

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of March 28, 2011

Location: 58 South Tyson Avenue, Floral Park

Attendance:	John E. Ryan	Chairman
	George Bakich	Town of Hempstead
	Herbert Brown	Village of Garden City
	Chris Gorman	Village of Stewart Manor
	Dominic Longobardi	Village of Floral Park
	Arlene McMullan	Village of South Floral Park
	Susan Powderly	Village of Bellerose
	Marianna Wohlgemuth	Town of North Hempstead

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

Legal Counsel: Dominick Minerva, Sr., Dominick Minerva, Jr. – Minerva & D’Agostino, P.C.

Water Authority: M. Tierney, Superintendent, J. Conroy, Treasurer, J. Varley, Director of Human Resources

Engineer: Robert Holzmacher, Tony Zalak

The meeting was called to order at 7:30 PM by J. Ryan who asked D. Longobardi to lead the salute to the flag.

Public Comment: Dominic Natoli, Franklin Square
Donna Dill, Franklin Square

#077/10/11 Motion by M. Wohlgemuth seconded by A. McMullan to approve the
Approval of Minutes of the Meeting of January 31, 2011. Open for discussion.
Minutes Vote: For: 7 Against: 0 Abstentions: 0 The minutes were unanimously approved
as corrected.

Treasurer’s Report: Mr. Conroy presented the Treasurer’s Report for the periods 1/1/11 through 1/31/11 and 2/1/11 through 2/28/11. Mr. Conroy and Mr. Tierney addressed questions from the Board members.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the
#078/10/11 outstanding Accounts Payable warrants for the period 1/1/11 thru 1/31/11 in the
Approval of amount of \$978,579.88. Open for discussion. Mr. Tierney responded to
Warrants questions from Board members.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by M. Wohlgemuth seconded by G. Bakich to approve capital
#079/10/11 expenditure items of the warrants from the Citibank Capital Reserve fund in the
Bond Fund amount of \$18,409.50 Open for discussion.
Account Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Resolution Motion by D. Longobardi seconded by B. Brown to approve and pay the
#080/10/11 outstanding Accounts Payable warrants for the period 2/1/11 thru 2/28/11 in the
Approval of amount of \$1,498,603.48 which removed Items 25, 55, 56 and 57. Open for
Warrants discussion. Mr. Tierney responded to questions from Board members.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by D. Longobardi seconded by M. Wohlgemuth to approve capital
#081/10/11 expenditure items of the warrants from the Citibank Capital Reserve fund in the
Bond Fund amount of \$359,805.31 which removed Items 25, 55, 56 and 57. Open for
Account discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi for the Board to go into
#082/10/11 Executive Session to discuss matters of contract negotiation.
Executive Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0
Session The vote was unanimous and the Board went into Executive Session at 8:00 P.M.

Resolution Motion by S. Powderly seconded by M. Wohlgemuth for the Board to come out
#083/10/11 of Executive Session. Open for discussion.
Executive Vote: For: 7 Against: 0 Abstentions: 0 The vote was unanimous and the Board
Session came out of Executive Session at 8:15 P.M.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of March 24, 2011. Mr. Tierney responded to questions from Board members.

Attorney's Report:

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#084/10/11 County (hereinafter "Water Authority") has requested an Easement from the
Easement New York State Department of Parks, Recreation & Historic Preservation
Agreement (hereinafter "NYS Parks") to install a new water main under the Southern State Parkway; and

WHEREAS, NYS Parks requires that the Water Authority sign an Easement Agreement which provides for the payment of nineteen thousand nine hundred (\$19,900.00) dollars to NYS Parks for said Easement;

WHEREAS, it was necessary to proceed with the Easement as soon as possible in order to have the water main installed in time for the peak summer season;

NOW THEREFORE, upon motion of G. Bakich, seconded by S. Powderly,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the Easement Agreement with NYS Parks to permit the installation of a new water main under the Southern State Parkway and the payment required thereunder; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby confirms and ratifies the execution of the Easement Agreement by the Chairman of the Water Authority.

Open for discussion. 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	1.3	Aye
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, the Water Authority of Western Nassau County's (hereinafter
#085/10/11 "Water Authority") commercial insurance policies were scheduled to renew
Commercial March 1, 2011:
Insurance
Renewal

Commercial Crime
 General Liability
 Equipment Breakdown
 Commercial Automobile
 Commercial Property
 Primary Umbrella Liability
 Excess Umbrella Liability
 Public Officials Liability
 Employee Benefits Liability
 Terrorism

WHEREAS, the Board of Directors of the Water Authority has reviewed the memorandum from Janice R. Varley, Director of Human Resources and the report from JAF Associates Insurance Services with respect to the renewal of the aforesaid commercial insurance policies; and

WHEREAS, it is in the best interest of the Water Authority to contract for a one year period commencing March 1, 2011 with JAF Associates Insurance Services to provide the aforesaid commercial insurance policies with the changes mentioned in the aforesaid memorandum;

NOW THEREFORE, upon motion of D. Longobardi, seconded by B. Brown,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby ratifies and approves the placement of the insurance policies with JAF Associates Insurance Services in accordance with the submitted proposal in the total amount of two hundred fifty-nine thousand nine hundred eighty-five (\$259,985.00) dollars.

Open for discussion. 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	Aye
Town of North Hempstead	12.4	Absent
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
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, a written recommendation was sent to the Board of Directors of the
#086/10/11 Water Authority of Western Nassau County (hereinafter "Water Authority"), by
Water Janice Varley, Director of Human Resources, stating the price quotes were
Quality received for printing and mailing the Water Authority's Annual Water Quality
Report Report (hereinafter "AWQR"); and

WHEREAS, the aforesaid recommendation states that the lowest price quote for printing and mailing was received from Star Quality, and recommends entry into a contract;

NOW THEREFORE, upon motion of B. Brown, seconded by D. Longobardi,

BE IT RESOLVED, that the Board of Directors of the Water Authority awards the contract for the printing and mailing to Star Quality in accordance with its price quote of three thousand seven hundred seventy-two dollars and fourth-eight cents (\$3,772.48); and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a contract, in a form acceptable to Counsel, with Star Quality for the printing and mailing of the Water Authority's AWQR, in the amount of three thousand seven hundred seventy-two dollars and fourth-eight cents (\$3,772.48).

Open for discussion. 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
TOTAL	62.4	

Motion unanimously carried

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western
#087/10/11 Nassau County (hereinafter "Water Authority"), has received a memorandum
Roth from Janice Varley, Director of Human Resources of the Water Authority,
Contribution recommending that the Water Authority add a Roth contribution option to the
Option employees deferred compensation plan as now permitted by law and at no cost to
the Water Authority; and

WHEREAS, the Board of Directors has determined that it is in the best interest
of the Water Authority to offer the option to its employees;

NOW THEREFORE, upon motion of B. Brown, seconded by A. McMullan,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby
approves the addition of a Roth contribution option to the Water Authority's deferred
compensation plan; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes
the Chairman to sign any and all documents necessary to effectuate the addition.

Open for discussion. 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
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western

#088/10/11
Seasonal
Employees
 Nassau County (hereinafter "Water Authority"), has received a memorandum from Janice Varley, Director of Human Resources of the Water Authority, stating that three (3) seasonal employees are required by the Water Authority; and **WHEREAS**, the aforesaid memorandum recommends a salary of \$12.00 per hour for the first year seasonal hires, \$13.00 per hour for second year seasonal hires, \$14.00 per hour for third year seasonal hires and \$15.00 for fourth year seasonal hires;

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

BE IT RESOLVED, that three (3) seasonal employees be hired for the period of May of 2011 through September of 2011, not to exceed 18 weeks of employment for any single seasonal employee; and

BE IT FURTHER RESOLVED, that the salary rate for seasonal hires will be \$12.00 per hour for the first year seasonal hires, \$13.00 per hour for second year seasonal hires, \$14.00 per hour for third year seasonal hires and \$15.00 for fourth year seasonal hires.

Open for discussion. 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	1.3	Aye
TOTAL	62.4	

Motion unanimously carried.

Resolution
#089/10/11
Appoint
Water Plant
Attendant
WHEREAS, the Water Authority of Western Nassau County (hereinafter "Water Authority"), has received a memorandum from Janice Varley, Director of Human Resources, recommending that the Water Authority hire a Water Plant Attendant (a labor class civil service title); and

WHEREAS, the aforesaid memo recommends the hiring of William Fellini to the full-time position of Water Plant Attendant at a compensation rate of seventeen dollars and sixty-eight cents (\$17.68)/hour with a 26 week probationary period;

NOW, THEREFORE, upon motion of D. Longobardi, seconded by A. McMullan;

BE IT RESOLVED that the Water Authority hereby appoints William Fellini to the full-time position of Water Plant Attendant at a compensation rate of seventeen dollars and sixty-eight cents (\$17.68)/hour plus benefits provided to all employees, 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 William Fellini to the full time position of Water Plant Attendant.

Open for discussion. 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
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#090/10/11 County (hereinafter "Water Authority"), by Resolution authorized the execution
Contract of a one year contract with a one year option, to be exercised in the sole discretion
Extension of the Water Authority, to supply liquid zinc orthophosphate and bimetallic zinc
Phosphates polyphosphate to the Water Authority, in accordance with its requirements; and

WHEREAS, Article 9 of the aforesaid contract, dated June 1, 2010, provides the Water Authority with the option to elect to extend the terms of the contract for an additional one year term, upon written notice provided not later than ninety days prior to the expiration of the contract; and

WHEREAS, a written recommendation was sent to the Board of Directors by Robert Swartz, Chief Engineer of the Water Authority, recommending extending the terms of the aforesaid contract for an additional one year term;

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

BE IT RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to transmit written notification to Shannon Chemical Corporation of the Water Authority's exercise of its option to extend the terms of the aforesaid contract for an additional one year term.

Open for discussion. 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
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#091/10/11 County (hereinafter "Water Authority") entered into an agreement dated July 16,
Contract 2009 with Wearguard-Crest, a division of ARAMARK Uniform Services, a
Extension division of ARAMARK Uniform & Career Apparel, Inc. (hereinafter
Uniforms "ARAMARK") to supply uniform clothing items to the Water Authority; and

WHEREAS, Article 6 of the aforesaid contract provides the Water Authority with the option to elect to extend the contract for two successive one year terms, upon ninety days written notice, with a price increase of two (2%) percent per year; and

WHEREAS, a written recommendation was sent to the Board of Directors by Christine DeFina of the Water Authority, recommending extending the term of the aforesaid contract for the second successive one year term;

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

BE IT RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to transmit written notification to ARAMARK of the Water Authority's exercise of its option, to extend the term of the aforesaid contract for the second successive one year term.

Open for discussion. 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

TOTAL 62.4

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#092/10/11 County (hereinafter "Water Authority") has received a written recommendation
Change of from Al Kolakowski, Director of Customer Service of the Water Authority
Banking recommending that the Water Authority change banking institutions from
Institution Citibank to JP Morgan Chase; and

WHEREAS, the aforesaid memo indicates that five (5) proposals were received to act as the Water Authority's banking institution and recommending JP Morgan Chase as the lowest cost to the Water Authority with the most comprehensive services;

NOW THEREFORE, upon motion of C. Gorman, seconded by B. Brown,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the change in banking institutions from Citibank to JP Morgan Chase to be effectuated upon receipt, review and execution of satisfactory collateral agreements; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute any and all documents necessary to effectuate the change in banking institutions from Citibank to JP Morgan Chase, in a form satisfactory to Counsel.

Open for discussion. 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
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#093/10/11 County (hereinafter "Water Authority") has received memorandum from John
Upgrade Tierney, Director of Information Technology of the Water Authority
Computer recommending entry into a three year contract with Systems & Software, Inc. for
System upgrading, maintenance and support of the existing MUPS software; and

WHEREAS, upgrading maintenance and support of the MUPS software can only

be provided by Systems & Software, Inc., a sole source provider and a price quote was received therefore in the amount of One Hundred Eighty-Seven Thousand Six Hundred Twenty-Eight (\$187,628.00) Dollars;

WHEREAS, the Board of Directors has determined it is in the best interest of the Water Authority to contract with Systems and Software, Inc. to upgrade, maintain and support the existing MUPS system;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby authorizes entry into a contract for upgrading, maintenance and support of the MUPS software for a three (3) year period with Systems & Software, Inc., the sole source provider thereof, for the price of One Hundred Eighty-Seven Thousand Six Hundred Twenty-Eight (\$187,628.00) Dollars per year; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority is hereby authorized to execute a contract with Systems and Software, Inc. in a form acceptable to Counsel to the Water Authority.

Open for discussion. 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	1.3	Aye
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, the Water Authority of Western Nassau County (hereinafter "Water
#094/10/11 Authority") is a Public Authority organized pursuant to New York State Public
Security Authorities Law (hereinafter "PAL") section 1198-a et seq.; and
System

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

WHEREAS, the Water Authority desires to install an integrated security access control, intrusion detection and video system (hereinafter "security system") for the Water

Authority sites and requires technical services of a design professional to design said security system; and

WHEREAS, the Water Authority has requested proposals to design said security system; and

WHEREAS, three (3) proposals were received; and

WHEREAS, John Tierney, Director of IT of the Water Authority has submitted a memorandum to the Board of Directors of the Water Authority recommending that the Water Authority engage the services of A+ Technology and Security Solutions, Inc. (hereinafter "A+ Technology") to design the security system in accordance with its submitted proposal; and

WHEREAS, 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 A+ Technology to design the security system, in accordance with its proposal;

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

BE IT RESOLVED, that A+ Technology is hereby retained to design the security system for the Water Authority in accordance with its proposal; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with A+ Technology in a form acceptable to Counsel to the Water Authority

Open for discussion. 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	1.3	Aye
TOTAL	62.4	

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#095/10/11 County by public notice duly published according to law, invited sealed bid
Contract to proposals for a two year contract to supply tools to the Water Authority of
Supply Tools 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, 58 South Tyson Avenue, Floral Park,

New York, on the 24th day of March, 2011, 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 J. Mulzoff, Director of Operations of the Water Authority of Western Nassau County, stating that Otto Herrmann 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 Otto Herrmann Inc. is the lowest responsible bidder meeting the bid specifications,

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

BE IT RESOLVED, that the bid proposal of Otto Herrmann Inc. be and the same is hereby accepted, and be it

FURTHER RESOLVED, that the Chairman the Water Authority of Western Nassau County be and hereby is authorized to execute a two year contract with Otto Herrmann Inc. to supply tools 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. 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
TOTAL	62.4	

Motion unanimously carried.

Resolution
#096/10/11
Contract to
Supply
Materials

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, 58 South Tyson Avenue, Floral Park, New York, on the 24th day of March, 2011, 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 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 of Western Nassau County has determined that T. Mina Supply, Inc. is the lowest responsible bidder meeting the bid specifications;

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

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 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 T. Mina Supply, Inc. 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. 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	1.3	Aye
TOTAL	62.4	

Motion unanimously carried.

Resolution
#097/10/11
Contract to
Replace Well
Pump Bowl

WHEREAS, the Water Authority of Western Nassau County (hereinafter "Water Authority") contracted with A.C. Schultes to replace the well pump bowl and appurtenances for Well No. 20 of the Water Authority of Western Nassau County; and

WHEREAS, A. C. Schultes performed the required inspection of Well No. 20's well screen and casing and advised the water authority that it needed to be cleaned and mechanically redeveloped; and

WHEREAS, A.C. Schultes submitted a proposal for an additional twenty four thousand nine hundred (\$24,900.00) dollars for the additional work beyond the scope of the contract; and

WHEREAS, the Board of Directors of the Water Authority received a memorandum from Joseph Corbisiero, Assistant Chief Engineer recommending the Water Authority approve the additional work;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the additional work of A.C. Schultes to clean and mechanically redevelop Well No. 20 at a cost not to exceed twenty four thousand nine hundred (\$24,900.00) dollars.

Open for discussion. 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	1.3	Aye
TOTAL	62.4	

Motion unanimously carried.

Resolution
#098/10/11
Terminate
Architect

WHEREAS, the Water Authority engaged the services of AC Valero Architect, P.C. to design the Water Authority's new headquarters building pursuant to a written contract dated July 24, 2006 (hereinafter "architect's contract"); and

WHEREAS, the parties desire to mutually terminate the architect's contract pursuant to the terms of a settlement agreement;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the termination of the architect's contract pursuant to the terms of the settlement agreement; and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a settlement agreement and release, in a form acceptable to Counsel, with AC Valero Architect, P.C.

Open for discussion. Roll call vote.

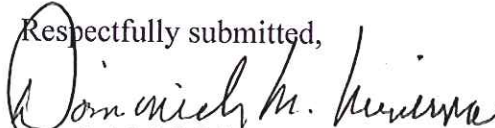
Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Aye
Village of New Hyde Park	11.2	Absent
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	62.4	

Motion unanimously carried.

The anticipated date of the next meeting is April 18, 2011 but J. Varley will poll the board to see about availability. The May meeting may be scheduled to Thursday, May 26 with the rate hearing beginning at 7:00 PM and the regular meeting at 7:30 PM.

Resolution Motion by G. Bakich seconded by D. Longobardi to adjourn. Open for
#099/10/11 discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 9:10 P.M.

Respectfully submitted,


Dominick M. Minerva
Secretary