

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of May 20, 2019

Location: 1580 Union Turnpike, New Hyde Park

Attendance:	George Bakich	Town of Hempstead
	Rainer Burger	Village of New Hyde Park
	Chris Gorman	Village of Stewart Manor
	Dominick Longobardi	Village of Floral Park
	David Osborn	Village of Garden City
	Susan Powderly	Village of Bellerose
	Marianna Wohlgemuth	Town of North Hempstead
	Cherie Zacker	Town of Hempstead

Absent: Greg Ifill Village of South Floral Park

Water Authority: J. Ryan, Chairman, M. Tierney, Superintendent; D. Squicciarino, Treasurer, A. Kolakowski, Director, Accounting, Planning & Customer Service, Christine DeFina, Manager, Administration & Payroll

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

Resolution #104/18/19 — Open Public Hearing:

Motion by C. Zacker, seconded by S. Powderly to commence the Water Rate Hearing for the 2019-2020 Budget Year. Open for discussion and vote. Vote: For: 7 Against: 0 Abstentions: 0
The motion unanimously passed and the Rate Hearing was opened at 7:00 PM.
(Ms. Wohlgemuth arrived at 7:05 PM)

Resolution #105/18/19 — Close Public Hearing:

Motion by C. Zacker, seconded by M. Wohlgemuth to close the Water Rate Hearing for the 2019-2020 Budget Year. Open for discussion and vote. Vote: For: 8 Against: 0 Abstentions: 0
The motion unanimously passed and the Rate Hearing was closed at 7:25 PM.

The regular meeting was called to order by Mr. Ryan at 7:25 PM with salute to the flag led by M. Wohlgemuth.

Resolution #106/18/19 — Approval of Minutes:

Motion by D. Longobardi, seconded by G. Bakich to approve the minutes of the meeting of April 29, 2019. Open for discussion. Vote: For: 8 Against: 0 Abstentions: 0

Motion carried and the minutes were unanimously accepted as distributed.

Treasurer's Report

Ms. Squicciarino reported on the financial status of the Water Authority for the period April 1, 2019 to April 30, 2019.

Resolution #107/18/19 —Approval of Warrants:

Motion by M. Wohlgemuth, seconded by R. Burger to approve and pay the outstanding Accounts Payable warrants for the period 4/10/19 to 5/7/19 in the amount of \$2,008,730.77. Open for discussion. Mr. Tierney addressed questions from the Board. Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #108/18/19 – Approval of Capital Expenditures:

Motion by M Wohlgemuth, seconded by D. Longobardi to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2015A for the period 4/10/19 to 5/7/19 in the amount of \$547,391.73. 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 for the period ending May 14, 2019. Mr. Tierney addressed questions from the Board.

Attorney's Report

Resolution #109/18/19 – Annual Inspection of Water Tanks:

WHEREAS, the Water Authority of Western Nassau County ("Water Authority") is required to perform bi-annual inspections of its water storage tanks by the Nassau County Department of Health; and

WHEREAS, a written recommendation was forwarded to the Board of Directors by Robert Swartz, Chief Engineer, indicating that the Water Authority solicited three (3) proposals and received two (2) proposals in response to its request for proposals and recommends awarding a public works contract to D & B Engineers;

NOW THEREFORE, upon motion of C. Gorman, seconded by D. Osborn,

BE IT RESOLVED, that the proposal of D & B Engineers in the amount of \$12,800.00 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, with D & B Engineers to perform the bi-annual tank inspections.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #110/18/19 – Materials Supply 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 supply materials to 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 2nd day of May 2019, 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 Thomas Mulzoff, Director of Operations of the Water Authority of Western Nassau County, stating that Ferguson Waterworks 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 Ferguson Waterworks is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Ferguson Waterworks 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 Ferguson Waterworks to supply materials to 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	26.2	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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #111/18/19 – Retention of General Counsel:

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

WHEREAS, pursuant to section 1198-f(12) of the PAL, the Water Authority has the power to retain or employ counsel on a contract basis or otherwise for rendering professional or technical services and advice; and

WHEREAS, the Board of Directors of the Water Authority, on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to retain the firm of Minerva & D’Agostino, P.C., as general counsel;

Upon motion of M. Wohlgemuth, seconded by D. Longobardi,

BE IT RESOLVED, that Minerva & D'Agostino, P.C. be appointed as general counsel to the Water Authority, upon the terms and conditions as the retainer letter dated, May 20, 2010, at the annual rate of \$124,404.00 (One hundred twenty-four thousand, four hundred four dollars), which shall be paid in equally monthly installments for the period of June 1, 2019 to May 31, 2020.

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	Absent
Village of Garden City	1.3	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #112/18/19 – Proposed Salary Increase:

Upon motion of C. Zacker, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the annual salaries for all employees of the Water Authority except for the Chairman, Treasurer and Water Plant Operators are hereby adjusted to reflect a 3% per annum increase, effective June 1, 2019, to be paid in accordance with the current payroll system; and be it

FURTHER RESOLVED, that the salary range for all employees of the Water Authority of Western Nassau County except for the Chairman, Treasurer and Water Plant Operators shall be adjusted to increase the maximum salaries by 3%, effective June 1, 2019; and be it

FURTHER RESOLVED, that the Board of Directors of the Water Authority of Western Nassau County hereby authorizes notification of the Nassau County Department of Civil Service accordingly.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #113/18/19 – Adoption of Operating Plan:

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to the New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

WHEREAS, a budget for the Operating Plan of the Water Authority for the fiscal year June 1, 2019 through May 31, 2020 has been prepared by staff of the Water Authority, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, the Board of Directors of the Water Authority, on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to adopt the aforesaid Operating Plan;

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

BE IT RESOLVED, that the Water Authority hereby adopts the annexed Operating Plan for the fiscal year June 1, 2019 through May 31, 2020.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #114/18/19 – Adoption of Capital Plan:

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to the New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

WHEREAS, a budget for the Capital Plan of the Water Authority for the fiscal year June 1, 2019 through May 31, 2020 has been prepared by staff of the Water Authority, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, the Board of Directors of the Water Authority, on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to adopt the aforesaid Capital Plan;

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

BE IT RESOLVED, that the Water Authority hereby adopts the annexed Capital Plan for the fiscal year June 1, 2019 through May 31, 2020.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #115/18/19 – Adoption of New Rates Charged to Customers:

WHEREAS, pursuant to section 1198-f(21) of the Public Authorities Law, the Water Authority has the power to fix rates and collect water service charges for the water services to be rendered and the water to be furnished to its customers; and

WHEREAS, pursuant to Article 5, Title 8-C, Section 1198-f(21) of the Public Authorities Law, a Public Hearing was commenced by the Water Authority on May 20, 2019 with respect to fixing rates and for the collection of water service charges; and

WHEREAS, the aforesaid Public Hearing was held upon not less than fourteen days notice thereof to each customer by publication once in a newspaper having general circulation within the district;

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

BE IT RESOLVED, that the following water rates are hereby adopted for the Town of Hempstead, Village of Floral Park, Village of New Hyde Park, Town of North Hempstead, Village of Stewart Manor, Village of Bellerose, Village of South Floral Park and Village of Garden City being all of the areas located within the Water Authority District, effective June 1, 2019 through May 31, 2020, which said rates and water service charges shall remain the same for each succeeding year unless changed by the Water Authority at a public hearing held in compliance with the Public Authorities Law:

Rates:

For all quantities of water used by customers billed quarterly, the following rates shall apply:

RESIDENTIAL RATES:

Residential Minimum Charge (Quarterly):

For the first 9,000 gallons (100 gallons per day)

<u>Meter Size</u>	<u>Minimum Charge</u>
5/8"	\$48.42
3/4"	\$48.42
1"	\$48.42
1 1/2"	\$48.42
2"	\$48.42
3"	\$48.42
4"	\$48.42
6"	\$48.42
8"	\$48.42
10"	\$48.42

Additional Consumption:

For usage in excess of the minimum allowance:

For the next 96,000 gallons

\$4.429 per thousand gallons

All over 105,000 gallons

\$4.538 per thousand gallons

COMMERCIAL RATES:

Commercial Minimum Charge (Quarterly):

<u>Meter Size</u>	<u>Usage Allowance (gallons)</u>	<u>Minimum Charge</u>
5/8"	9,000	\$48.42
3/4"	13,500	\$72.62
1"	25,500	\$121.03
1 1/2"	45,000	\$242.07
2"	75,000	\$387.29
3"	144,000	\$774.58
4"	225,000	\$1,210.31
6"	450,000	\$2,420.59
8"	725,000	\$3,872.96

Additional Consumption:

For usage in excess of the minimum allowance:

5/8" Meter Size:

For the next 135,000 gallons

\$4.429 per thousand gallons

All over 144,000 gallons

\$4.538 per thousand gallons

3/4" Meter Size:

For the next 130,500 gallons

\$4.429 per thousand gallons

All over 144,000 gallons

\$4.538 per thousand gallons

1" Meter Size:

For the next 121,500 gallons

\$4.429 per thousand gallons

All over 144,000 gallons

\$4.538 per thousand gallons

1.5" Meter Size:

For the next 99,000 gallons

\$4.429 per thousand gallons

All over 144,000 gallons

\$4.538 per thousand gallons

2" Meter Size:

For the next 153,000 gallons

\$4.429 per thousand gallons

All over 225,000 gallons

\$4.538 per thousand gallons

3" Meter Size:

For the next 306,000 gallons

\$4.429 per thousand gallons

All over 450,000 gallons

\$4.538 per thousand gallons

4" Meter Size:

For the next 495,000 gallons	\$4.429 per thousand gallons
All over 720,000 gallons	\$4.538 per thousand gallons

6" Meter Size:

For the next 270,000 gallons	\$4.429 per thousand gallons
All over 720,000 gallons	\$4.538 per thousand gallons

8" Meter Size:

For the next 315,000 gallons	\$4.429 per thousand gallons
All over 1,035,000 gallons	\$4.538 per thousand gallons

Summer Surcharge:

In addition to the above rates, water consumed from May 1st through August 31st will be subject to a summer surcharge as follows:

In excess of 100 gallons per day	\$0 per thousand gallons
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When a billing period falls into the summer period, the number of gallons falling into the summer period will be determined based on average daily usage for the entire billing period and the appropriate rates will be applied; and

BE IT FURTHER RESOLVED, that the Town of Hempstead, Village of Floral Park, Village of New Hyde Park, Town of North Hempstead, Village of Stewart Manor, Village of Bellerose, Village of South Floral Park, Village of Garden City, Bellerose Terrace Fire District, Elmont Fire District, Northwest Malverne Fire District, Franklin Square & Munson Fire District and South Franklin Square Fire Protection District shall be charged a hydrant rental fee of \$1,020.00 per hydrant location, per annum, within their respective jurisdictions; and

BE IT FURTHER RESOLVED, that private Fire Protection Rates (sprinkler rates) shall be as follows:

<u>Meter Size</u>	<u>Quarterly Charge</u>
2"	\$47.98
2 1/2"	\$56.15
3"	\$83.31
4"	\$150.63
6"	\$307.77
8"	\$615.40

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #116/18/19 – Repeal Hiring Residency Rule:

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 recommending that the Water Authority rescind resolution number 49/06/07 that adopted a residency requirement for new hires to competitive positions in accordance with the Nassau County Civil Service Commission requirements and permit the hiring of new employees for competitive positions from the entire Nassau County Civil Service lists; and

WHEREAS, the aforesaid memorandum set forth the reasoning for said recommended change in policy, including the limitation on selection of qualified candidates and the possibility of retirement of senior Water Authority employees in competitive titles; and

WHEREAS, the Board of Directors of the Water Authority has determined it is in the best interests of the Water Authority to rescind resolution number 49/06/07 and adopt a policy permitting the hiring of new employees for competitive positions from the entire Nassau County Civil Service lists;

NOW THEREFORE, upon motion of C. Zacker, seconded by S. Powderly,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby rescinds resolution number 49/06/07 that adopted a residency requirement for new hires to competitive positions in accordance with the Nassau County Civil Service Commission requirements; and be it

BE IT FURTHER RESOLVED, that the Board of Directors of the Water Authority hereby adopts a policy permitting the hiring of new employees for competitive positions from the entire Nassau County Civil Service lists.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #117/18/19 – Water Plant Operator Salary Adjustment:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a recommendation from Michael J. Tierney, Superintendent dated April 24, 2019 recommending that the Water Authority adopt a new salary schedule for Water Plant Operators with an eight (8%) percent increase over the current salary as of May 31, 2019 effective June 1, 2019 in order to attract new employees to the position which currently has several vacancies;

NOW THEREFORE, Upon motion of M. Wohlgemuth, seconded by D. Osborn,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the new salary schedule for Water Plant Operators with an eight (8%) percent increase over the current salary as of May 31, 2019 effective June 1, 2019, subject to approval by the Nassau County Department of Civil Service if required.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #118/18/19 – Earned Vacation Cap:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a recommendation from Michael J. Tierney, Superintendent dated April 24, 2019 recommending that the Water Authority limit its employees permitted accumulation of vacation days to be paid at the time of separation of employment effective June 1, 2019 to 50 days; and

NOW THEREFORE, Upon motion of M. Wohlgemuth, seconded by D. Osborn,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby establishes a policy to limit its employees permitted accumulation of vacation days to be paid at the time of separation of employment effective June 1, 2019 to 50 days.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #119/18/19 – Earned Sick Time Cap:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a recommendation from Michael J. Tierney, Superintendent dated April 24, 2019 recommending that the Water Authority amend the cap on accumulated sick time policy effective June 1, 2019 in order to retain existing employees and attract new employees and additionally to limit the use of sick time by employees; and

WHEREAS, the aforesaid memorandum recommends increasing the cap on accumulated sick time payable upon separation from employment from 60 days to 100 days;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the increase in the cap on accumulated sick time policy from 60 days to 100 days payable upon separation of employment effective June 1, 2019.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #120/18/19 – Unused Sick Time Applied to Section 41-j of NYS Retirement System:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a recommendation from Michael J. Tierney, Superintendent dated April 24, 2019 recommending that the Water Authority adopt a policy permitting employees to apply their unused accumulated sick time in excess of the current board policy for accumulation of sick time for additional service credit in the New York State Retirement System pursuant to Section 41-j of the New York State Retirement Law;

NOW THEREFORE, Upon motion of S. Powderly, seconded by C. Gorman,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby adopts a policy permitting employees to apply their unused accumulated sick time in excess of the current board policy for accumulation of sick time for pension benefit in the New York State Retirement System pursuant to Section 41-j of the New York State Retirement Law as presently exists, or hereinafter amended..

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #121/18/19 – Vacation Policy Changed for Third Week Earned:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a recommendation from Michael J. Tierney, Superintendent dated April 24, 2019 recommending that the Water Authority amend its vacation policy to provide employees with three weeks of paid vacation commencing with the third year of employment effective June 1, 2019 in order to retain existing employees and attract new employees;

NOW THEREFORE, Upon motion of M. Wohlgemuth, seconded by D. Osborn,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby amend its vacation policy to provide employees with three weeks of paid vacation commencing with the third year of employment effective June 1, 2019

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Resolution #122/18/19 – Longevity Pay Policy:

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a recommendation from Michael J. Tierney,

Superintendent dated April 24, 2019 recommending that the Water Authority initiate longevity pay effective June 1, 2019 in order to retain existing employees and attract new employees; and

WHEREAS, the aforesaid memorandum recommends longevity pay of \$300.00 per annum for those employees who have reached 10 years of service with the Water Authority, \$800.00 per annum for those employees who have reached 15 years of service with the Water Authority and \$1,500.00 per annum for those employees who have reached 20 years of service with the Water Authority.

NOW THEREFORE, Upon motion of G. Bakich, seconded by C. Gorman,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves longevity pay of \$300.00 per annum for those employees who have reached 10 years of service with the Water Authority, \$800.00 per annum for those employees who have reached 15 years of service with the Water Authority and \$1,500.00 per annum for those employees who have reached 20 years of service with the Water Authority effective June 1, 2019.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	98.6	

Motion unanimously carried.

Date of Next Meeting: June 17, 2019

Public Comment: None

Resolution #123/18/19 - Adjournment

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

Vote: For: 8 Against: 0 Abstentions: 0 Motion unanimously carried and the meeting was adjourned at 8:00 PM.

Respectfully submitted,



Dominick Minerva, Secretary



Paid
(Apr. 01 to Apr. 30)

P. O. Requests
(Apr. 10 to May 07)

No.	Invoice Date	Vendor	Amount	Expense	Other	Emp W/H	Expense	Other	Emp W/H
1 *	04/24/19	A B Richards Inc. Container Storage at Station 44 - 4/28/19 to 5/27/19	109.00				109.00		
2 *	05/03/19	A C Shultes Inc. Station 25A Iron Removal Project - Requisition 3W	56,250.00					56,250.00 Capital	
3	04/24/19	Advance Auto Parts 2.5 Gallon Containers of Diesel Exhaust Fluid (6), 5W20 Motor Oil (12 qt.)	119.82				119.82		
4	05/06/19	Advance Auto Parts Battery Terminal for Generator Repair at Station 40	5.49				5.49		
5 A	04/14/19	Aflac of NY Voluntary Employee Accident, Cancer, or Indemnity Insurance - May 2019	586.31			586.31			
6	05/06/19	Alere Escreen Drug & Alcohol Testing & Random Drug Test - May 2019	84.50				84.50		
7 *	05/07/19	All Island Testing Concrete Testing at New Station 44 Storage Garage - Required by Town of Hempstead	1,558.00					1,558.00 Capital	
8	04/24/19	Anton Community Newspapers Subscription Renewal 2 Years to New Hyde Park Illustrated - 5/1/2019 to 2021	42.00	42.00					
9 *	04/15/19	Bank of New York Annual Administration & Calculation Agent Fee - Bond Series 2010 - 4/15/19 to 4/14/20	3,500.00	3,500.00					
10 *	04/01/19	Bank of New York Bond Principal & Interest Series 2010 - April 2019	278,631.67		278,631.67				
11 *	04/30/19	Bank of New York Bond Principal & Interest Series 2015A - April 2019	218,451.04		218,451.04				
12 *	04/30/19	Bank of New York Bond Principal & Interest Series 2015B - April 2019	175,477.61		175,477.61				
13 *	05/07/19	Bluescope Construction Inc. Storage Garage at Station No. 44	125,880.00					125,880.00 Capital	

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P. O. Requests
(Apr. 10 to May 07)

No.	Invoice Date	Vendor	Amount	Expense	Other	Emp W/H	Expense	Other	Emp W/H
14	04/01/19	Cablevision Broadband Lines for Stations 15, 20, 28, 30, 34, 35, 44 & HQ (4/01/19 to 4/30/19)	1,171.93	1,171.93					
15	04/08/19	Cablevision Broadband Lines Stations 9, 16A & 57 (4/08/19 to 5/07/19)	382.17	382.17					
16	04/05/19	Chase Payroll Taxes - FWT for Period Ending 3/30/19	42,713.93			42,713.93			
17	04/05/19	Chase Payroll Taxes - SWT for Period Ending 3/30/19	8,149.97			8,149.97			
18	04/18/19	Chase Payroll Taxes - FWT for Period Ending 4/13/19	42,864.98			42,864.98			
19	04/18/19	Chase Payroll Taxes - SWT for Period Ending 4/13/19	8,162.55			8,162.55			
20	05/07/19	Chief Equipment Inc. String Edger (Included in 2018/2019 Capital Plan)	319.96					319.96 Capital	
21	04/05/19	Commissioner of Tax & Finance MTA Payroll Tax from Payroll Period Ending 3/30/19	550.64	550.64					
22	04/18/19	Commissioner of Tax & Finance MTA Payroll Tax from Payroll Period Ending 4/13/19	550.64	550.64					
23	A 04/26/19	Cross Island Welding & Equipment Repair Vehicle 416: NYS Inspection, PM, Air Filter; Vehicle 504 Backhoe: Road Service for Blown Hoses	878.71				878.71		
24	A 05/06/19	Cross Island Welding & Equipment Repair Vehicle 412: PM, Repair Interior Diamondplate Floor, Replace Backup Camera & Turbo Intercooler Duct and Sensor	1,433.30				1,433.30		
25	A 04/30/19	Derosa Paving Inc. Restoration at 6 Locations	5,908.40					5,908.40 Capital	
26	A 05/06/19	Derosa Paving Inc. Restoration at 5 Locations	4,281.20					4,281.20 Capital	
27	A 04/30/19	Derosa Paving Inc. Restoration at 2 Locations	1,208.80					1,208.80	
28	A 05/06/19	Derosa Paving Inc. Restoration at 3 Locations	1,755.20					1,755.20	
29	A 05/07/19	Derosa Paving Inc. Restoration at 1 Location	568.80					568.80	



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P. O. Requests
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No.	Invoice Date	Vendor	Amount	Expense	Other	Emp W/H	Expense	Other	Emp W/H
30	05/07/19	Enterprise Coffee Regular & Decaf. Coffee (7), Creamer (2), Coffee Cups (2)	437.60				437.60		
31	A 03/12/19	Ferguson Enterprises Emergency Purchase for Vacuum Priming System at Station 44 - 1" Copper Tee, 1"x3" Reducer Coupling Copper, 1" Black Iron Cap	14.06	14.06					
32	A 05/07/19	Ferguson Enterprises 3/4" Copper Tubing (12), 1" Copper Tubing (15), 3/4" Curb Stop (50), 3/4" Copper Male Comp (100), 3/4" Copper Strat Comp Cplg (40), 5/8" Lead Male Comp (50), 1" Curb Cock (30), 1" Copper Male Comp (50), 1"x 3/4" Brass Bushing (40), 1" Tap Adapter (30), 1" Straight Comp Coupling (12), Box Curb Complete (100), 1 1/2" Corp Cock (2), Ductile Iron Pipe (20)	18,542.31					18,542.31 Inventory	
33	A 05/07/19	Guardian Dental, Retiree Life/AD&D, LTD & Vision Coverage - June 2019	9,165.95				9,165.95		
34	A 05/06/19	Guardian Life Insurance Company of America Short-Term Disability - June 2019	505.25				505.25		
35	* 04/29/19	H2M Architects & Engineers Station 25A Iron Removal Project - March 2019	38,948.70					38,948.70 Capital	
36	* 04/29/19	H2M Architects & Engineers Station 15 VOC Removal Project - March 2019	32,498.94					32,498.94 Capital	
37	* 04/29/19	H2M Architects & Engineers Station 57 Rehab. Including 1,4 Dioxane - March 2019	6,256.96					6,256.96 Capital	
38	A 04/29/19	H2M Architects & Engineers Engineering Services - Operating Expense - March 2019	1,258.96				1,258.96		
39	05/07/19	Hach Company Reagent Set Free Chlorine (36 Sets) - NYS Contract Pricing	2,886.96				2,886.96		
40	A 04/08/19	H Krevit & Co. Inc. 4,000 Gallons of Caustic Soda to Station No. 30	4,516.00	4,516.00					
41	A 04/10/19	H Krevit & Co. Inc. 8,002 Gallons of Caustic Soda to Station Nos. 16 & 28	9,034.26	9,034.26					
42	A 04/15/19	H Krevit & Co. Inc. 2,993 Gallons of Caustic Soda to Station No. 15B	3,379.10	3,379.10					



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P. O. Requests
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No.	Invoice Date	Vendor	Amount	Expense	Other	Emp W/H	Expense	Other	Emp W/H
43	04/10/19	Home Depot Station 44 - 3/4" Conduit Strap, 3/4" Rigid Conduit Compression Fitting, 3/4" Rigid Couplings, 4" Electrical Box, 1 lb. Lead Free Solder, 1" Ball Valve for Vacuum System	61.24				61.24		
44	04/08/19	Inc. Village of Bellerose Permits (2)	600.00		600.00 Capital				
45	04/16/19	Inc. Village of Bellerose Permit (1)	300.00		300.00 Capital				
46	04/08/19	Inc. Village of Floral Park Permit (1)	100.00		100.00 Capital				
47	04/16/19	Inc. Village of Floral Park Permit (1)	100.00		100.00 Capital				
48	04/12/19	Inc. Village of New Hyde Park Permit (1)	250.00	250.00					
49	04/18/19	Inc. Village of New Hyde Park Permit (1)	250.00	250.00					
50	05/07/19	Jamaica Ash & Rubbish Removal Pick up Dumpster at Station 44 & 1580 Union Turnpike - May 2019	2,294.00				2,294.00		
51	04/26/19	MassMutual Voluntary Supplemental Disability Insurance Coverage - May 2019	138.39			138.39			
52	05/06/19	Minerva & D'Agostino Monthly Retainer - May 2019	10,367.00				10,367.00		
53	05/06/19	Morans Auto & Truck Service Vehicle 210: Front Pads, PM, Rear Calipers & Rotors; Vehicle 117: Seasonal Spare, PM, Battery; Vehicle 122: PM; Vehicle 119: Seasonal Spare, PM, Battery; Vehicle 405: Repair Tire Prior to Auction	1,225.39				1,225.39		
54	04/02/19	National Grid Power at Station 15 - 3/04/19 to 4/02/19	38.21	38.21					
55	04/03/19	National Grid Power at Stations 35 & 57 - 3/05/19 to 4/04/19	265.33	265.33					
56	04/09/19	National Grid Power at Station 28 - 3/11/19 to 4/09/19	219.26	219.26					



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No.	Invoice Date	Vendor	Amount	Expense	Other	Emp W/H	Expense	Other	Emp W/H
57	04/23/19	Nextel Communications Cellular Service - 3/20/19 to 4/19/19 - Google Apps Hosting	338.36				338.36		
58	04/02/19	NYS Compensation Plan 457 Plan Employee Contributions from Payroll Period Ending 3/30/19	11,288.70			11,288.70			
59	04/16/19	NYS Compensation Plan 457 Plan Employee Contributions from Payroll Period Ending 4/13/19	11,194.70			11,194.70			
60	04/30/19	NYS Compensation Plan 457 Plan Employee Contributions from Payroll Period Ending 4/27/19	11,622.83			11,622.83			
61	05/07/19	NYS Dept. of Civil Service Employees Benefits Division Empire Plan - July 2019	84,155.52				84,155.52		
62	A 05/06/19	Oneservice Commercial Bldg. Monthly Cleaning Service Contract at HIQ - May 2019	1,480.75				1,480.75		
63	A 05/07/19	Orkin Pest Control at 1580 Union Turnpike - May 2019	110.29				110.29		
64	A 04/05/19	Pace Analytical Services Inc. Lab Testing - March 2019	17,518.50				17,518.50		
65	A 05/07/19	Package Pavement Black Top (336 Bags)	2,385.60					2,385.60 Inventory	
66	* 05/07/19	Philip Ross Industries Inc. Station 25A Iron Removal Project - Requisition 8G	35,225.00					35,225.00 Capital	
67	* 05/07/19	Philip Ross Industries Inc. Station 25A Iron Removal Project - Requisition 8P	16,882.00					16,882.00 Capital	
68	05/07/19	Pitney Bowes Equipment Maintenance - Mail Opener	145.86				145.86		
69	A 04/26/19	Pollard Water 2 Mechanic Stethoscopes for Leak Detection	55.90				55.90		
70	A 05/06/19	Pollard Water Repair of M-Scope Locator	156.60				156.60		
71	A 05/07/19	Pollard Water Pneumatic Pump Parts - Ball (6), Diaphragm (4), Ball Seats (6)	772.40				772.40		



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P. O. Requests
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No.	Invoice Date	Vendor	Amount	Expense	Other	Emp W/H	Expense	Other	Emp W/H
72	04/08/19	PSEG - LI Power at Stations 9, 15B, 15CE, 16, 20, 25, 28B, 30, 34 & 44 - 3/06/19 to 4/05/19	50,799.55	50,799.55					
73	04/09/19	PSEG - LI Power at Stations 35 & HQ - 3/08/19 to 4/08/19	35,567.32	35,567.32					
74	04/11/19	PSEG - LI Power at Station 57 - 3/08/19 to 4/08/19	6,837.59	6,837.59					
75	A 04/29/19	Rio Supply Inc. 3/4" Beveled Rubber Gaskets (100)	69.00				69.00		
76	A 05/07/19	Staples Business Credit Jumbo Clips, Post-It Notes, File Folders, Tray Organizer, Toner Cartridge (2), HP Black Toner Kit, Coffee, Trash Bags, Colored Copy Paper (2), Kleenex, Paper Towels (3), Tea, Bathroom Tissue, 12" Ruler, Calculator Ribbon, Paper Plates, Plastic Spoons, Knives & Forks, Hand Soap, Steno Pads	1,439.34				1,439.34		
77	05/07/19	Superior Press Blank Accounts Payable Checks (2,000)	340.00				340.00		
78	05/02/19	Swiftreach Networks Inc. Emergency Notification Service - May, June, July, August 2019	116.68				116.68		
79	04/24/19	Timely Signs Inc. Vinyl Graphics for New Vehicles (5 Complete Sets)	556.00				556.00		
80	04/12/19	Town of Hempstead Permits (2)	600.00		600.00				
81	04/11/19	Town of Hempstead Permits (2)	600.00	600.00					
82	04/17/19	Town of North Hempstead Permits (3)	1,050.00	1,050.00					
83	04/18/19	Town of North Hempstead Permits (2)	700.00	700.00					
84	* 04/17/19	Treasurer of Nassau County Station No. 25A Iron Removal Project Permit Fee for DPW	213.00		213.00				
85	A 05/03/19	USIC Locating Services Inc. Mark Outs - April 2019	15,222.52				15,222.52		

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No.	Invoice Date	Vendor	Amount	Expense	Other	Emp W/H	Expense	Other	Emp W/H
86	04/17/19	U S Postal Service Replenish Postage Machine - Balance \$564.16	750.00	750.00					
87	A 05/06/19	Utica Mutual Insurance Company Workman's Compensation Policy July 2018 to June 2019	19,891.00				19,891.00		
88	A 04/02/19	Verizon Business Fios Broadband Services- Security Install Sta. 15B, SCADA Install Sta. 15B (4/3/19 - 5/2/19)	163.96	163.96					
89	A 04/06/19	Verizon Business Fios Broadband Services- Security Install Sta.15A, SCADA Install Sta. 15A, Sta. 30 (4/07/19 - 5/06/19)	310.94	310.94					
90	A 04/09/19	Verizon Business Fios Broadband Services at Station 28 - (4/10/19 to 5/09/19)	151.98	151.98					
91	A 04/15/19	Verizon Business Fios Broadband Services- SCADA Install HQ (4/16/19 - 5/15/19)	155.34	155.34					
92	A 04/26/19	Verizon HQ POTS Lines - 4/16/19 to 5/15/19	603.90	603.90					
93	05/06/19	Virtual Graffiti Inc. SonicWALL TZ350 Firewall Station Replacements & Additions	1,689.80					1,689.80 Capital	
94	* 05/03/19	Web Construction Corp. Station 15 VOC Removal Project - Requisition 20G	219,779.77					219,779.77 Capital	
95	03/31/19	Wex Fuel Cost - March 2019 (NYS Contract)	4,736.55	4,736.55					
96	A 05/07/19	W. W. Grainger Inc. Scrubs in a Bucket (18), Marking Paint (12), 4" Paint Brushes (20), Ball Peen Hammers (4)	404.34				404.34		

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Summary of Capital by Vendor	
A C Shultes Inc.	
All Island Testing	
Bluescope Construction Inc	
Chief Equipment Inc.	
Derosa Paving Inc.	
H2M Architects & Engineers	
Inc. Village of Bellerose	
Inc. Village of Floral Park	
Philip Ross Industries Inc.	
Town of Hempstead	
Treasurer of Nassau County	
Virtual Graffiti Inc.	
Web Construction Corp.	
Total Capital	