

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 27, 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 May 13, 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.

Mrs. Walter presented her report. She informed the Board with Mr. Koch's impending retirement that the Data Access Officer (DAO) for the District needs to be changed for the NYS Department of Civil Service, Employee Benefits Division.

RESOLVED, the Board of Commissioners of the South Farmingdale Water District hereby appoint Jim Edgette, Incoming Superintendent, in replace of Francis J. Koch, to act as Data Access Officer (DAO) for and on behalf of the District in connection with the NYS Department of Civil Service, Employee Benefits Division. Commissioner Atoria signed the Data Access Officer Request Form. A copy is on file at the District.

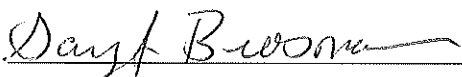
Mr. Koch gave an update on current operations.

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 #277471 for \$4,700.00 for the New Well 1-6 (replacement of Well 1-3) project;
2. H2M invoice #277472 for \$4,700.00 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.



Gary Brosnan, Secretary
SFWD Board of Commissioners