

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 February 10, 2026 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman
Commissioner John Hirt, Treasurer
Commissioner Gary Brosnan, Secretary
James Edgette, Superintendent
Judy Walter, CPA, Business Manager

Willis B. Carman, Esq – Carman, Callahan & Ingham
Christopher Weber – H2M Architects & Engineers

Minutes of the regular meeting held on January 27, 2026, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mr. Carman discussed with the Board that SJ Hoerning Construction Inc. and their attorney requests that the District advance \$28,000.00 from the 5% retainage on the AOP Treatment at PI No. 6, Contract G – General Construction contract. SJ Hoerning Construction Inc. will couple these funds with existing funds to settle the debt and dissolve the Nico Construction Group, Inc. vs SJ Hoerning Construction Inc., and South Farmingdale Water District lawsuit. The Board discussed and unanimously **RESOLVED** that it is approved to advance \$28,000.00 out of retainage in expectations that this will expedite the dissolution of the lawsuit.

Mr. Carman also presented to the Board an Agreement between the District and Carla Tolipani (“Owner”), with an address at 407 Violet St., Massapequa Park, NY 11762 regarding a 10-foot easement across the southern portion of the Owner’s premises. The Owner wishes to construct an in-ground pool and a 6-foot fence adjacent to, or on a portion of, the easement. The Town of Oyster Bay Department of Planning and Development advised the Owner that she must obtain the District’s consent to construct and maintain a pool and fence adjacent to, or on a portion of, the easement as a condition for issuing a building permit. The Board discussed and unanimously **RESOLVED** to cooperate and to give consent to the owner, the agreement was signed by Commissioner Atoria. A signed copy is on file at the District.

Mr. Weber gave an update on current projects and discussed that the NYS Department of Environmental Conservation Notice of Complete Application for the District’s Well No. 4-2 will appear in the legal notices section of the “Nassau Observer” in the February 12, 2026 edition. Mr. Weber noted that the public comment period on this project may be submitted in writing to the NYSDEC no later than February 27, 2026.

Mrs. Walter presented the November 2025 and December 2025 Treasurer’s Reports including the Budget to Actual Report and Collateral Summary. She discussed that the Plant 6 AOP Treatment Building at 909 Hicksville Road, Seaford, NY 11783 has been added to the District’s package policy and the Builder’s Risk Policy for this location has been cancelled.

Mr. Edgette gave an update on current operations. He reported there has been 37 main breaks since the beginning of the year.

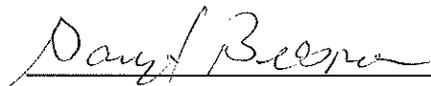
The Board discussed the American Water Works Association, Annual Conference and Exposition scheduled to be held in Washington, D.C., June 21, 2026 through June 24, 2026. The Board unanimously **RESOLVED** that Commissioners Ralph Atoria and Gary Brosnan are approved to attend and that expenses incurred for lodging, meals, parking and tolls are approved. It was further **RESOLVED** that lodging in excess of two hundred dollars per night is approved. All other expenses are to be paid by the District in accordance with District policy.

Five claim vouchers to be paid out of the TOBAY bond resolution #373A-2021 relating to the PI 6 AOP project, were reviewed, approved, and signed by the Board:

1. H2M Architects and Engineers invoice #289691 for \$9,402.78
2. H2M Architects and Engineers invoice #289692 for \$693.77
3. H2M Architects and Engineers invoice #289693 for \$7,200.00
4. Johnson Controls invoice #42005291 for \$1,281.13
5. Johnson Controls invoice #42087502 for \$3,730.32
6. SJ Hoerning payment request #21 for \$80,275.00

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