

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of April 20, 2015**

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

<b>Attendance:</b> George Bakich	Town of Hempstead
Bart Brown	Village of Garden City
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

**Absent:** Aly Kayne Town of Hempstead

**Water Authority:** M. Tierney, Superintendent, J. Conroy, Treasurer, C. DeFina, Staff Accountant

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

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

**Financial Consultant:** R. McCarthy, Environmental Capital

Mr. Ryan called the meeting to order at 7:05 PM and asked M. Wohlgemuth to lead the salute to the flag.

**Resolution #102/14/15 — Approval of Minutes**

Motion by M. Wohlgemuth seconded by C. Gorman to approve the Minutes of the meeting of March 30, 2015. Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0  
Motion unanimously carried and the minutes were accepted as distributed.

**Treasurer's Report**

Mr. Conroy reviewed the financial position of the Water Authority for the period March 18, 2015 to April 8, 2015.

**Resolution #103/14/15 — Approval of Warrants**

Motion by D. Longobardi seconded by M. Wohlgemuth to approve and pay the outstanding Accounts Payable warrants for the period 3/18/15 thru 4/8/15 in the amount of \$1,100,887.75. Open for discussion. Mr. Tierney addressed questions from the Board.  
Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried.

**Resolution #104/14/15 – 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 \$67,838.38.

Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously passed.

R. McCarthy of Environmental Capital reviewed the activity on the recent Series 2015 A and B Bond issuance.

### **Superintendent's Report**

Mr. Tierney reported on the status of the Water Authority as of April 17, 2015 and addressed questions from the Board. B. Brown asked about our confidence in the security system for our IT systems in view of the recent hacking events.

### **Attorney's Report**

### **Resolution #105/14/15 – Annual Contract: Supply of Footwear**

**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 with two successive one year options, to be exercised in the sole exclusive discretion of the Water Authority, to supply footwear 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 9<sup>th</sup> day of April 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 y, a written recommendation was forwarded to the Board of Directors by Christine DeFina, of the Water Authority, stating that Saf-Gard Safety Shoe Company is the lowest responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

**WHEREAS**, the bid of Woods Mens & Boys Clothing failed to meet the bid specifications as they did not submit samples of their products and the Water Authority was therefore unable to determine the quality of its product; and

**WHEREAS**, the Board of Directors of the Water Authority has determined that Saf-Gard Safety Shoe Company is the lowest responsible bidder meeting the bid specifications;

**NOW THEREFORE**, upon motion of S. Powderly, seconded by B. Brown,

**BE IT RESOLVED**, that the bid proposal of Saf-Gard Safety Shoe Company 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 two successive one year options, to be exercised in the sole exclusive discretion of the Water Authority, with Saf-Gard Safety Shoe Company to supply footwear 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	Absent
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
<b>TOTAL</b>	<b>73.8</b>	

Motion unanimously carried.

**Resolution #-106/14/15 – Annual Contract: Supply of Tools**

**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 tools 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 9<sup>th</sup> day of April, 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, of the Water Authority, stating that Fastenal Company was the lowest responsible bidder meeting the bid specifications, and recommending award of the contract thereto, and

**WHEREAS**, Fastenal Company failed to submit a certified check for the bid deposit at the time of the bid opening and has replaced its corporate check with a certified check; and

**WHEREAS**, the Board of Directors of the Water Authority has determined that Fastenal Company is the lowest responsible bidder meeting the bid specifications and waives the irregularity of failing to submit a certified check for the bid deposit having submitted the check prior to the award of the contract,

**NOW THEREFORE**, upon motion of R. Sakowich, seconded by D. Longobardi,

**BE IT RESOLVED**, that the bid proposal of Fastenal Company be and the same is hereby accepted and the irregularity of failing to submit a certified check for the bid deposit at the time of the bid opening is hereby waived, the contractor having replaced the corporate check with a certified check prior to the award of the contract, and

**BE IT FURTHER RESOLVED**, that the Chairman the Water Authority be and hereby is authorized to execute a two year contract with Fastenal Company to supply tools 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	Absent
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
<b>TOTAL</b>	<b>73.8</b>	

Motion unanimously carried.

**Resolution #-107/14/15 – Annual Contract: Supply of Materials**

**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 with a one year option, to be exercised in the sole discretion of the Water Authority, to supply materials 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 9<sup>th</sup> day of April 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 Mulzoff, 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 D. Longobardi, seconded by C. Gorman,

**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 one year contract with a one year option, to be exercised in the sole

discretion of the Water Authority, with T. Mina Supply, Inc. to supply materials 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	Absent
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
<b>TOTAL</b>	<b>73.8</b>	

Motion unanimously carried.

**Resolution #-108/14/15 – Civil Service Appointment: Water Servicer Trainee**

**WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Michael J. Tierney, Superintendent, recommending that the Water Authority hire Joseph O’Callaghan to the full-time position of Water Servicer Trainee, a civil service labor class position; and

**WHEREAS**, the aforesaid memo recommends the hiring of Joseph O’Callaghan 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 G. Bakich, seconded by G. Ifill;

**BE IT RESOLVED**, that the Water Authority hereby appoints Joseph O’Callaghan 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 Joseph O’Callaghan to the full-time position of Water Servicer Trainee.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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
<b>TOTAL</b>	<b>73.8</b>	

Motion unanimously carried.

**Resolution #-109/14/15 – Public Works Contract: Well Station No. 15D Pump Test**

**WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water Authority”) intends to test the pump at Well Station No. 15D; and

**WHEREAS**, a written recommendation was forwarded to the Board of Directors by H2M Group, the Water Authority’s consulting engineer, indicating that proposals were obtained from contractors to perform the well test and recommending that the Water Authority contract with Layne Christensen Corp. to perform the service in accordance with its bid of \$21,500.00; and

**WHEREAS**, the proposals are less than the threshold required for a sealed public bid as required by the General Municipal Law; and

**WHEREAS**, the Board of Directors has determined that it is in the best interests of the Water Authority to contract with Layne Christensen Corp. to perform the test;

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

**BE IT RESOLVED**, that the proposal of Layne Christensen Corp. in the amount of \$21,500.00 to test the pump at Well No. 15D 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 public works contract, in a form acceptable to Counsel for the Water Authority, with Layne Christensen Corp. to test the pump at Well Station No. 15D.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
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
<b>TOTAL</b>	<b>73.8</b>	

Motion unanimously carried.

Mr. Ryan introduced Greg Ifill who is the new board representative for South Floral Park.

The following dates were announced for May:

Monday, May 11, 2015 Work Session to Review Operating and Capital Plans:

Tuesday, May 26, 2015 Public Rate Hearing & Regular Monthly Meeting:

R. Sakowich asked about issues concerning fiscal year for Water Authority as opposed to the fiscal planning for local fire districts, as they relate to the rates for fire hydrants and their fiscal year.

**Public Comment:** None

Mr. Kirby noted there were no issues for an Executive Session this evening.

**Resolution #110/14/15 - Adjournment**

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

Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 7:50 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Dominick Minerva', with a stylized flourish at the end.

Dominick Minerva  
Secretary