

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 April 23, 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 March 26, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects. She suggested to the Board that a Request to Hold Bid Price letter be sent out to each of the bidders of the Plant 1 Chemical Modification project, to respectfully request they hold their bid prices for an additional thirty days beyond the contractual forty-five days after bid opening, through June 3, 2024. The Board discussed and unanimously **RESOLVED** to have Mrs. Auriemmo send Request to Hold Bid Price letters to each of the bidders of the Plant 1 Chemical Modification project.

Mr. Carman presented his report. He made mention that the IMA with the Village of Farmingdale will be signed by their Mayor and then ready for the District to sign and execute.

Mrs. Walter mentioned that the 2024 Civil Service Seasonal period is approaching, starting on May 1, 2024 through September 30, 2024. Candidates for the office and shop were discussed. Hourly pay rates were discussed for all seasonal hires and the Board unanimously **RESOLVED** on the following: all new seasonal hires to be paid at an hourly rate of \$18; office seasonal rehires to be paid an additional \$1 from their 2023 seasonal rate.

Mrs. Walter discussed the annual renewal received from Rave Mobile Safety for the emergency notification system, which is required by the Department of Health. The Board **RESOLVED** to authorize Mrs. Walter to sign the renewal quote with Rave Mobile Safety.

Mr. Koch gave an update on current operations. It was discussed that employee Joseph Aversano, currently out on a leave of absence, is set to return to work on May 6, 2024, based on the necessary requirements that have been met to return to work. The Board discussed and approved this anticipated return date.

A Leave of Absence request due to a medical condition, dated 4/1/24 from employee Daniel Sweeney was presented to the Board for approval. The Board discussed and approved the Leave of Absence request.

It was noted that on April 2, 2024 two bond vouchers from H2M Architects and Engineers, invoice #260189 for \$8,696.78, and invoice# 260190 for \$8,935.00, all relating to the PI 6 AOP project, were reviewed, approved and signed by the Board.

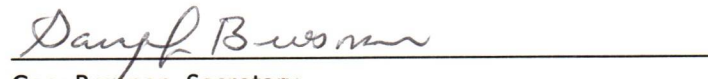
It was noted that on April 2, 2024 a bond voucher from Rolands Electric, claim #4 for \$26,410.00, relating to Contract E of the PI 6 AOP project, was reviewed, approved and signed by the Board.

It was noted that on April 2, 2024 a bond voucher from SJ Hoerning, claim #4 for \$133,296.87, relating to Contract G of the PI 6 AOP project, was reviewed, approved and signed by the Board.

It was noted that on April 18, 2024 a bond voucher from TIGG (Newterra Corp), claim #3 for \$138,290.23, relating to 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