Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
1		11/15/24	**ACI Payments** Customer Returned Check Fees October 2024	**155.00**	**155.00**					
2		12/04/24	Advance Auto Parts Veh#414 Replace Door Handle, Veh#417 Carquest Engine Oil, Mobil 1 Oil (3), Bludef Platinum (4), Diesel Exhaust Fluid (7), Peak Anitfreeze (2), Diehard Gold Battery, Diehard Powersports Battery	550.12				550.12		
3		11/14/24	**Aflac of NY** Voluntary Employee Accident, Cancer, or Indemnity Insurance - November 2024	**700.14**			**700.14**			
4	*	11/21/24	ARAZ Industries Village S Floral Park Water Main Replacement Req #11 Final	742,553.00					742,553.00 Capital	
5		11/26/24	Backflow Parts Connection Repair Kits to Repair Failed Well Stations RPZ's	171.16				171.16		
6	*	11/01/24	**Bank of New York** Bond Principal & Interest Series 2010 - November 2024	**270,278.82**		**270,278.82**				
7	*	11/01/24	**Bank of New York** Bond Principal & Interest Series 2021A -November 2024	**253,800.00**		**253,800.00**				
8	*	11/01/24	**Bank of New York** Bond Principal & Interest Series 2021B - November 2024	**128,361.32**		**128,361.32**				
9	*	11/29/24	**Bank of New York** Bond Principal & Interest Series 2015A -November 2024	**61,938.54**		**61,938.54**				
10	*	11/29/24	**Bank of New York** Bond Principal & Interest Series 2015B -November 2024	**175,623.44**		**175,623.44**				
11		01/22/24	Irene Bedell Secretarial Services - 9/1/24 - 11/30/24	200.00				200.00		
12	A	11/12/24	Carus LLC Zinc Orthophosphate to Station No. 15C/E - 21,000.00 Gallons	11,130.00				11,130.00		

A - Denotes Annual Contract Previously Approved by the Board of Directors

* Contract/Expenditure Has Been Previously Brought to the Board Approved

Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
13		11/22/24	**Chase** Payroll Taxes - FWT for Period Ending 11/16/24	**51,464.06**			**51,464.06**			
14		11/22/24	**Chase** Payroll Taxes - SWT for Period Ending 11/16/24	**9,475.96**			**9,475.96**			
15		11/02/24	**Chase** Payroll Taxes - FWT for Period Ending 11/02/2024	**51,177.16**			**51,177.16**			
16		11/02/24	**Chase** Payroll Taxes - SWT for Period Ending 11/02/2024	**9,443.85**			**9,443.85**			
17		12/03/24	CNA Surety NY Highway Permit 1 Year Renewal (1) - Town of N. Hempstead & Stewart Manor	100.00				100.00		
18		11/08/24	**Commissioner of Tax & Finance (MTA)** Payroll Tax from Payroll Period Ending 11/02/24	**633.71**	**633.71**					
19		11/22/24	**Commissioner of Tax & Finance (MTA)** Payroll Tax from Payroll Period Ending 11/16/24	**638.58**	**638.58**					
20	A	12/03/24	Core & Main Nozzle Smith 2 1/2 (10), Repair Breakaway Kits (5), Mueller Traffic Kit (5)	5,388.65					5,388.65 Inventory	
21		12/04/24	Costello's Ace Hardware Midwest Loose Fastener (2), Caster Sof Rubber, Spring Snap (4), Cylinder Propane (2) Butane Cylander,	50.55				50.55		
22	A	11/26/24	Derosa Paving Inc. Restoration at 1 Locations	73.70				73.70		
23	A	11/12/24	Derosa Paving Inc. Restoration at 4 Locations	756.00				756.00		
24	A	11/26/24	Derosa Paving Inc. Restoration at 4 Locations	6,037.56					6,037.56 Capital	
25	A	11/12/24	Derosa Paving Inc. Restoration at 26 Locations	7,979.40					7,979.40 Capital	
26	*	12/05/24	East End Group Well 44 & Treatment Bldg Phase I Req#6	496,500.00					496,500.00 Capital	
27		12/02/24	Enterprise Coffee Coffee (4), Sugar Packets 2000/case, Coffee Mate Creamer 180/case, Coffee Cups 1000/case, Coffee Cup Lids	359.30				359.30		

Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
28	A	12/03/24	Ferguson Enterprises Clamp Repair C/I (2), 1" Copper Tubing (420'), Brass Elbow (30), Copper Male Complete (30), Gate Box Cover (10), Gate Box Bottom (5), Gate Box Top (5) 16" Top Section Slide (30), 1" Tap Adapter (30), Friction Collar, (4), Tool Retaining (3), Chain Hook (2), Chain Hook Washer (2), Chain Hook Nut (2), Low Alloy Steel Bolt & Nut, Gate Box Cover (15)	8,895.37					8,895.37 Inventory	
29	A	11/13/24	Ferguson Enterprises 6" Dual Purpose Solid Sleeve Mech Joint	4,182.54					4,182.54 Inventory	
30		12/04/24	GFOA 2024 ACFR Report	460.00				460.00		
31	A	12/03/24	Guardian Dental, Retiree Life/AD&D, LTD & Vision Coverage - January 2025	10,319.00				10,319.00		
32	A	12/03/24	Guardian Life Insurance Company of America Short-Term Disability - January 2025	483.75				483.75		
33	*	12/03/24	H2M Architects & Engineers Station 40 Emerging Contaminants - November 2024	35,800.88					35,800.88 Capital	
34	*	12/03/24	H2M Architects & Engineers Station 44 Rehab - November 2024	38,414.43					38,414.43 Capital	
35	*	12/03/24	H2M Architects & Engineers Station 57 Rehab. Wellhead Treatment VOC Removal - November 2024	9,660.00					9,660.00 Capital	
36	*	12/03/24	H2M Architects & Engineers Station 15 Wellhead Treatment VOC Removal Project - November 2024	308.40					308.40 Capital	
37	*	12/03/24	H2M Architects & Engineers Station 15 GAC Treatment - November 2024	25,400.00					25,400.00 Capital	
38	*	12/03/24	H2M Architects & Engineers Tank 20 Rehabilitation Miriam Parkway - November 2024	33,153.34					33,153.34 Capital	
39	*	12/03/24	H2M Architects & Engineers Station 20 Emerging Contaminants - November 2024	1,869.58					1,869.58 Capital	
40	A	12/03/24	H2M Architects & Engineers Operating Expense - Engineering Services - November 2024	4,053.27				4,053.27		
41		12/03/24	Hoffman Equipment Inc. Hy-Tran Hydraulic Oil for Back Hoe 5 Gallon (2),	333.38				333.38		

Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
42		11/06/24	**Inc. Village of Floral Park** Permit (1)	500.00		500.00 Capital				
43		11/13/24	**Inc. Village of Floral Park** Permit (1)	500.00		500.00 Capital				
44		11/13/24	**Inc. Village of New Hyde Park** Permit (1)	300.60	300.60					
45		11/27/24	**Inc. Village of New Hyde Park** Permits (1)	325.00		325.00 Capital				
46		11/22/24	**Inc. Village of New Hyde Park** Permit (1)	569.20	569.20					
47	A	10/31/24	**Infosend Inc.** Customer Billing & Late Payment Notices - October 2024	1,498.50	1,498.50					
48	A	10/31/24	**Infosend Inc. - Postage** Billing & Notices Postage - October 2024	6,249.88	6,249.88					
49	*	12/05/24	JVR Electric, Inc Wellhead Treatment for 1,4 Dioxane & PFAS Removal at Sta#40 Req #3	11,000.00					11,000.00 Capital	
50	A	11/26/24	Allan Kolakowski Account Consultant Fee Feb 2024 - Aug 2024	10,875.00				10,875.00		
51		11/01/24	**MassMutual** Voluntary Supplemental Disability Insurance Coverage -December 2024	138.39			138.39			
52	A	12/02/24	Minerva & D'Agostino Monthly Retainer - November 2024	10,367.00				10,367.00		
53	A	12/09/24	Minerva & D'Agostino Reimbursements Tank 20 Litigation May 2024-November 2024	1,312.50				1,312.50		
54		12/06/24	Nassau County Treasurer Annual Test of Emergency Generator w/ Emergency Lighting by Fire Marshall	870.00				870.00		
55	A	12/02/24	National Waste Services LLC Pick up Dumpster at Station 44 & 1580 Union Turnpike - December 2024	4,800.00				4,800.00		

Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
56		11/14/24	**Newsday** Legal Notice: Paving Services - 21883399 - Treatment Modifications @ Sta57	560.00	560.00					
57		11/05/24	**NYS Compensation Plan** 457 Plan Employee Contributions from Payroll Period Ending 11/02/24	280.49			280.49			
58		11/05/24	**NYS Compensation Plan** 457 Plan Employee Contributions from Payroll Period Ending 11/02/24	10,196.74			10,196.74			
59		11/20/24	**NYS Compensation Plan** 457 Plan Employee Contributions from Payroll Period Ending 11/16/24	293.07			293.07			
60		11/20/24	**NYS Compensation Plan** 457 Plan Employee Contributions from Payroll Period Ending 11/16/24	10,207.91			10,207.91			
61		11/25/24	**NYS & Local Retirement Systems** Employee Contributions -November 2024	10,841.16			10,841.16			
62	A	12/03/24	NYS Dept. of Civil Service Employees Benefits Division Empire Plan - Active & Retirees - September 2024	131,302.10				131,302.10		
63	A	11/11/24	One Call Concepts Locating Mark Outs - October 2024	12,220.28				12,220.28		
64	A	12/03/24	Oneservice Commercial Bldg. Monthly Cleaning Service Contract at HQ - December 2024	1,742.00				1,742.00		
65		11/23/24	**Optimum** Broadband Lines Station 15 - (11/23/24 to 12/22/24)	257.24	257.24					
66		11/01/24	**Optimum** Broadband Lines for Stations 20, 28, 30, 34, 35, 44 & HQ - (11/01/24 to 11/30/24)	1,596.55	1,596.55					
67		11/08/24	**Optimum** Broadband Lines Stations 9 & 16A - (11/8/24 to 12/07/24)	371.90	371.90					
68		12/02/24	Orkin Pest Control at 1580 Union Turnpike - December 2024	129.99				129.99		
69	A	11/21/24	**PVS MiniBulk Inc** Delivery of Sodium Hypochlorite Sta 15C/E, Sta 28	11,327.27	11,327.27					

Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
70	A	11/13/24	**Pace Analytical Services Inc.** Lab Testing Reports - October 2024	30,644.00	30,644.00					
71		12/03/24	Paraco Gas Propane Fill for Forklift & Small Safety/ECC	117.98				117.98		
72		12/04/24	Parts Authority Headlight Bulbs (2)	8.82				8.82		
73		11/11/24	Phoenix Building Products Inc. 40 Yards of Clean Fill Sand	2,300.00				2,300.00		
74		12/02/24	Phoenix Building Products Inc. 40 Yards of Clean Fill Sand	2,300.00				2,300.00		
75	A	11/01/24	**Professionally Speaking** Telephone Answering Service - October 2024	598.33	598.33					
76		10/24/24	**PSEG - LI** Power at Station 57 - 9/20/24 to 10/21/24	32,690.70	32,690.70					
77		11/08/24	**PSEG - LI** Power at Stations 15, 15A, 15B, 15C/E, 16A, 20, 25A, 28 & 30, 34, 40, 44 (10/07/24 to 11/07/24	139,893.31	139,893.31					
78		11/19/24	**PSEG - LI** Power at Station 57 - (10/21/24 to 11/19/24)	25,102.73	25,102.73					
79		11/09/24	**PSEG - LI** Power at Station 9, 35 - (10/08/24 to 11/08/24)	9,753.28	9,753.28					
80		11/05/24	**PVS Minibulk Inc.** 2002.72 Gallons of Bleach to Station Nos. 15C/E	8,251.19	8,251.19					
81	*	12/05/24	Roland's Electric Inc. Wellhead Treatment for PFAS Removal at Sta#44 Req#E6	73,100.00					73,100.00 Capital	
82		11/11/24	**Sterling North America, Inc.** Postage for Lead & Copper Letters (Board Approved)	3,521.76	3,521.76					
83		12/05/24	Sunbelt Rentals Mast Boom Lift is Required to Repair/Replace Fluorescent Light Fixtures in Lobby in Preparation of Nassau County Fire Marshall	1,669.22				1,669.22		

Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
84		12/03/24	Syosset Truck Sales Inc Veh#503 Tail Light	81.69				81.69		
85	A	12/03/24	T. Mina Supply Inc. Cplg Comp (30), 5/8 Lead Male (30), 1" Copper Male Straight Cplg (30)	2,666.40					2,666.40 Inventory	
86		12/02/24	Timely Signs Vinyl Lettering for Fleet Vehicles Purchased in 2025 (WAWNC Name for Door, Web Address, Roll of Teal Vinyl for Striping Sides - Veh#'s 305, 308, 418, 419, 420	599.90				599.90		
87		**11/14/24**	**Town of Hempstead** Permits (1)	**300.00**	**300.00**					
88		**11/20/24**	**Town of Hempstead** Permits (1)	**300.00**		**300.00** **Capital**				
89		**11/04/24**	**Town of Hempstead** Permits (2)	**600.00**		**600.00** **Capital**				
90		**11/14/24**	**Town of Hempstead** Permits (2)	**600.00**	**600.00**					
91		**11/14/24**	**Town of Hempstead** Permits (2)	**600.00**		**600.00** **Capital**				
92		**11/22/24**	**Town of Hempstead** Permits (7)	**2,100.00**		**2,100.00** **Capital**				
93		**11/15/24**	**United Parcel Service** Scavaging Results for Wells# 57 & 57A - Quarterly Sampling	**264.89**	**264.89**					
94	A	**10/28/24**	**Univar Solutions USA Inc** 3759.84 Gallons of Caustic Soda to Station 16A	**4,812.60**	**4,812.60**					
95	A	**11/01/24**	**US Peroxide LLC** Hydrogen Peroxide to Station No. 35 & 57 (4351.00 Gallons)	**14,667.26**	**14,667.26**					
96		**11/20/24**	**U S Postal Service** Monies for Postage Machine	**3,000.00**	**3,000.00**					
97	A	12/03/24	Utica Mutual Insurance Company Workman's Compensation Policy 7/01/24 to 7/01/25 - December 2024	10,625.00				10,625.00		

Water Authority of Western Nassau County

No.		Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
98		10/26/24	**Verizon Business Fios** Broadband Service - 25 - (10/27/24 to 11/26/24)	161.98	161.98					
99		10/24/24	**Verizon Business Fios** Broadband Service - HQ SCADA, 44, 15CE SCADA (10/25/24 - 11/24/24)	395.94	395.94					
100		10/27/24	**Verizon Business Fios** Broadband Service - 35, 15 OLD, - (10/28/24 to 11/27/24)	262.97	262.97					
101		10/24/24	**Verizon Business Fios** Broadband Service - 15CE Security (10/26/24 to 11/25/24)	111.98	111.98					
102		10/28/24	**Verizon Business Fios** Broadband Service - 15 & 20 - (10/29/24 to 11/28/24)	251.98	251.98					
103		11/12/24	**Verizon Business Fios** Broadband Service - 57 - (11/13/24 to 12/12/24)	289.00	289.00					
104		11/06/24	**Verizon Business Fios** Broadband Service- 15A Security, 30 (11/07/24 - 12/06/24)	227.97	227.97					
105		11/06/24	**Verizon Business Fios** Broadband Services- 28 - (11/10/24 - 12/09/24)	130.99	130.99					
106		11/15/24	**Verizon Business Fios** Broadband Services- HQ, Internet & HVAC - (11/16/24 - 12/15/24)	153.31	153.31					
107		11/18/24	**Verizon** Main Telephone Service HQ Main Pri - (11/19/24 to 12/18/24)	966.61	966.61					
108		10/23/24	**Verizon Wireless** Cell Telephone Service - 9/24/24 to 10/23/24	418.82	418.82					
109		11/18/24	**Village of Stewart Manor** Permit (1)	500.00		500.00 **Capital**				
110		10/31/24	**Wex** Fuel Cost - October 2024 (NYS Contract)	4,345.34	4,345.34					
111	A	11/25/24	W. W. Grainger Inc. Emergency Purchase: Clearbraid PVC to Replace Failed Sodium Hydroclorite Delivery Hose	222.23	222.23					
112	A	11/13/24	W. W. Grainger Inc. 1x1 Inch Coupling Pipe	38.00				38.00		

Water Authority of Western Nassau County

No.	Invoice Date	Vendor	Amount	Paid (Nov 01 to Nov 30) Expense	Other	Emp W/H	P. O. Requests (Nov 6 to Dec 3) Expense	Other	Emp W/H
		Net Payroll for the Period October 20, 2024 to November 2, 2024	$ 124,608.47	124,608.47					
		Net Payroll for the Period November 3, 2024 to November 16, 2024	$ 125,682.18	125,682.18					
			$3,329,443.56	$556,488.25	$895,427.12	$154,218.93	$220,399.71	$1,502,909.55	$0.00
		Expense	776,887.96	556,488.25			220,399.71		
		Capital	1,487,201.59		5,425.00			1,481,776.59	
		Prepaid, Inventory, Bond Payment	911,135.08		890,002.12			21,132.96	
		Employee Withholding	154,218.93			154,218.93			
			$3,329,443.56	$556,488.25	$895,427.12	$154,218.93	$220,399.71	$1,502,909.55	$0.00

Summary of Capital by Vendor

ARAZ Industries	742,553.00
Derosa Paving Inc.	14,016.96
East End Group	496,500.00
H2M Architects & Engineers	144,606.63
Inc. Village of Floral Park	1,000.00
Inc. Village of New Hyde Park	325.00
JVR Electric, Inc	11,000.00
Roland's Electric Inc.	73,100.00
Town of Hempstead	3,600.00
Village of Stewart Manor	500.00
Total Capital	$1,487,201.59

Approved 12/16/24

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of November 18, 2024

Location: 1580 Union Turnpike, New Hyde Park

Attendance:	George Bakich	Town of Hempstead
	Owen Barbour	Village of Garden City
	Steve Giammona	Village of Stewart Manor
	Greg Ifill	Village of South Floral Park
	Dominick Longobardi	Village of Floral Park
	Susan Powderly	Village of Bellerose
	Marianna Wohlgemuth	Town of North Hempstead
	Cherie Zacker	Town of Hempstead
Absent:	Laura Robinson	Village of New Hyde Park

Water Authority: M. Tierney, Superintendent, D. Squicciarino, Treasurer

Legal Counsel:	D. Minerva, Jr., Esq.	Minerva & D'Agostino
Engineer:	T. McGuire	H2M Engineers

In Mr. Ryan's absence the meeting was called to order by Mr. Minerva at 7:00 PM. Salute to the flag was led by D. Longobardi.

Resolution #046/24/25 – Approval of Minutes:

Motion by M. Wohlgemuth seconded by G. Bakich to approve the Minutes of the Meeting of October 21, 2024. Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0
Motion carried and the Minutes were approved as distributed.

Treasurer's Report

Ms. Squicciarino reported on the financial status of the Water Authority for the period October 1, 2024 to October 31, 2024.

Resolution #047/24/25 —Approval of Warrants:

Motion by M. Wohlgemuth seconded by O. Barbour to approve and pay the outstanding Accounts Payable Warrants for the period 10/9/24 to 11/5/24 in the amount of $5,176,543.66. Open for discussion. Mr. Tierney responded to questions from the Board.
Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #048/24/25 – Approval of Capital Expenditures:

Motion by M. Wohlgemuth seconded by S. Giammona to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2021A for the period 10/9/24 to 11/5/24 in the amount of $2,472,456.99. Open for discussion.
Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried.

Superintendent's Report:

Mr. Tierney reported on the status of the Water Authority as of November 14, 2024.
Mr. Tierney responded to questions from the Board.

Attorney's Report:

Mr. Minerva submitted the following:

Resolution #049/24/25 – Water Main Contract:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County 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 of Western Nassau County, to perform water main installation services for the Water Authority of Western Nassau County; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 1580 Union Turnpike, New Hyde Park, New York, on the 7th day of November 2024, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority of Western Nassau County, a written recommendation was sent to the Board of Directors by Michael Leiner, Chief Engineer of the Water Authority of Western Nassau County, stating that Merrick Utility Associates 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 of Western Nassau County has determined that Merrick Utility Associates is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Merrick Utility Associates be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County 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 of Western Nassau County, with Merrick Utility Associates to perform water main installation services for the Water Authority of Western Nassau County, 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	26.18	Aye
Town of Hempstead	26.18	Aye
Village of Floral Park	18.42	Aye
Village of New Hyde Park	11.09	Absent
Town of North Hempstead	11.61	Aye
Village of Stewart Manor	2.34	Aye
Village of Bellerose	1.48	Aye
Village of South Floral Park	1.44	Aye
Village of Garden City	1.26	Aye
TOTAL	**88.91**	

Motion unanimously carried.

Resolution #050/24/25 – Paving Contract:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County 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 of Western Nassau County, to perform paving services for the Water Authority of Western Nassau County, in accordance with its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 1580 Union Turnpike, New Hyde Park, New York, on the 7th day of November 2024, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority of Western Nassau County, a written recommendation was sent to the Board of Directors by Michael Leiner, Chief Engineer of the Water Authority of Western Nassau County, stating that DeRosa Paving 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 of Western Nassau County has determined that DeRosa Paving Inc. is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of C. Zacker, seconded by O. Barbour,

BE IT RESOLVED, that the bid proposal of DeRosa Paving Inc. be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County 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 of Western Nassau County, with DeRosa Paving Inc. to perform paving services for the Water Authority of Western Nassau County, 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	26.18	Aye
Town of Hempstead	26.18	Aye
Village of Floral Park	18.42	Aye
Village of New Hyde Park	11.09	Absent
Town of North Hempstead	11.61	Aye
Village of Stewart Manor	2.34	Aye
Village of Bellerose	1.48	Aye
Village of South Floral Park	1.44	Aye
Village of Garden City	1.26	Aye
TOTAL	**88.91**	

Motion unanimously carried.

Resolution #051/24/25 – Provisional Appointment for Director of Accounting:

WHEREAS, the Water Authority of Western Nassau County (hereinafter "Water Authority") has received a memorandum from Michael J. Tierney, Superintendent of the Water Authority, recommending that the Water Authority hire Stephen Craft to the full-time position of Director of Accounting, a civil service competitive position on a provisional basis; and

WHEREAS, the aforesaid memo recommends the hiring of Stephen Craft as the Director of Accounting at a compensation rate of $185,000.00 plus benefits with a 26 week probationary period and three (3) weeks paid vacation;

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

BE IT RESOLVED that the Board of Directors hereby appoints Stephen Craft to the full time position of Director of Accounting on a provision basis at a compensation rate of $185,000.00 per annum plus benefits with three (3) weeks paid vacation, with a 26 week

probationary period and subject to approval by the Nassau County Department of Civil Service; and be it

FURTHER RESOLVED that the Board of Directors authorizes the Chairman of the Water Authority to execute any and all documents required by the Nassau County Department of Civil Service to complete the appointment of Stephen Craft to the full-time position of Director of Accounting.

Open for discussion and roll call vote.

Town of Hempstead	26.18	Aye
Town of Hempstead	26.18	Aye
Village of Floral Park	18.42	Aye
Village of New Hyde Park	11.09	Absent
Town of North Hempstead	11.61	Aye
Village of Stewart Manor	2.34	Aye
Village of Bellerose	1.48	Aye
Village of South Floral Park	1.44	Aye
Village of Garden City	1.26	Aye
TOTAL	**88.91**	

Motion unanimously carried.

Resolution #052/24/25 – Vehicle Maintenance and Service Contract (under 15,000 lb gvw):

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County by public notice duly published according to law, invited sealed bid proposals for a two year contract for vehicle maintenance and repair of the vehicles of the Water Authority of Western Nassau County less than 15,000 gross vehicle weight; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 1580 Union Turnpike, New Hyde Park, New York, on the 7th day of November 2024, 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 of Western Nassau County, a written recommendation was sent to the Board of Directors by Melissa Prainito, Purchasing Agent of the Water Authority of Western Nassau County, stating that Moran's General Auto and Truck Repair LLC 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 of Western Nassau County has determined that Moran's General Auto and Truck Repair LLC was the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Moran's General Auto and Truck Repair LLC be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a two year contract with Moran's General Auto and Truck Repair LLC for vehicle maintenance and repair of the vehicles of the Water Authority of Western Nassau County less than 15,000 gross vehicle weight, 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	26.18	Aye
Town of Hempstead	26.18	Aye
Village of Floral Park	18.42	Aye
Village of New Hyde Park	11.09	Absent
Town of North Hempstead	11.61	Aye
Village of Stewart Manor	2.34	Aye
Village of Bellerose	1.48	Aye
Village of South Floral Park	1.44	Aye
Village of Garden City	1.26	Aye
TOTAL	**88.91**	

Motion unanimously carried.

Next meeting: Monday, December 16, 2024. Please contact staff if unable to attend.

Public Comment: D. Palmer, Elmont regarding the Tank 20 Rehabilitation, and lead and copper survey.

Resolution #053/24/25 – Executive Session:

Motion by C. Zacker seconded by G. Bakich for the Board to go into Executive Session to discuss a matter of litigation. Open for discussion and vote.
Vote: For: 8 Against: 0 Abstentions: 0
The vote was unanimous and the Board went into Executive Session at 7:45 PM.

Resolution #054/24/25 – Executive Session:

Motoin by D. Longobardi seconded by G. Ifill for the Board to come out of Executive Session. Open for discussion and vote. Vote: For: 8 Against: 0 Abstentions: 0
The vote was unanimous and the Board came out of Executive Session at 7:55 PM.

Resolution #055/24/25 – Adjournment:

Motion by G. Bakich, seconded by G. Ifill, for the meeting to adjourn. Open for discussion. Vote: For 8 Against: 0 Abstentions: 0 The motion was carried unanimously and the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Dominick Minerva
Secretary