

**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 17, 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  
Gabriela Sanchez, EIT– H2M Architects & Engineers

Bid results for the GST Rehabilitation at Plant Nos. 3 & 4, H2M Project No. SFWD2204 were opened and read out loud by Mrs. Auriemmo. There was 1 bid received. The bid was from Philip Ross in the amount of \$690,000.00 for GST at PI 4 and \$654,200.00 for GST at PI 3 for a total bid of \$1,344,200.00. Further evaluation will be done before the contract is awarded. The bid submittal and related documents are available at the SFWD.

Mrs. Auriemmo gave an update on current projects and mentioned that the Grant application for Well 1-3 was submitted.

Mr. Koch provided an update on current operations. He presented a final draft of the Interim Agreement between SFWD and Liberty Utilities Corp. for Board review and comments.

Mrs. Walter presented her report. She gave an update that the go-live date with the new ERP software company, Univerus, will be January 2024.

Vouchers 44219 through 44227 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