

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of July 27, 2015

Location: 1580 Union Turnpike, New Hyde Park

Attendance:	Bart Brown	Village of Garden City
	Chris Gorman	Village of Stewart Manor
	Greg Ifill	Village of South Floral Park (arrived 7:20 PM)
	Dominick Longobardi	Village of Floral Park
	Susan Powderly	Village of Bellerose
	Marianna Wohlgemuth	Town of North Hempstead
	Cherie Zacker	Town of Hempstead

Absent:	George Bakich	Town of Hempstead
	Reid Sakowich	Village of New Hyde Park

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

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

Engineer: T. McGuire, H2M Group

Mr. Ryan called the meeting to order at 7:00 PM with the Salute to the Flag.

Resolution #017/15/16 — Approval of Minutes

Motion by M. Wohlgemuth, seconded by C. Zacker to approve the Minutes of the meeting of July 7, 2015. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the minutes were accepted as amended.

Treasurer's Report

Mr. Tierney reviewed the financial position of the Water Authority for the period June 10, 2015 to July 14, 2015. He responded to questions from the Board regarding the report.

Resolution #018/15/16 — Approval of Warrants

Motion by S. Powderly, seconded by M. Wohlgemuth to approve and pay the outstanding Accounts Payable warrants for the period 6/10/15 thru 7/14/15 in the amount of \$1,152,117.28. Open for discussion. Mr. Tierney addressed questions from the Board. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #019/15/16 – Approval of Capital Expenditures

Motion by C. Gorman, 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 \$94,771.35. 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 July 23, 2015 and addressed questions from the Board.

Attorney’s Report

Resolution #020/15/16 – Award Contract for Station 44 VOC Stripper Hoods

WHEREAS, a memorandum was received from Dennis M. Kelleher, P.E. of H2M Water, the consulting engineer to the Water Authority of Western Nassau County (hereinafter “Water Authority”) indicated that proposals were received for a public works contract to install new discharge air protective weather hoods for the outdoor packed aeration towers numbered 44A and 44B/C in accordance with the requirements of the Nassau County Department of Health Sanitary Survey; and

WHEREAS, the aforesaid memorandum indicates that three (3) proposals were received and recommends award of the contract to Bensin Contracting, Inc. as the low bidder in accordance with its submitted proposal in the sum of \$31,600.00;

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 award of the public works contract to Bensin Contracting, Inc. in accordance with its submitted proposal in the sum of \$31,600.00; and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority is authorized to execute a contract with Bensin Contracting, Inc. in a form acceptable to counsel to 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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.1	

Motion unanimously carried.

Resolution #021/15/16 – Contract for Bi-Annual Water Storage Tank Inspections

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is required by the Nassau County Department of Health to perform bi-annual inspections of its water storage tanks; and

WHEREAS, a written recommendation was forwarded to the Board of Directors of the Water Authority by Robert Swartz, Chief Engineer of the Water Authority, indicating that the Water Authority received three (3) proposals in response to its request for proposals and recommends awarding a public works contract to H2M Water;

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

BE IT RESOLVED, that the proposal of H2M Water in the amount of \$12,400.00 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 H2M Water to perform the bi-annual tank inspections, in a form acceptable to Counsel to 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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.1	

Motion unanimously carried.

Board Member Gregory Ifill arrived at 7:20 PM.

Resolution #022/15/16 – Appointment of Records Appeals Officer

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) pursuant to section 89(3) of the New York State Public Officers Law desires to appoint the Superintendent as the individual responsible for responding to requests for records submitted pursuant to the Freedom of Information Law and appoints the Secretary of the Water Authority as the records appeals officer;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby appoints the Superintendent as the individual responsible for responding to requests for records submitted pursuant to the Freedom of Information Law and appoints the Secretary of the Water Authority as the records appeals officer.

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>	Aye
TOTAL	61.5	

Motion unanimously carried.

Date of Next Meeting: August 24, 2015

Public Comment:

M. DiCamillo, New Hyde Park, suggested that board members have nameplates identifying them.

Resolution #023/15/16 – Executive Session: Motion by C. Gorman, seconded by G. Ifill for the Board to go into Executive Session to discuss matters of litigation and personnel. Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 The vote was unanimous and the Board went into Executive Session at 7:30 PM.

Resolution #024/15/16 – Executive Session: Motion by D. Longobardi, seconded by C. Zacker for the Board to come out of Executive Session: Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 The vote was unanimous, and the Board came out of Executive Session at 7:35 PM.

Resolution #025/15/16 - Adjournment

Motion by C. Zaker, seconded by D. Longobardi to adjourn. Open for discussion.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 7:40 PM.

Respectfully submitted,



Dominick Minerva
Secretary