

Minutes of the special 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, NY on August 15, 2023 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman
Commissioner John Hirt, Treasurer
Commissioner Gary Brosnan, Secretary
Frank Koch, PE, Superintendent
Judy Walter, CPA, SFWD Accountant

Alison Auriemmo, PE – H2M Architects & Engineers

Mrs. Auriemmo was at the meeting to present bid results for the Rehabilitation of Elevated Storage Tank at Plant 1, H2M Project No. SFWD2303. However, there were no bids received. Mrs. Auriemmo said 4 contractors picked up the bid specs and she was surprised that none of them submitted a bid.

Mr. Koch provided an update on current operations. A service line repair on N. Chestnut St. was discussed.

Mrs. Walter presented her report.

Vouchers 44211 through 44218 were reviewed, approved 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
SFWD Board of Commissioners