

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 April 8, 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
James Edgette, SFWD Assistant Superintendent

Minutes of the regular meeting held on March 25, 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. LP250184 for engineering services for the 2025 Water Main Replacements project for an estimated fee of \$395,900.00. 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. LP250184 for engineering services for the 2025 Water Main Replacements project from the related bond authorization 201B-2025.

Mr. Carman presented his report.

Mrs. Walter presented her report. She informed the Board with Mr. Koch's impending retirement that the Minority Business Officer (MBO) for the District needs to be changed for the current Plant 6 AOP EFC grant and all future grants.

RESOLVED, the Board of Commissioners of the South Farmingdale Water District hereby appoint Judy Walter, Business Manager, in replace of Francis J. Koch, to act as Minority Business Officer (MBO) for and on behalf of the District in connection with any pending and future grants or other funding arrangements administered by and through the State of New York and any agency thereof (including but not limited to the New York State Environmental Facilities Corporation and the New York State Department of Health).

Mr. Koch gave an update on current operations and presented the March pumpage report.

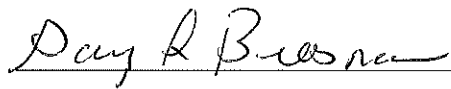
Mr. Koch informed the Board that both Richard Folwark and Connor Lynch, current Water Plant Attendants, successfully passed their D license field test. Mr. Koch recommended that the Board recognize Mr. Lynch's and Mr. Folwark's NYS 'D' Certification. After discussion, the Board unanimously **RESOLVED** to recognize both Mr. Lynch's and Mr. Folwark's NYS 'D' Certification effective Monday, April 14, 2025. Pursuant with the Collective Bargaining Agreement, Appendix A, their titles will now be Water Plant Attendant W/ "D" and their salary will be appointed pursuant to the Collective Bargaining Agreement on file.

The Memorandum of Agreement (MOA) between the Board of Commissioners of the South Farmingdale Water District and the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO was presented to the Board of Commissioners. After discussion, the Board unanimously **RESOLVED** to accept the MOA and it was signed by Chairman Ralph Atoria. Being fully approved and executed, the SFWD labor attorney, Guercio and Guercio, LLP will compose a new Collective Bargaining Agreement for the term January 1, 2025 through December 31, 2029, incorporating the MOA changes.

A bond voucher from Rolands Electric, claim #11 for \$130,949.64, 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.



Gary Brosnan, Secretary
SFWD Board of Commissioners