

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of August 31, 2015**

**Location:** 1580 Union Turnpike, New Hyde Park

<b>Attendance:</b>	George Bakich	Town of Hempstead
	Greg Ifill	Village of South Floral Park
	Susan Powderly	Village of Bellerose
	Reid Sakowich	Village of New Hyde Park
	Marianna Wohlgemuth	Town of North Hempstead
	Cherie Zacker	Town of Hempstead

<b>Absent:</b>	Bart Brown	Village of Garden City
	Chris Gorman	Village of Stewart Manor
	Dominick Longobardi	Village of Floral Park

**Water Authority:** M. Tierney, Superintendent; A. Kolakowski, Director, Accounting & Customer Service; J. Varley, Director of Human Resources

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

**Engineer:** D. Kelleher, H2M Group

**D&B Engineers:** W. Merkin

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

**Resolution #026/15/16 — Approval of Minutes**

Motion by M. Wohlgemuth, seconded by C. Zacker to approve the Minutes of the meeting of July 27, 2015. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the minutes were accepted as distributed.

**Treasurer's Report**

Mr. Tierney reviewed the financial position of the Water Authority for the period July 15, 2015 to August 18, 2015. He responded to questions from the Board regarding the report.

Mr. Ryan advised the Board that John Conroy has resigned his position as Treasurer. Mr. Ryan recognized Mr. Conroy for his efforts on behalf of the Water Authority and noted the position will need to be filled.

**Resolution #027/15/16 — Approval of Warrants**

Motion by M. Wohlgemuth, seconded by R. Sakowich to approve and pay the outstanding Accounts Payable warrants for the period 7/15/15 thru 8/18/15 in the amount of \$1,548,798.78. Open for discussion. Mr. Tierney addressed questions from the Board. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

**Resolution #028/15/16 – Approval of Capital Expenditures**

Motion by M. Wohlgemuth, seconded by G. Bakich to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2010B in the amount of \$64,349.74. 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 August 25, 2015 and addressed questions from the Board.

**Attorney’s Report**

**Resolution #029/15/16 – Contract Extension – Phosphate Products**

**WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) by Resolution authorized the execution of a one year contract with a one year option, to be exercised in the sole discretion of the Water Authority, to supply liquid zinc orthophosphate and bimetallic zinc polyphosphate to the Water Authority, in accordance with its requirements; and

**WHEREAS**, Article 9 of the aforesaid contract provides the Water Authority with the option to elect to extend the terms of the contract for an additional one year term, upon written notice provided not later than ninety day prior to the expiration of the contract; and

**WHEREAS** a written recommendation was sent to the Board of Directors by Robert Swartz, Chief Engineer of the Water Authority, recommending extending the terms of the aforesaid contract for an additional one year term;

**NOW THEREFORE**, upon motion of M. Wohlgemuth, seconded by R. Sakowich,

**BE IT RESOLVED**, that the Chairman of the Water Authority be and hereby is authorized to transmit written notification to Shannon Chemical Corporation of the Water Authority’s exercise of its option to extend the terms of the aforesaid contract for an additional one year term.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Aye
Village of Floral Park	17.7	Absent
Village of New Hyde Park	12.3	Aye
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Absent
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>78.7</b>	

Motion unanimously carried.

**Resolution #030/15/16 – Award of Annual Contract for Supply of Fire Hydrants**

**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 to supply Mueller Super Centurion 250 Fire Hydrants 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, 1580 Union Turnpike, New Hyde Park, New York on the 18<sup>th</sup> day of August, 2015 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 T&D Operations of the Water Authority, stating that Ferguson Enterprises 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 Ferguson Enterprises is the lowest responsible bidder meeting the bid specifications.

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

**BE IT RESOLVED**, that the bid proposal of Ferguson Enterprises 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 Ferguson Enterprises to supply Mueller Super Centurion 250 Fire Hydrants 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	26.2	Aye
Town of Hempstead	26.2	Aye
Village of Floral Park	17.7	Absent
Village of New Hyde Park	12.3	Aye
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Absent
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>78.7</b>	

Motion unanimously carried.

**Resolution #031/15/16 – Executive Session:** Motion by G. Bakich, seconded by C. Zacker for the Board to go into Executive Session to discuss matters of Litigation, Personnel and Inter-agency materials.

Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 The vote was unanimous and the Board went into Executive Session at 7:30 PM.

**Resolution #032/15/16 – Executive Session:** Motion by M. Wohlgemuth, seconded by G. Ifill for the Board to come out of Executive Session: Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 The vote was unanimous, and the Board came out of Executive Session at 9:15 PM.

Mr. Ryan requested an ad hoc Personnel Committee be formed. The following individuals agreed to serve on this committee: G. Ifill, S. Powderly, and M. Wohlgemuth.

**Resolution #033/15/16: Personnel Committee**

Motion by G. Bakich seconded by C. Zacker to establish a Personnel Committee of the Board of Directors composed of: G. Ifill, S. Powderly, and M. Wohlgemuth. Open for discussion and vote. Vote: For: 6 Against: 0 Abstentions: 0 The vote was unanimous and the motion carried.

**Resolution #034/15/16:** Motion by C. Zacker seconded by M. Wohlgemuth to release the Cost of Service Evaluation following edits by D&B Engineers. It was agreed that a meeting would be scheduled with Sen. Jack Martins and the fire departments to discuss the report prior to scheduling the public hearing(s). Senator Martins is to be contacted regarding his availability. Fire departments will then be notified of meeting.

**Date of Next Meeting:** September 21, 2015

**Public Comment:** None

**Resolution #035/15/16 - Adjournment**

Motion by G. Bakich, seconded by R. Sakowich to adjourn. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 9:20 PM.

Respectfully submitted,



Dominick Minerva  
Secretary