

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 February 13, 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
Alison Auriemmo, PE – H2M Architects & Engineers

Minutes of the regular meeting held on January 23, 2024, and special meeting held on February 6, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects. She discussed the Chemical Modifications at Plant No. 1 Project. She proposed to place the legal notice to bidders in the official newspaper of the District on February 21, 2024 and hold the bid opening on March 12, 2024. The Board discussed and unanimously **RESOLVED** to accept the proposed dates presented by Mrs. Auriemmo.

Mr. Carman presented his report.

Mrs. Walter presented the December Treasurer's report, Collateral report, and Budget to Actual report. She brought to the attention of the Board that 30 days has passed since posting the permissive referendum to the official newspaper of the District for appropriating funds from the Capital Reserve MTBE Treatment Fund and that there was no referendum requested by the public. This resolution is hereby adopted and in effect.

Mr. Koch gave an update on current projects.

There was a discussion about changing the practice of the Board to approve accounts payable invoices once a week on Thursdays, rather than biweekly on Tuesdays and Thursdays. The Board discussed and unanimously **RESOLVED** to accept this changed practice.

A retainer agreement for legal services for the year 2024 from Carman, Callahan & Ingham, LLP was presented. After discussion, the Board unanimously **RESOLVED** to accept the retainer and it was signed by Chairman Atoria. A copy is on file.

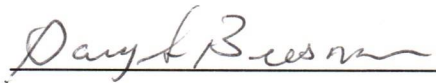
Two bond vouchers from Rolands Electric, invoice #69932 application #1 for \$51,157.50, and invoice# 69932 application #2 for \$16,587.00, relating to Contract E of the PI 6 AOP project, were reviewed, approved and signed by the Board.

A bond voucher from SJ Hoerning, claim #3 for \$202,112.50, relating to Contract G of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond voucher from Philip Ross Industries, claim #1 for \$582,825.00, relating to Contract P of the PI 6 AOP project, was 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