

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 February 6, 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

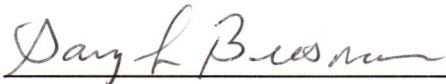
This special meeting is for the bid opening of the 2006 GMC Dump Truck VIN #1GDJ5C1286F416502 that the Board of Commissioners previously declared as surplus property and with no objection from the public at the hearing held on January 23, 2024.

Bid results for the sale of the 2006 GMC Dump Truck VIN #1GDJ5C1286F416502 were opened and read out loud by Mr. Koch. There was 1 bid received. The bid was from Merrick Utility Assoc. Inc. in the amount of \$40,000.00. The bid met the minimum (reserve) bid required of \$40,000.00. The bid was officially awarded to Merrick Utility Assoc. Inc. The bid submittal and related documents are available at the SFWD.

Three bond vouchers from H2M Architects and Engineers, invoice #257367 for \$9,014.76, invoice# 257368 for \$1,746.36, and invoice# 257369 for \$11,837.00, all relating to the PI 6 AOP project, 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