

**Minutes of the regular 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 January 23, 2024 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

Willis B. Carman, Esq – Carman, Callahan & Ingham  
Chris Weber – H2M Architects & Engineers

Minutes of the regular meeting held on January 9, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

At 4:00 p.m. a public hearing was held to consider the adoption of a proposal for the sale of 2006 GMC Dump Truck VIN #1GDJ5C1286F416502.

As there was no objection from the public, upon motion made by John Hirt, Treasurer, seconded by Gary Brosnan, Secretary, and unanimously carried, it was

**RESOLVED**, to adopt the proposal to sell the 2006 GMC Dump Truck VIN #1GDJ5C1286F416502 to the highest bidder in accordance with the terms of sale in the Official Bid Form.

**RESOLVED** that that sealed bids will be opened at the District's public meeting at 4:00 PM on February 6, 2024. It was further

**RESOLVED** that the Notice to Bidders be published in the January 31, 2024 edition of the Nassau Observer. It was further

**RESOLVED**, that the Affidavits of Publication for the "Notice of Public Hearing" in the January 3, 2024 edition of the Nassau Observer be attached and made an official part of these minutes.

Mr. Weber gave an update on current projects. He reported that the PI 3 AOP project is officially closed out.

He presented H2M Proposal No. LP231505 for engineering services for Geographic Information Systems (GIS) Support Services for 2024 with a not to exceed fee of \$5,000.00. After discussion, the Board unanimously **RESOLVED** to accept the proposal. A copy is on file at the District.

Mr. Weber discussed the Emergency Maintenance Contract – Electrical needs to be renewed. He proposed to place the legal notice to bidders in the official newspaper of the District on January 31, 2024 and hold the bid opening on February 20, 2024. The Board discussed and unanimously **RESOLVED** to accept the proposed dates presented by Mr. Weber.

Mr. Weber presented 1 resolution to the Board for approval regarding the Plant 1 Well 1-6 (redrill of Well 1-3) and continued operation of existing Well No. 1-5. The resolution is as follows:

Whereas the Board of Commissioners of the South Farmingdale Water District is desirous of abandoning and replacing Well No. 1-3 at the Plant No. 1 with Well No. 1-6 and continuing operation of existing Well No. 1-5, and has authorized H2M architects + engineers to prepare engineering design documents and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

Whereas the project to complete the stated modifications will include, general, plumbing, electrical, and well construction, engineering, inspection, permit review fees, controls modifications, laboratory sampling and analysis estimated as not to exceed, \$1,550,000.

WHEREAS the project submission process requires the completion of the SEQRA – State Environmental Quality Review Act.

WHEREAS, the District's consulting engineer has completed a review of the subject project and recommended that the project is a Type II action in accordance with 6 NYCRR Section 617.5(c): *“(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;*

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

**RESOLVED**, that the Board of Commissioners of the South Farmingdale Water District has determined that the project is a Type II and therefore requires no further review in accordance with 617.5.

(The above is an amendment to the resolutions that appeared in the 6/27/23 minutes)

Mr. Carman presented his report and gave updates on current agreements that are being worked on.

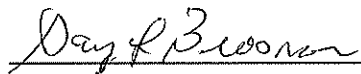
Mrs. Walter presented her report. She presented the Nassau County Civil Service Payroll Certification to the Board, it was reviewed, approved, and signed by Chairman Ralph Atoria.

She mentioned that the winning bidder picked up the filing cabinets that were listed for auction.

Mr. Koch gave an update on current operations.

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

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



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Gary Brosnan, Secretary  
SFWD Board of Commissioners