

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of July 7, 2015

Location: 1580 Union Turnpike, New Hyde Park

Attendance: George Bakich	Town of Hempstead
Bart Brown	Village of Garden City (arrived approx. 7:20 PM)
Chris Gorman	Village of Stewart Manor
Greg Ifill	Village of South Floral Park
Dominick Longobardi	Village of 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

Absent: NONE

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

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

Engineer: D. Kelleher, H2M Group

Work session commenced at 6:00 PM. A discussion of the Draft Water Rate Study prepared by W. Merklin of D& B Engineers & Architects, P. C. took place.

Resolution #001/15/16 – Executive Session

Motion by G. Bakich seconded by D. Longobardi for the Board to go into Executive Session to review intr-agency materials. Vote: For: 8 Against: 0 Abstentions 0.
The Board went into Executive Session at 6:50 PM.

Resolution #002/15/16 – Executive Session:

Motion by R. Sakowich seconded by C. Gorman for the Board to come out of Executive Session. Vote: For: 8 Against: 0 Abstentions: 0 The Board came out of Executive Session at 7:05 PM.

Mr. Ryan called the regular meeting to order at 7:15 PM and asked G. Ifill to lead the salute to the flag.

Resolution #003/15/16 — Approval of Minutes

Motion by M. Wohlgemuth, seconded by G. Bakich to approve the Minutes of the meeting of May 26, 2015. Open for discussion. Vote: For: 9 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 May 14, 2015 to June 9, 2015. He responded to questions from the Board regarding the report.

Resolution #004/15/16 —Approval of Warrants

Motion by C. Zacker, seconded by C. Gorman to approve and pay the outstanding Accounts Payable warrants for the period 5/14/15 thru 6/9/15 in the amount of \$1,070,780.41. Open for discussion. Mr. Tierney addressed questions from the Board. Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #005/15/16 – 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 \$90,857.45. Open for discussion. Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report

Mr. Tierney reported on the status of the Water Authority as of July 5, 2015 and addressed questions from the Board.

Attorney's Report

Resolution #006/15/16 – Workers' Compensation Insurance Renewal

WHEREAS, the Water Authority of Western Nassau County's (hereinafter "Water Authority") Workers' Compensation Insurance policy expires June 30, 2015; and

WHEREAS, the Board of Directors of the Water Authority has received a memorandum from Janice R. Varley, Director of Human Resources of the Water Authority, indicating that the Water Authority's insurance broker, J.A.F. Associates, solicited quotes for renewal of the insurance policy; and

WHEREAS, the aforesaid memorandum recommends that the Water Authority change its Workers' Compensation Insurance policy from the New York State Insurance Fund to Utica Insurance at the rates stated in aforesaid memorandum; and

WHEREAS, the Water Authority placed its Workers' Compensation Insurance Policy with Utica Insurance effective July 1, 2015;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves, ratifies and confirms the placement of the Water Authority's Worker's Compensation Insurance with Utica Insurance effective July 1, 2015 at the rates stated in the aforesaid memorandum.

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	Aye
Village of New Hyde Park	12.3	Aye
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	100.0	

Motion unanimously carried.

Resolution #-007/15/16 – Purchase of Backhoe

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is desirous of purchasing a new backhoe in accordance with the Water Authority’s 2015-16 capital plan; and

WHEREAS, the Board of Directors of the Water Authority has received a memorandum from Steven Kuse, Manager, Purchasing and Fleet of the Water Authority, indicating that the desired vehicle/equipment is available pursuant to the New York State Office of General Services (hereinafter “NYS OGS”) contract award number PGB22792 NJPA; and

WHEREAS, the aforesaid memorandum recommends purchasing of a Case 580 S/N Backhoe in accordance with the state contract for the amount of \$95,295.75;

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

BE IT RESOLVED, that the Board of Directors authorizes the purchase of a Case 580 S/N Backhoe in accordance with NYS OGS contract award PGB22792 NJPA for the price of \$95,295.75.

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	Aye
Village of New Hyde Park	12.3	Aye
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	100.0	

Motion unanimously carried.

Resolution #-008/15/16 – Change in Vendor for Customer Credit Card & E-Check Payments

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Deborah Cossio, Manager, Customer Service of the Water Authority, recommending that the Water Authority change vendors for the processing of credit card and electronic check payment options from Official Payments Corporation to Paymentus Corporation; and

WHEREAS, the aforesaid memorandum recommends that the Water Authority engage the services of Paymentus Corporation to accept and process credit card and electronic check payments; and

WHEREAS, the proposal from Paymentus Corporation will not increase the cost to the customer for the processing of the electronic payments; and

WHEREAS, the aforesaid memorandum further recommends that the Water Authority purchase a payment kiosk from Paymentus for placement at the Water Authority headquarters;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by C. Zacker,

BE IT RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to sign and enter into a contract with Paymentus Corporation in a form acceptable to counsel to the Water Authority for processing credit card and electronic check payments without the purchase of the payment kiosk.

Open for discussion and roll call vote. A discussion took place on the options available through the new vendor. The payment kiosk is not desirable to the management of the Water Authority at this time.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Aye
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Aye
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	100.0	

Motion unanimously carried.

Resolution #009/15/16 – Civil Service Appointment - Water Servicer Trainee

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Janice R. Varley, Director of Human Resources of the Water Authority, recommending that the Water Authority hire Alex Severe to the full-time position of Water Servicer Trainee, a civil service labor class position; and

WHEREAS, the aforesaid memo recommends the hiring of Alex Severe as a Water Servicer Trainee at a compensation rate of \$19.09 per hour with a 26 week probationary period;

NOW, THEREFORE, upon motion of B. Brown, seconded by G. Ifill;

BE IT RESOLVED that the Water Authority hereby appoints Alex Severe to the full-time position of Water Servicer Trainee at a compensation rate of \$19.09 per hour plus benefits, 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 Alex Severe to the full-time position of Water Servicer Trainee.

Open for discussion. *(Note: See Roll Call Vote on this resolution following executive session resolutions)*

Resolution #010/15/16: Executive Session:

Motion by D. Longobardi seconded by C. Zacker for the Board to go into Executive Session to discuss a matter of personnel. Open for discussion and vote. Vote: For: 9 Against: 0 Abstentions: 0 The vote was unanimous and the Board went into Executive Session at 7:35 PM.

Resolution #011/15/16: Executive Session:

Motion by M. Wohlgenuth seconded by G. Bakich for the Board to come out of Executive Session. Open for discussion and vote. Vote: For: 9 Against: 0 Abstentions: 0 The vote was unanimous and the Board came out of Executive Session at 7:40 PM.

Resolution #009/14/15 continued:

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	Aye
Village of New Hyde Park	12.3	Aye
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	1.3	Aye
TOTAL	100.0	

Motion unanimously carried.

Resolution #-012/15/16: Additional Warrant Item—Tank No. 19 Requisition No. 1

WHEREAS, a memorandum was received by the Board of Directors from Michael J. Tierney, Superintendent of the Water Authority, dated July 5, 2015 indicating that the requisition No. 1 in connection with the Water Authority’s Tank No. 19 Rehabilitation Project in the sum of \$426,550.00 was received after the cut-off date for preparing the warrant schedule; and

WHEREAS, the aforesaid memorandum indicates that this additional warrant item is a capital expenditure in connection with the Water Authority’s Tank No. 19 Rehabilitation Project;

NOW THEREFORE, upon motion of D. Longobardi, seconded by S. Powderly,

BE IT RESOLVED, that the additional warrant item in connection with the Water Authority’s Tank No. 19 Rehabilitation Project in the sum of \$426,550.00 is hereby approved; and

BE IT FURTHER RESOLVED, that payment of the aforesaid warrant item is authorized from the Capital Fund.

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	Aye
Village of New Hyde Park	12.3	Aye
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	100.0	

Motion unanimously carried.

Resolution #013/15/16: Change Orders Nos. 1 and 2 —Tank No.19 Rehabilitation:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Michael J. Tierney, Superintendent of the Water Authority, dated July 5, 2015 recommending that the Board of Directors of the Water Authority approve two (2) change orders, identified as Change Order Number 1 and Change Order Number 2, submitted in connection with the Tank 19 Rehabilitation Project from the contractor, JPI Painting, Inc., in the total amount of \$99,500.00;

NOW THEREFORE, upon motion of R. Sakowich, seconded by B. Brown,

BE IT RESOLVED, that Change Order Number 1 and Change Order Number 2 are hereby approved as described in the memorandum dated July 5, 2015 from Michael J. Tierney, Superintendent in the total amount of \$99,500.00; and

BE IT FURTHER RESOLVED, that payment of the aforesaid change orders are hereby approved as additional warrant items to be paid from the capital fund.

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	Aye
Village of New Hyde Park	12.3	Aye
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	1.3	Aye
TOTAL	100.0	

Motion unanimously carried.

Date of Next Meeting: July 27, 2015

Public Comment:

1. G. Tangredi – Stewart Manor – regarding the possibility of looking into purchase of power from Pennsylvania;
2. M. DiCamillo – New Hyde Park – a. Question regarding new payment vendor; b. Request of copy of employee salaries. Mr. Minerva indicated a FOIL is required; c. When is final report on Water Rate Study expected to be complete?
3. G. Tangredi – questions regarding workers' compensation OSHA training and accident investigation.

Mr. Ryan thanked the Board for their time and effort during the budget approval process.

Resolution #014/15/16 – Executive Session: Motion by C. Zacker, seconded by R. Sakowich for the Board to go into Executive Session to discuss matters of litigation and labor negotiations. Open for discussion. Vote: For: 9 Against: 0 Abstentions: 0 The vote was unanimous and the Board went into Executive Session at 7:55 PM.

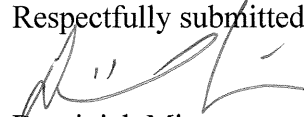
Resolution #015/15/16 – Executive Session: Motion by M. Wohlgemuth seconded by G. Ifill for the Board to come out of Executive Session: Open for discussion. Vote: For: 9 Against: 0 Abstentions: 0 The vote was unanimous, and the Board came out of Executive Session at 8:20 PM.

Resolution #016/15/16 - Adjournment

Motion by G. Bakich, seconded by C. Zacker to adjourn. Open for discussion.

Vote: For: 9 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 8:20 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dominick Minerva', written over the text 'Respectfully submitted,'.

Dominick Minerva
Secretary