

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 June 4, 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 May 14, 2024, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

The Board acknowledged that the public meeting scheduled for May 28, 2024 had to be cancelled on short notice, due to multiple emergencies that affected the Board members, and rescheduled for June 4, 2024. Public Meeting Change Notices were posted as required.

Mrs. Auriemmo gave an update on current projects. She discussed the bids received for the Plant 1 Chemical Modifications project and in her opinion believes there is no longer any value in the bids, that they should all be formally rejected and furthermore, not to proceed with the project as it went out to bid. The Board discussed and unanimously **RESOLVED** to formally reject all bids on this project. Mrs. Auriemmo will issue formal letters to each of the contractors who submitted bids.

Mrs. Auriemmo also reported that the 2023 Annual Water Supply Statement has been completed.

Mr. Carman presented his report.

Mrs. Walter presented her report. She mentioned that while we are still working through some issues with the new ERP software, that the new online payment portal including autopay is functioning and many customers have made the switch to the new platform. The Board discussed and unanimously **RESOLVED** to resume charging late fees that were suspended since February.

Mr. Koch gave an update on current operations. He informed the Board that Lead and Copper sampling will begin this month per NYSDOH requirements to take samples on a three-year basis.

It was noted that on May 21, 2024 a bond voucher from Philip Ross, claim #2 for \$1,145,700.00, relating to Contract P of the PI 6 AOP project, was reviewed, approved and signed by the Board.

Two bond vouchers from SJ Hoerning, claim# 5 for \$158,746.31, and claim# 6 for \$98,087.50, relating to Contract G of the PI 6 AOP project, were reviewed, approved and signed by the Board.

Two bond vouchers from H2M Architects and Engineers, invoice #263212 for \$8,455.00, and invoice #263213 for \$12,422.86, all relating to the PI 6 AOP project, were 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

Gary Brosnan, Secretary
SFWD Board of Commissioners