHER RESOLVED, that the payment for the purchase in the sum of \$6,924.00 is hereby approved as an additional warrant item to be paid from the capital fund.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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	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	60.2	

Motion unanimously carried.

Resolution #086/14/15 – Emergency Purchase of Treatment Curtains

WHEREAS, Joseph Corbisiero, Director, Plant Operations of the Water Authority of Western Nassau County (hereinafter “Water Authority”) provided a memo to the Board of Directors indicating that an emergency purchase of treatment curtains and associated stainless steel hardware is necessary to comply with the Nassau County Department of Health directive which requires the installation of treatment curtains around all “uncontained” treatment chemical pumps; and

WHEREAS, the aforesaid memo further indicates that a proposal was received from Goff’s Enterprise to furnish the treatment curtains for a cost of \$21,383.16 plus delivery and recommends the purchase of same;

NOW THEREFORE, upon motion of A. McMullan, seconded by C. Gorman,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the emergency purchase of the treatment curtains from Goff’s Enterprise to furnish the curtain walls for a cost of \$21,383.16 plus delivery; and

BE IT FURTHER RESOLVED, that the payment for the purchase in the sum of \$21,383.16 plus delivery is hereby approved as an additional warrant item to be paid from the capital fund.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Absent
	60.2	

Motion unanimously carried.

Supplemental Resolutions regarding Issuance of Series 2015 Bond

M. Wohlgemuth requested that the supplemental resolutions regarding the issuance of bonds be tabled. Mr. Ryan requested a special meeting for next Monday, March 9 at 7:00 PM to consider the supplemental resolutions regarding the bond issuance. A motion was made by G. Bakich seconded by D. Longobardi to table the resolutions. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 The motion passed unanimously.

Resolution #87/14/15 – Executive Session

Motion by D. Longobardi, seconded by A. McMullan for the Board to go into Executive Session to discuss matters of labor contracts and litigation. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion passed and the Board went into Executive Session at 8:00 PM.

Resolution #088/14/15 – Executive Session

Motion by S. Powderly, seconded by A. McMullan for the Board to come out of Executive Session. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion passed and the Board came

out of Executive Session at 8:10 PM.

No action was taken by the Board after coming out of Executive Session.

Date of Next Regular Meeting March 30, 2015

Public Comment None

Resolution #089/14/15 - Adjournment

Motion by G. Bakich, seconded by C. Gorman to adjourn. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 8:15 PM.

Respectfully submitted

Signed copy of minutes on file

Dominick Minerva
Secretary