

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of December 2, 2013**

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

**Attendance:** George Bakich Town of Hempstead  
Bart Brown Village of Garden City  
Chris Gorman Village of Stewart Manor  
Dominick Longobardi Village of Floral Park  
Arlene McMullan Village of South Floral  
Susan Powderly Village of Bellerose  
Marianna Wohlgemuth Town of North Hempstead

**Absent:** Reid Sakowich Village of New Hyde Park  
Aly Kayne Town of Hempstead

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

**Architect:** Angelo Corva

**Engineer:** Robert Lucas

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

Chairman Ryan called the meeting to order at 7:05 PM. Mr. Ryan asked D. Longobardi to lead the salute to the flag.

**Approval of Minutes** Mr. Minerva requested that approval of the October 28, 2013 Minutes be tabled to the December 16 meeting.

**Treasurer's Report:** Mr. Tierney reported on the financial position of the Water Authority for Mr. Conroy for the period 10/16/13 to 11/12/13. The report was made a part of the record and appended to the minutes.

**Resolution #053/13/14 Approval of Warrants** Motion by M. Wohlgemuth, seconded by D. Longobardi to approve and pay the outstanding Accounts Payable warrants for the period 10/16/13 thru 11/12/13 in the amount of \$2,162,358.48. Open for discussion.  
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

**Resolution #054/13/14 Bond Fund Account** Motion by M. Wohlgemuth seconded by A. McMullan to approve capital expenditure items of the warrants from the Chase Capital Reserve fund in the amount of \$239,562.66. Open for discussion. Mr. Tierney addressed questions from the Board.  
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

**Superintendent's Report:** M. Tierney reported on the status of the Water Authority as of December 2, 2013. Mr. Tierney responded to questions from Board members.

**Attorney's Report:**

**Resolution #055/13/14 Final Phase Moving Services** WHEREAS, Water Authority of Western Nassau County (hereinafter "Water Authority") has received a memorandum from Janice R. Varley, Director of Human Resources, indicating that the Water Authority must complete its final phase of the move to the new headquarters including the disassembly and re-assembly of the inventory storage racks; and

WHEREAS, the aforesaid memorandum indicates that the Water Authority received a proposal from the contractor that performed the moving services for the previous phase of the move, Quality Moving & Storage Company, Inc., in the sum of \$5,800.00 and recommends awarding a public works contract to Quality Moving & Storage Company, Inc. to perform said final phase of the moving services;

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

BE IT RESOLVED, that the Board of Directors hereby accepts the proposal of Quality Moving & Storage Company, Inc. in the amount of \$5,800.00 and authorizes the Chairman of the Water Authority to execute a contract with Quality Moving & Storage Company, Inc., in a form acceptable to counsel to 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>	Aye
<b>TOTAL</b>	<b>62.4</b>	

Motion unanimously carried.

**Resolution #056/13/14 HQ Project Change Orders** WHEREAS, the Board of Directors of the Water Authority (hereinafter "Water Authority") has entered into contracts with Excel Builders Group, Inc. (hereinafter "Excel") to perform general construction work, JNS Heating (hereinafter "JNS") to perform HVAC work, Palace Electric (hereinafter "Palace") to perform electrical work, Rocon Plumbing, Inc. (hereinafter "Rocon") to perform plumbing work, and J. Anthony, Inc. (hereinafter "J. Anthony") to perform site work in connection with construction of Phase II (Main Building) of the Water Authority's project to construct a new headquarters building; and

WHEREAS, the Water Authority has received additional work orders from Excel, JNS, Palace, Rocon and J. Anthony as detailed in the memorandum dated November 25, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of

\$56,537.57 in connection with construction of Phase II (Main Building) of the Water Authority's project to construct a new headquarters building detailed as follows:

1) Excel	\$5,438.40
2) Excel	\$5,259.64
3) Excel	(\$8,000.00)
4) J. Anthony	\$1,855.00
5) JNS	(\$5,438.40)
6) Palace	\$8,152.00
7) Palace	\$11,772.55
8) Palace	(\$1,855.00)
9) Rocon	\$4,973.18
10) Rocon	\$9,959.00
11) Rocon	\$1,840.00
12) Rocon	\$25,838.20
13) Excel/JNS/Rocon	(\$4,600.00)
14) Palace	\$1,343.00

and

**WHEREAS**, the Superintendent of the Water Authority and the Water Authority's Architect, Angelo Francis Corva, have recommended that the Board of Directors approve said change orders;

**NOW THEREFORE**, upon motion of B. Brown, seconded by G. Bakich,

**BE IT RESOLVED**, that the additional work orders from Excel, JNS, Palace, Rocon and J. Anthony as detailed in the memorandum dated November 25, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of \$56,537.57 are hereby approved.

Open for discussion and roll call vote. Mr. Corva outlined the items included in this resolution, and the Water Authority's position on several of them.

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	1.3	Aye
<b>TOTAL</b>	<b>62.4</b>	

Motion unanimously carried.

**Resolution**  
**#057/13/14**  
**Executive**  
**Session**

**MOTION** by M. Wohlgemuth, seconded by S. Powderly for the Board to go into Executive Session to discuss matters of labor and contracts.  
Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0  
Motion passed and the Board went into Executive Session at 7:50 PM.

**Resolution**  
**#058/13/14**  
**Executive**  
**Session**

**MOTION** by D. Longobardi seconded by A. McMullan for the Board to come out of Executive Session. Open for discussion.  
Vote: For: 7 Against: 0 Abstentions: 0 Motion passed and the Board came out of Executive Session at 8:05 PM.

**Date of Next Meeting** December 16, 2013

**Resolution**  
**#059/13/14**  
**Adjournment**

Motion by G. Bakich, 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 8:05 PM.

Respectfully submitted



Dominick Minerva  
Secretary