

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 March 12, 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 February 27, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects. She explained that the Chemical Modifications at Plant 1 project bid opening was delayed to March 19, 2024.

Mr. Carman presented his report.

Mrs. Walter presented her report. She informed the Board that the various District insurance policies were being renewed. It was discussed that NYS Supplemental Spousal Liability Coverage must cover the entire fleet or nothing and that the premium has increased substantially from the prior year. The Board discussed and unanimously **RESOLVED** to opt out of NYS Supplemental Spousal Liability Coverage on the District fleet.

Mr. Koch gave an update on current projects. He presented the written quotes received on February 21, 2024 for the Annual Lawn Maintenance Contract covering the period March 15, 2024 through December 15, 2024 with two one-year renewal options. The following are the proposals received for the first year:

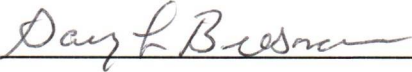
JT Masonry & Landscaping Inc.	\$21,661.70
Barbato Landscaping	\$23,800.00
DGB Landscaping	\$25,899.50
Landscapes of Long Island	\$35,896.50

Mr. Koch recommends the Commissioners award the contract to the lowest qualified bidder, JT Masonry & Landscaping Inc. The Board discussed the proposals and unanimously **RESOLVED** that the Annual Lawn Maintenance Contract covering the period March 15, 2024 through December 15, 2024 be awarded to JT Masonry & Landscaping, Inc. The proposals and related information are on file at the District.

The Board unanimously **RESOLVED** to cancel the public meeting scheduled for Tuesday April 9, 2024. The only public meeting in April will be held on Tuesday April 23, 2024 at 4:00 PM. Notices will be posted as required.

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