

**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 11, 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 25, 2025, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects.

Mr. Carman presented his report. He gave an overview of the Bond Hearing which was held at the Town of Oyster Bay Town Hall earlier in the day. The District requested financing in the form of a bond for the SFWD Water Main Replacement project in the amount of \$5,000,000.00. The Board noted that there were no comments from the public regarding the bond, and that Town of Oyster Bay Resolution Number 201B-2025 was unanimously approved by the Town Board.

Mrs. Walter presented her report. She discussed that two Certificate of Deposits mature on March 12, 2025 for approximately \$2.1 million and \$4.9 million (both are settlement proceeds from Navy). After discussion, the Board unanimously **RESOLVED** to renew the CDs for a 12 month term and a 9 month term, respectively, based on expected needs of the funds for a new water plant or new well outside of the plume.

Mr. Koch gave an update on current operations. He informed the Board that he will be on vacation from March 19, 2025 through March 28, 2025 and recommended that Assistant Superintendent Jim Edgette be his substitute in SAP to approve invoices. After discussion, the Board unanimously **RESOLVED** to have Mr. Edgette as the SAP substitute approver for Mr. Koch during the period that Mr. Koch is out on vacation.

A bond voucher from Rolands Electric, claim #10 for \$69,255.00, relating to Contract E of the PI 6 AOP project, was reviewed, approved and signed by the Board.

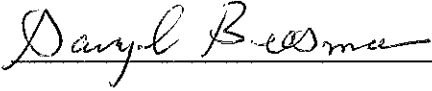
A bond voucher from H2M Architects and Engineers, invoice #274574 for \$10,146.00, relating to the PI 6 AOP project, was reviewed, approved and signed by the Board.

Two invoices to be paid out of assigned capital funds per the 5-year capital project schedule were reviewed, approved and signed by the Board:

1. H2M invoice #274576 for \$6,675.00 for the New Well 1-6 (replacement of Well 1-3) project;
2. H2M invoice #274577 for \$4,497.00 for the Chemical Modification at PI 1 project;

There being no further business, a motion to adjourn was carried.

I certify that the above is a true copy of the minutes.



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Gary Brosnan, Secretary  
SFWD Board of Commissioners