

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 March 19, 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

Alison Auriemmo, PE – H2M Architects & Engineers

Bid results for the Chemical Modifications at Plant No. 1, H2M Project No. SFWD2302 were opened and read out loud by Ms. Auriemmo. There were 5 bids received:

1. WHM Plumbing and Heating, Total Bid \$778,760.00
2. Philip Ross Industries, Inc., Total Bid \$1,072,500.00
3. Gemstar Construction Corp., Total Bid \$1,285,700.00
4. Atlantic Wells, Inc., Total Bid \$1,288,000.00
5. RJ Industries, Inc., Total Bid \$1,297,700.00

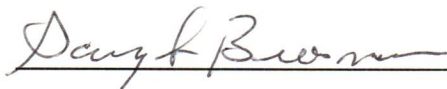
Further evaluation will be done by H2M for review and recommendations before the contract is awarded. The bid submittals and related documents are available at the SFWD.

A bond voucher from Rolands Electric, invoice #2740 claim #3 & final for \$251,621.15, relating to the Intermunicipal Water Distribution Improvement project, was reviewed, approved and signed by the Board.

A bond voucher from Merrick Utility Assoc, claim #3 for \$39,900.00, relating to Contract E 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