

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 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

Alison Auriemmo, PE – H2M Architects & Engineers

James Edgette, Assistant Superintendent

Minutes of the regular meeting held on March 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. LP250371 for engineering services for the AOP Treatment at Plant No. 6 (extension) for a fee not to exceed \$90,000.00. 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. LP250371 for engineering services for the AOP Treatment at Plant No. 6 (extension) from the related bond authorization 373A-2021.

Mrs. Auriemmo also presented to the Board Change Orders on the AOP Treatment at Plant No. 6 project for each contract, to extend the substantial completion date due to the supply chain delays for electrical MCC gear, with no change to contract cost:

1. Contract P from Philip Ross Industries
2. Contract H for Intricate Tech Solutions
3. Contract G for S.J. Hoerning Construction, Inc.
4. Contract E for Roland's Electric, Inc.

After discussion, and recommendation by H2M, the Board unanimously **RESOLVED** to accept all Change Orders and they were signed by Treasurer Hirt. A copy of each is on file.

Mrs. Walter presented her report. She discussed that the Business Manager list #60-642 has been canvassed and that she is an eligible candidate to be selected off the list. After discussion, the Board unanimously **RESOLVED** to select current employee Judy Walter from the Business Manager list. Pending the expected approval of the Nassau County Civil Service Commission, Mrs. Walter's last day in her current civil service title of Accountant I will be Monday, March 31, 2025. Her Business Manager title will become effective Tuesday, April 1, 2025. Her salary will remain the same.

Mrs. Walter discussed, in the absence of Mr. Carman, legal counsel for the District, that he had mailed to her, regarding the Water Main Replacement Bond 2025 Resolution No. 201B-2025 Order No. 201A-2025, the Public Interest Order filed in the Nassau County Clerk's Office on March 18, 2025; the Bond

Resolution dated March 11, 2025 authorizing issuance of bonds in the amount of \$5,000,000.00 and; the Nassau County Clerk's Cashier's original receipt dated March 18, 2025 evidencing the record. A copy is on file at SFWD.

Mr. Edgette gave an update on current operations. He advised that hydrant flushing will begin on March 31, 2025 and continue for a 2-week period.

Under the terms of the current Collective Bargaining Agreement, the Board **RESOLVED** to close for a half day, 12pm dismissal for all employees, on Good Friday, April 18, 2025.

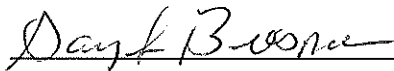
The Board was presented with a civil service application from Marisa Patstasis for the Typist-Clerk, Seasonal position. The Board reviewed, approved, and Chairman Atoria signed the application.

A bond voucher from SJ Hoerning, claim #15 for \$124,117.50, relating to Contract G of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond voucher from Philip Ross, claim #7 for \$538,111.68, relating to Contract P 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