

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of April 22, 2013**

**Location:** 58 South Tyson Avenue, Floral Park

**Attendance:** George Bakich Town of Hempstead  
Chris Gorman Village of Stewart Manor (arrived 7:25 PM)  
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

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

**Engineer:** R. Lucas – H2M Engineering

**Architect:** A. Corva

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

Chairman Ryan called the meeting to order at 7:05 PM. Mr. Ryan asked D. Longobardi to lead the salute to the flag. Mr. Ryan also asked for a moment of silence for the victims of the Boston Marathon and Texas tragedies.

Mr. Ryan invited Mr. Corva to make his progress report on the new headquarters building.

**Resolution** Motion by M. Wohlgemuth seconded by G. Bakich to approve the minutes of  
**#89/12/13** the March 25, 2013 Meeting. Open for discussion. Vote: For: 6 Against: 0  
**Approval of** Abstentions: 0 The minutes were unanimously approved as amended.  
**Minutes**

**Treasurer's Report:** Mr. Conroy reported on the financial position of the Water Authority as of April 11, 2013. The report was made a part of the record and appended to the minutes.

**Resolution** **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau  
**#90/12/13** County (hereinafter "Water Authority") entered into a contract with Excel  
**Approval of** Builders Group, Inc. (hereinafter "Excel") to perform General Construction Work,  
**Change** Rocon Plumbing (hereinafter "Rocon") to perform Plumbing Work, J. Anthony,  
**Orders** Inc. (hereinafter "J. Anthony") to perform Site Work in connection with  
construction of Phase II (Main Building), of the Water Authority's project to  
construct a new headquarters building; and

**WHEREAS**, the Water Authority has received additional work orders from Excel, Rocon and J. Anthony as detailed in the memorandum dated April 19, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of \$83,270.24 in connection with construction of Phase II (Main Building) of the Water Authority’s project to construct a new headquarters building detailed as follows:

- 1) Excel \$10,164.00
- 2) Excel \$ 3,480.02
- 3) Rocon \$66,267.60 (not to exceed)
- 4) J. Anthony \$ 989.62
- 5) J. Anthony \$ 2,369.00

and

**WHEREAS**, the Superintendent of the Water Authority and the Water Authority’s Architect, Angelo Francis Corva, have recommended that the Board of Directors approve said change order;

**NOW THEREFORE**, upon motion of D. Longobardi, seconded by A. McMullan,

**BE IT RESOLVED**, that the additional work orders from Excel, Rocon and J. Anthony as detailed above and in the memorandum dated April 19, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of \$83,270.24 are hereby approved.

Open for discussion and 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	Aye
Village of Garden City	<u>1.3</u>	Absent
<b>TOTAL</b>	<b>61.1</b>	

Motion carried.

**Resolution** #91/12/13 Motion by D. Longobardi, seconded by M. Wohlgemuth to approve and pay the outstanding Accounts Payable warrants for the period 3/13/13 thru 4/11/13 in the amount of \$2,146,646.25. Open for discussion.  
**Approval of Warrants** Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

**Resolution #92/12/13**  
**Bond Fund Account**

Motion by D. Longobardi seconded by A. McMullan to approve capital expenditure items of the warrants from the Chase Capital Reserve fund in the amount of \$907,953.90. Open for discussion. Mr. Tierney addressed questions from the Board.  
 Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously passed.

**Superintendent's Report:** M. Tierney reported on the status of the Water Authority as of April 19, 2013. Mr. Tierney responded to questions from Board members.

**Attorney's Report:**

**Resolution #93/12/13**  
**Locating and Marking Services Contract**

**WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority"), by public notice duly published according to law, invited sealed bid proposals for a one year contract with a one year option for locating and marking services for the Water Authority; and

**WHEREAS**, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 18<sup>th</sup> day of April, 2013, 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, a written recommendation was sent to the Board of Directors by Robert Swartz, Chief Engineer of the Water Authority, stating that Premier Utility Services was the sole bidder and is a responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

**WHEREAS**, the Board of Directors of the Water Authority has determined that Premier Utility Services is the sole bidder and is a responsible bidder meeting the bid specifications;

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

**BE IT RESOLVED**, that the bid proposal of Premier Utility Services 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 one year contract with a one year option, to be exercised in the sole discretion of the Water Authority, with Premier Utility Services to perform locating and marking services for the Water Authority, 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 and 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	Aye
Village of Garden City	<u>1.3</u>	Absent
<b>TOTAL</b>	<b>61.1</b>	

Motion carried.

**Resolution**  
**#94/12/13**  
**Contract to**  
**Supply**  
**Materials**

**WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) 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, to supply materials to the Water Authority, in accordance with its requirements; and

**WHEREAS**, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 21st day of March, 2013, at 10:30 o’clock AM, the time and place specified in the public notice; and

**WHEREAS**, upon review of such bid proposals by the Water Authority, a written recommendation was sent to the Board of Directors by Thomas J. Mulzoff, Director of Operations of the Water Authority, 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 has determined that Joseph G. Pollard, Inc. is the lowest responsible bidder meeting the bid specifications;

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

**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 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, with Joseph G. Pollard, Inc. to supply materials to the Water Authority, 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 and 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	Aye
Village of Garden City	<u>1.3</u>	Absent
<b>TOTAL</b>	<b>61.1</b>	

Motion unanimously carried.

**Resolution #95/12/13 Seasonal Employees**      **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Janice R. Varley, Director of Human Resources of the Water Authority stating that four (4) seasonal employees are required by the Water Authority; and

**WHEREAS**, the aforesaid memorandum recommends a salary of \$13.00 per hour for the first year seasonal hires, \$14.00 per hour for second year seasonal hires, \$15.00 per hour for third year seasonal hires and \$16.00 for fourth year seasonal hires;

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

**BE IT RESOLVED**, that four (4) seasonal employees be hired for the period of May of 2013 through September of 2013, not to exceed 18 weeks of employment for any single seasonal employee; and

**BE IT FURTHER RESOLVED**, that the salary rate for seasonal hires will be \$13.00 per hour for the first year seasonal hires, \$14.00 per hour for second year seasonal hires, \$15.00 per hour for third year seasonal hires and \$16.00 for fourth year seasonal hires.

Open for discussion and 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	Aye
Village of Garden City	<u>1.3</u>	Absent
<b>TOTAL</b>	<b>61.1</b>	

Motion unanimously carried.

A resolution relating to telephone and internet service was postponed to the May 28, 2013 meeting.

**Date of Next Meeting**      May 28, 2013

**Public Comment:** None

**Resolution** #96/12/13 Motion by G. Bakich, seconded by D. Longobardi to adjourn. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried  
**Adjournment** and the meeting was adjourned at 8:25 PM.

Respectfully submitted



Dominick Minerva  
Secretary