

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 27, 2024 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman
Commissioner John Hirt, Treasurer
Commissioner Gary Brosnan, Secretary
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 February 13, 2024, and special meeting held on February 20, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo presented a letter of recommendation for the Emergency Maintenance Contract – Electrical. Which states they recommend the District award the contract for 2024 to the lowest responsible bidder, Hinck Electrical Contractor, Inc., of Bohemia, NY, in the amount of \$58,693.00. There are one- and two-year extensions included in this bid. After discussion, the Board unanimously **RESOLVED** to award the contract to Hinck.

Mr. Carman presented his report and gave updates on various agreements and contracts being worked on.

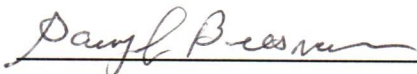
Mrs. Walter presented her report. It was noted that the District received the first half property tax check from the Town of Oyster Bay in the amount of \$1,072,305.66.

She also mentioned the new Univerus software for the customer service and billing modules went live on February 20, 2024. With a new online payment portal for customers to make payments on, and to transfer autopay customers into the new system, the Board discussed and unanimously **RESOLVED** to waive late fees for at least the first billing cycle for each group bill.

A bond voucher from Intricate Tech Solutions, claim #1 for \$8,597.50, relating to Contract H 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