

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 February 25, 2025 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman
Commissioner John Hirt, Treasurer
Commissioner Gary Brosnan, Secretary
Frank Koch, PE, Superintendent
Judy Walter, CPA, Business Manager

Willis B. Carman, Esq – Carman, Callahan & Ingham
Alison Auriemmo, PE – H2M Architects & Engineers

Minutes of the regular meeting held on February 11, 2025, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects. She presented H2M Proposal No. LP240953 for engineering services – preliminary phase for the GST at Plant No. 6 for a fee of \$49,900.00. After discussion, the Board unanimously **RESOLVED** to accept the proposal. A copy is on file at the District.

RESOLVED, the Board of Commissioners of the South Farmingdale Water District hereby direct the Business Manager to pay all invoices from H2M related to Proposal No. LP240953 for engineering services – preliminary phase for the GST at Plant No. 6 out of the Grumman settlement funds which is held in the Capital Assignment – 1,4 Dioxane Plants 1,3,6 general ledger account.

Mr. Carman presented his report.

Mrs. Walter presented her report. It was noted that the District received the first half property tax check from the Town of Oyster Bay in the amount of \$906,888.44.

Mr. Koch gave an update on current operations. He reported progress on negotiations with the union on the labor contract.

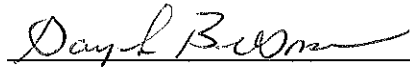
With the impending renewal of the insurance policies, the Commissioners requested Business Manager Judy Walter to set up an in person meeting with Salerno Brokerage Corp. and Acrisure NY Trust (formerly known as Wharton B. Allen Agency) with the Board of Commissioners, Superintendent, and Business Manager all to be present, on March 13, 2025.

The contract for the 40 Langdon Road Building Addition (shop office), awarded to Philip Ross Industries on December 17, 2024 was reviewed and signed by Commissioner Ralph Atoria.

A bond voucher from Rolands Electric, claim #9 for \$152,950.00, 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.

A handwritten signature in cursive script, appearing to read "Gary Brosnan", written over a horizontal line.

Gary Brosnan, Secretary

SFWD Board of Commissioners