

**Minutes of the meeting of the Board of Water Commissioners of the South Farmingdale Water District (SFWD), held in the Board Room of the SFWD Office, at 40 Langdon Road, Farmingdale, New York, on October 11, 2022, at 4:30 P.M.**

All members of the Board were present: Chairman Ralph Atoria, Treasurer John Hirt and Secretary Gary Brosnan. Also present were SFWD employees, Superintendent Frank Koch, P.E., Treasurer Joseph G. Timpa. Willis B. Carman, Esq., of Carman, Callahan and Ingham, LLC, Attorneys for the SFWD, was also present.

Minutes of the meeting held on September 8, 2022 were read aloud, unanimously approved by the Board and signed by Secretary Gary Brosnan.

Mr. Carman presented his report. He mentioned the upcoming election for water commissioner to be held on Tuesday December 13, 2022 and a discussion followed. Upon motion made by Ralph Atoria, Chairman, seconded by John Hirt Treasurer, and unanimously carried, it was

**Resolved** that an election will be held at the SFWD office located at 40 Langdon Road, Farmingdale, Town of Oyster Bay, Nassau County, New York on Tuesday **December 13, 2022** from the hours of 4:00 PM to 9:00 PM Eastern Standard Time, for the purpose of electing a water commissioner for a term of three years.

All candidates shall file their names with the Secretary of the Board of Commissioners of the SFWD by the close of business **November 10, 2022** at 4:30 PM. All such nominations must be submitted in petition form subscribed to by 25 registered voters of the district, and it was further

**Resolved** that notice of the election be published in the Nassau Observer according to the applicable law and that affidavits of publication be placed on file, and it was further

**Resolved** that pursuant with section 212 of town law that the notice of election shall be posted on the websites of the SFWD and the Town of Oyster Bay, a copy of the notice be given to the Town of Oyster Bay for placement on their signboard, and it was further

**Resolved** that the notice of election shall also be posted on the public signboard of the Farmingdale and Plainedge libraries and in the lobby of the SFWD office, and it was further

**Resolved** that paper ballots be used at the polling place in accordance with Article 9 of election law and it was further

**Resolved** that the Secretary of the Board of Commissioners of the SFWD be directed to contact the Police Department of the County of Nassau notifying them that an election will be held on such date and the location of the polling place and it was further

**Resolved** that registered voters who will not be within the district on the day of the election shall be permitted to vote by absentee ballot and it was further

**Resolved** that pursuant with New York State town law article 13 section 212, the SFWD shall compensate each election inspector, clerk and custodian for every hour or part thereof for service.

Mr. Carman will create and place the public notice in the Nassau Observer, a copy of which will be available at the SFWD

Mr. Koch presented his report. He recommended that two of the newer SFWD employees, Nick Tallet and Dan Sweeney, attend backflow device training school, in order to obtain their backflow prevention device testing licenses. The Board unanimously approved the request.

Mr. Koch presented the issue of pressure washing the elevated tank at Plant 1, 40 Langdon Road. He has been in discussions with engineer Chris Webber of H2M about the need for the project and H2M, acting on behalf of the SFWD, solicited bids from three vendors. Mr. Koch presented a letter of recommendation of award from H2M for the pressure washing of the tank. H2M project SFWD 2205, recommending to award the contract to National Wash Authority, LLC as low bidder. After discussion, the Board unanimously resolved to award the job per the H2M recommendation. A copy of the documentation is available at the SFWD.

Vepo Solutions was awarded the contract to install endpoints for the SFWD. A copy of the bids submitted are available at the SFWD.

Water treatment chemical bids were opened on September 29, 2022. The bids were reviewed by H2M and the Board unanimously resolved to award them as follows (all documents are on file at SFWD):

Aqua Mag – Carus, LLC; Sodium Hypochlorite (Chlorine) – Twin County Swimming Pool;

Sodium Hydroxide (Caustic Soda) JCI Jones Chemical Co. Inc.

A water service application from North Massapequa Fire District was reviewed, unanimously approved by the Board and signed by Chairman Ralph Atria.

Mr. Koch advised the Board of a notice received, a Short Environmental Assessment Form, along with an attachment with a brief description of proposed action, from VHB Engineering, Surveying, landscape Architecture and Geology, P.C. on behalf of the Plainedge Public Library. The library is exploring plans to construct a new building to replace the old building located at 1060 Hicksville Road in North Massapequa. Mr. Koch signed and returned a document confirming that the SFWD has no objection to the Board of Trustees of the Plainedge Public Library serving as the lead agency in this matter. Document copies are available at the SFWD.

Mr. Timpa presented his report.


August and September accounting reports were presented to the Board. Copies are available at SFWD.

A Bond voucher, number 235521, for \$6,800.00, for the Plant 3 Advanced Oxidation Process project was submitted by H2M Architects and Engineers. The Board reviewed, approved for payment and signed it.

Vouchers 43503 through 43508 were reviewed, approved for payment and signed by the Board.

There being no further business, a motion to adjourn was carried.

I certify that the above is a true copy of the minutes.



Gary Brosnan

Secretary, Board of Commissioners SFWD