

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 May 14, 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
Chris Weber – H2M Architects & Engineers

Minutes of the regular meeting held on April 23, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mr. Weber gave an update on current projects.

Mr. Carman presented his report.

Mrs. Walter presented her report. She informed the Board that the fourth and final settlement payment from Northrup Grumman for the 1,4 Dioxane Litigation in the net amount of \$4,496,689.67 was received on May 3, 2024. The Board unanimously **RESOLVED** to place these funds into an assigned capital account for future expenses incurred relating to 1,4 Dioxane remediation.

Mrs. Walter presented to the Board the Collateral Reports from January through April 2024. She expressed that she is still working on preparing the other monthly reports, Treasurer's report, Budget to actual report, etc. in the new ERP software.

Mr. Koch gave an update on current operations.

The Board unanimously **RESOLVED** to cancel the public meeting scheduled for Tuesday June 11, 2024. The only public meeting in June will be held on Tuesday June 25, 2024 at 4:00 PM. Notices will be posted as required.

The Board was presented a civil service application received for the laborer, seasonal position. The Board reviewed, approved, and Chairman Atoria signed the application.

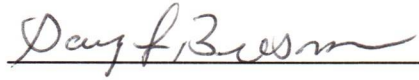
Five bond vouchers from H2M Architects and Engineers, invoice #261379 for \$9,159.18, invoice# 261380 for \$6,764.00, invoice# 258729 for \$5,162.93, invoice# 258730 for \$451.35, invoice# 258731 for \$16,910.00, all relating to the PI 6 AOP project, were reviewed, approved and signed by the Board.

A bond voucher from Rolands Electric, claim #5 for \$12,350.00, relating to Contract E of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond voucher from Intricate Tech Solutions, claim #2 for \$2,231.45, relating to Contract H 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