

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of June 21, 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
Aly Kayne Town of Hempstead
Dominic Longobardi Village of Floral Park
Arlene McMullan Village of South Floral Park
Marianna Wohlgemuth Town of North Hempstead

Absent: Susan Powderly Village of Bellerose
Reid Sakowich Village of New Hyde Park

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

Water Authority: M. Tierney, Superintendent, J. Conroy, Treasurer, R. Swartz, Chief Engineer, J. Varley, Director of Human Resources & Administration.

The meeting was called to order at 7:55 PM by J. Ryan who asked Mr. Longobardi to lead the salute to the flag.

Mr. Ryan commented on a letter he recently received from a gentleman who had a problem with his water service restoration at his home. He subsequently received a call the following day from the same gentleman who thanked him for the prompt attention to the resolution of his problem.

Resolution #001/10/11 Motion by M. Wohlgemuth seconded by A. McMullan to approve the minutes of the meeting of April 26, 2010 as amended. Open for discussion.

Approval of Minutes Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #002/10/11 Motion by M. Wohlgemuth seconded by C. Gorman to approve the minutes of the meeting of May 24, 2010 as amended. Open for discussion.

Approval of Minutes Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Treasurer’s Report: John Conroy was introduced as the new Treasurer for the Water Authority. M. Tierney presented the Treasurer’s Report for the period 5/1 thru 5/31/10. Mr. Tierney addressed questions from the Board members.

Resolution #003/10/11 Approval of Warrants Motion by A. Kayne seconded by M. Wohlgemuth to approve and pay the outstanding Accounts Payable warrants for the period 5/1/10 thru 5/31/10 in the amount of \$559,143.73. Open for discussion. Mr. Tierney responded to questions from Board members.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #004/10/11 Bond Fund Account Motion by D. Longobardi seconded by A. Kayne to approve capital expenditure items of the warrants from the Citibank Capital Reserve fund in the amount of \$119,357.30. Open for discussion.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Attorney’s Report:

Resolution #005/10/11 Renew Workers **WHEREAS**, the Water Authority of Western Nassau County’s (hereinafter “Water Authority”) Workers Compensation Insurance policy is automatically scheduled to renew;

Comp Insurance **WHEREAS**, the Board of Directors of the Water Authority has received a memorandum from Janice R. Varley, Director of Human Resources, indicating that the Water Authority’s insurance broker, J.A.F. Associates, was able to obtain quotes from three insurance carriers for the policy; and

WHEREAS, the aforesaid memorandum recommends that the Water Authority renew its Workers Compensation Insurance policy with Utica Insurance;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the renewal the Water Authority’s Worker’s Compensation Insurance with Utica Insurance for the period of July 1, 2010 through June 30, 2011.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Aye
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	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	87.3	

Motion unanimously carried.

Resolution #006/10/11 **Purchase of Variable Frequency Drive** WHEREAS, a written recommendation was forwarded to the Board of Directors of the Water Authority of Western Nassau County (“Water Authority”) by Joseph Corbisiero recommending that the Water Authority contract with United Electric Power to sell a variable frequency drive to the Water Authority necessary to operate Well No. 25A in connection with the Granulated Activated Carbon (GAC) Treatment System previously approved by the Board of Directors as an emergency contract in order to put Well 25A in service; and

WHEREAS, the Board of Directors has previously determined that an emergency exists by resolution #107/08/09 that requires the Water Authority to proceed with the Granulated Activated Carbon (GAC) Treatment System without competitive bidding and the Board of Directors now also finds that the purchase of the variable frequency drive is necessary as an emergency action to continue the operation of Well 25A;

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

BE IT RESOLVED, that the proposal of United Electric Power to sell a variable frequency drive at Well 25A to the Water Authority is hereby accepted; and be it

FURTHER RESOLVED, that payment for the variable frequency drive is authorized from the Capital Reserve Fund; and be it

FURTHER RESOLVED, that the Board of Directors has determined that an emergency exists by resolution #107/08/09 that requires the Water Authority to proceed with the Granulated Activated Carbon Systems without competitive bidding and the Board of Directors now also finds that the purchase of the variable frequency drive is necessary as an emergency action to return Well 25A in service; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to purchase a variable frequency drive from United Electric Power in the amount of twenty nine thousand two hundred twenty-five (\$29,225.00) dollars.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Aye
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	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	87.3	

Motion unanimously carried.

The resolution on the retention of an auditing firm was tabled to the next meeting.

Next meeting: Monday, July 26, 2010

Public Comment:

Karen Lewis – Albany Street, Elmont – asked about information concerning the discolored water problems. Mr. Ryan referred her to staff for further information.

Resolution Motion by A. Kayne seconded by M. Wohlgemuth for the Board to go into
#007/10/11 Executive Session to discuss a matter of employment and a matter of contract.
Executive There will be action taken following this Executive Session. Open for discussion.
Session Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried and the Board went into Executive Session at 8:40 PM.

Resolution Motion by A. Kayne seconded by D. Longobardi for the Board to come out of
#008/10/11 Executive Session. Open for discussion. Vote: For: 7 Against: 0
Executive Abstentions: 0 Motion unanimously carried and the Board came out of Executive
Session Session at 8:45 PM.

Resolution **WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water
#009/10/11 Authority”) has received a memorandum from Michael J. Tierney, Superinten-
Salary dent, recommending that the salary of Steven Kuse be increased to an annual
Adjustment salary of eighty-five thousand four hundred fifty-one dollars (\$85,451.00);

NOW THEREFORE, upon motion of A. Kayne, seconded by G. Bakich,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves an increase in the annual salary of Steven Kuse of the Water Authority to eighty five thousand four hundred fifty one (\$85,451.00) dollars effective June 1, 2010, to be paid in accordance with the current payroll system; and be it

FURTHER RESOLVED, that the salary range for the position held by Steven Kuse shall be adjusted to increase the maximum salary to eighty-five thousand four hundred fifty-one (\$85,451.00) dollars, if necessary, effective June 1, 2010; and be it

FURTHER RESOLVED, that the Board of Directors of the Water Authority of Western Nassau County hereby authorizes notification of the Nassau County Department of Civil Service accordingly.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Aye

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	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	87.3	

Motion unanimously carried.

Resolution Motion by A. McMullan, seconded by G. Bakich to adjourn. Open for
#010/10/11 discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.
Adjournment The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Dominick M. Minerva
Secretary