

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 26, 2024 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman

Alison Auriemmo, PE – H2M Architects & Engineers

Commissioner John Hirt, Treasurer

Commissioner Gary Brosnan, Secretary

Frank Koch, PE, Superintendent

Judy Walter, CPA, SFWD Accountant

Minutes of the regular meeting held on March 12, 2024 and the special meeting held on March 19, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Ms. Auriemmo gave an update on current projects. She informed the Board that the first half of the year tank inspections are completed. She also expressed that alternative options are being discussed for the Plant 1 Chemical Modification project before awarding the bid, since the bids came in much higher than anticipated. It was further noted that WHM Plumbing and Heating Contractors, Inc. rescinded their bid due to a mathematical error.

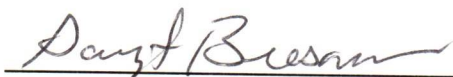
Mr. Koch gave an update on current operations. He advised that hydrant flushing will begin on April 1st and continue for a 2-week period.

Mrs. Walter presented her report. There was a discussion on future repairs and improvements that will be needed throughout the District. Mrs. Walter presented the 5-year Capital Project Plan to the Board that was put together by Superintendent Frank Koch, Brian Petersen Partner at PKF O'Connor Davies, and herself over many discussions. See attached reports for more details of projects, costs, and funding sources. It was also discussed that to stay within the fund balance policy established at the reorganization meeting on January 9, 2024, un-appropriated fund balance needs to be assigned to these future capital projects discussed. The Board discussed and unanimously **RESOLVED**, that five million one hundred and twenty-five thousand dollars (\$5,125,000.00) of un-appropriated fund balance be transferred into Capital Assignment – Various Fund. The Board also approved the 5-year Capital Project Plan.

Under the terms of the current Collective Bargaining Agreement, the Board **RESOLVED** to close for a half day, 12pm dismissal for all employees, on Good Friday, March 29, 2024.

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

