

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 May 13, 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 April 22, 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 shared the Legal Notice of Estoppel and Affidavit of Publication in Newsday regarding the 2025 Town of Oyster Bay Bond for the SFWD Water Main Replacement project. He noted that the publication of this Legal Notice is the last item required for the procurement of the Bond.

Mrs. Walter presented the Budget to Actual report through May 9 2025.

A Notice under Mechanic's Lien Law for Account of Public Improvements Lien was filed by Nico Construction Group Inc. for Contractor SJ Hoerning Construction Inc. for the work performed on the AOP project at SFWD Plant 6. Commissioner Hirt sign the Public Improvement Lien. A copy is on file at the District.

Mr. Koch gave an update on current operations. He presented a Proposal to perform Part Time Consulting for the District after he retires on May 30, 2025. After discussion, the Board unanimously **RESOLVED** to accept the proposal. A copy is on file at the District.

Mr. Koch recommended to the Board to select current Assistant Superintendent, Jim Edgette, from the Superintendent of Water Authority or District (Operational) list #60007760. After discussion, the Board unanimously **RESOLVED** to select current employee Jim Edgette from the Superintendent list. Pending the expected approval of the Nassau County Civil Service Commission, Mr. Edgette's last day in his current civil service title of Assistant Superintendent will be Sunday, June 1, 2025. His Superintendent title will become effective Monday, June 2, 2025. His salary was agreed upon by the Board.

The Board unanimously **RESOLVED** to cancel the public meeting scheduled for Tuesday June 10, 2025. The only public meeting in June will be held on Tuesday June 24, 2025 at 4:00 PM. Notices will be posted as required.

The Board was presented a civil service application received from Sebastian Lopez for the laborer, seasonal position. The Board reviewed, approved, and Chairman Atoria signed the application.

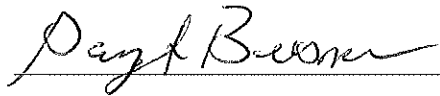
A bond voucher from Rolands Electric, claim #12 for \$171,311.48, relating to Contract E of the PI 6 AOP project, was reviewed, approved and signed by the Board.

Invoice #10819 from Roadwork Ahead Inc. for \$108,988.02, to be paid out of the Capital Reserve MTBE Treatment Fund per the capital schedule for the Plant 5 GAC building, was reviewed, approved and signed by the Board.

Invoice #277473 from H2M Architects and Engineers for \$2,040.00, to be paid out of the Capital Assignment- 1,4 Dioxane PI 1,3,6 Funds per the capital schedule for the New Storage Tank at Plant 6 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, reading "Gary Brosnan", is written over a horizontal line.

Gary Brosnan, Secretary
SFWD Board of Commissioners