

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of September 24, 2012

Location: 58 South Tyson Avenue, Floral 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: John E. Ryan Chairman
Bart Brown Village of Garden City
Aly Kayne Town of Hempstead
Reid Sakowich Village of New Hyde Park

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

Architect: Angelo Corva

Water Authority: M. Tierney, Superintendent; J. Conroy, Treasurer

In the absence of Chairman Ryan, the meeting was called to order at 7:00 PM by J. Conroy, Treasurer, who asked D. Longobardi to lead the salute to the flag.

Resolution Motion by D. Longobardi seconded by A. McMullan to approve the minutes of
#22/12/13 the June 4, 2012 Special Meeting. Open for discussion. Vote: For: 6 Against: 0
Approval of Abstentions: 0 The minutes were unanimously approved as amended.
Minutes

Resolution Motion by M. Wohlgemuth seconded by G. Bakich to approve the minutes of
#23/12/13 the July 23, 2012. Open for discussion. Vote: For: 6 Against: 0
Approval of Abstentions: 0 The minutes were unanimously approved as amended.
Minutes

Treasurer's Report: J. Conroy reported on the financial position of the Water Authority for the period 7/1/12 to 7/31/12. The report was made a part of the record and appended to the minutes.

Resolution Motion by M. Wohlgemuth seconded by A. McMullan to approve and pay the
#24/12/13 outstanding Accounts Payable warrants for the period 7/15/12 thru 8/15/12 in the
Approval of amount of \$1,807,240.95. Open for discussion. Mr. Tierney addressed questions
Warrants from the Board. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously
carried.

Resolution Motion by D. Longobardi seconded by M. Wohlgemuth to approve capital
#25/12/13 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$749,722.34. Open for discussion. Mr. Tierney addressed questions
Account from the Board. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously
passed.

Treasurer's Report: J. Conroy reported on the financial position of the Water Authority for the period 8/1/12 to 8/31/12. The report was made a part of the record and appended to the minutes.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the
#26/12/13 outstanding Accounts Payable warrants for the period 8/16/12 thru 9/11/12 in the
Approval of adjusted amount of \$1,939,819.94. Open for discussion. Mr. Tierney addressed
Warrants questions from the Board. Vote: For: 6 Against: 0 Abstentions: 0 Motion
unanimously carried.

Resolution Motion by D. Longobardi seconded by M. Wohlgemuth to approve capital
#27/12/13 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$562,937.85. Open for discussion. Mr. Tierney addressed questions
Account from the Board. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously
passed.

M. Wohlgemuth thanked Mr. Conroy for the report of the monies paid to vendors/
subcontractors for the construction of the new headquarters. She noted it was very helpful.

Superintendent's Report: M. Tierney reported on the status of the Water Authority as of September 20, 2012. Mr. Tierney responded to questions from Board members.

A. Corva reported on the progress at the new headquarters site. He reminded members that progress meetings are held each Tuesday morning at 8:00 AM at the project site and invited Board members to attend.

Attorney's Report:

Resolution WHEREAS, Robert Swartz, Chief Engineer of the Water Authority of Western
#28/12/13 Nassau County (hereinafter "Water Authority"), provided a written report to
Well 15B the Board of Directors informing the Board that the Volatile Organic Com-
Emergency pounds (hereinafter "VOCs") in Well No. 15B are rising indicating the
Repair necessity of an immediate carbon exchange; and

WHEREAS, the aforesaid written report further indicates that an emergency carbon exchange is necessary in order to keep Well No. 15B in service and reduce the VOCs to prevent a rise above the maximum contaminant level resulting in loss of use of said well; and

WHEREAS, the aforesaid written report recommends engaging the services of Siemens Industry Inc. to perform the emergency repair in accordance with its proposal of sixty-three thousand two hundred sixty (\$63,260.00) dollars;

NOW THEREFORE, upon motion of G. Bakich, seconded by S. Powderly,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby authorize the performance of the emergency carbon exchange by Siemens Industry Inc. in accordance with its proposal of sixty-three thousand two hundred sixty (\$63,260.00) dollars, and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a public works contract to engage the services of Siemens Industry Inc. to perform the emergency service, in a form satisfactory to counsel for the Water Authority.

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
TOTAL	61.1	

Motion carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western
#29/12/13 Nassau County (hereinafter “Water Authority”), entered into a contract
Bensin Cont. with Bensin Contracting, Inc. (hereinafter “Bensin”) to perform Well Station
Change Mechanical Work in connection with construction of phase II (Main Building)
Orders of the Water Authority’s project to construct a new headquarters building; and

WHEREAS, the Water Authority has received two (2) additional work orders from Bensin for replacing a 2-inch corroded service line and installing an additional 12-inch treated water service line in the amount of \$6,165.00 and replacing a 12-inch water line that was installed from Soma Street and needs to be relocated in an amount not to exceed \$45,000.00; and

WHEREAS, the Superintendent of the Water Authority has recommended that the Board of Directors approve said change orders;

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

BE IT RESOLVED, that the additional work orders for additional materials and labor submitted by Bensin for replacing a 2-inch corroded service line and installing an additional 12-inch treated water service line in the amount of \$6,165.00 and replacing a 12-inch water line that was installed from Soma Street and needs to be relocated in an amount not to exceed \$45,000.00 is 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
TOTAL	61.1	

Motion unanimously carried.

Resolution #30/12/13 Contract to Supply Caustic Soda **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 caustic soda (25% sodium hydroxide) and caustic soda (8% sodium hydroxide) to the Water Authority, in accordance with its requirements; and

WHEREAS, Article 9 of the aforesaid contract, dated November 13, 2011, 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 days 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 C. Gorman,

BE IT RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to transmit written notification to JCI Jones Chemicals 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	26.4	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
TOTAL	61.1	

Motion unanimously carried.

Resolution #31/12/13 **Renewal of GAC Lease** **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) entered into a lease agreement with the Suffolk County Water Authority to rent a Portable Granulated Activated Carbon (GAC) Treatment System to restore the use of Well Number 25A in order to provide enough water supply to meet the demands of the peak summer season; and

WHEREAS, a written recommendation was forwarded to the Board of Directors of the Water Authority by Robert Swartz, Chief Engineer, recommending that the Water Authority exercise the option to extend the aforementioned lease;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by A. McMullan,

BE IT RESOLVED, that the Board of Directors hereby approves the extension of the lease with the Suffolk County Water Authority for an additional one year period and authorized the transmittal of a letter extending same.

Open for discussion. 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
TOTAL	61.1	

Motion unanimously carried.

Resolution #32/12/13 **Award of Gate Valve Supply 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 two year contract to supply gate valves to the Water Authority of 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 13th day of September, 2012, 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 T. Mina Supply, 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 T. Mina Supply, 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 T. Mina Supply, 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 two year contract with T. Mina Supply, Inc. to supply gate valves 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. 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
TOTAL	61.1	

Motion unanimously carried.

Resolution #33/12/13 Settlement Of Charges **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau (“Board”) preferred and served disciplinary charges of misconduct against a certain employee (hereinafter referred to as “Subject Employee”) pursuant to New York State Civil Service Law Section 75; and

WHEREAS, the Board and Subject Employee desire to settle the pending disciplinary charges without the need for further costly litigation;

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

BE IT RESOLVED, the Board hereby approves a settlement agreement concerning the Subject Employee, and authorizes the Chairman of the Board to execute a written stipulation regarding same, in a form satisfactory to counsel.

Open for discussion. 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
TOTAL	61.1	

Motion unanimously carried.

Action on the resolution concerning appointment of a new Secretary to the Board will be tabled to the next meeting.

Public Comment: None

Date of Next Meeting: October 22, 2012 – 7:00 PM.

Resolution Motion by G. Bakich, seconded by M. Wohlgemuth to adjourn. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Secretary