

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 July 8, 2025 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

Alison Auriemmo, PE – H2M Architects & Engineers

Minutes of the regular meeting held on June 24, 2025, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects.

Mrs. Walter presented her report. She informed the Board that the District received a letter from Sher Edling LLP regarding the 3M PFAS Settlement. The letter explained the final allocation awarded to the District and legal fees and expenses to be paid from the settlement funds. The gross allocation award is \$1,965,997.91 which will be paid over the next 9 years. The first settlement payment in the net amount of \$295,257.21 was received on June 23, 2025. With the prior recommendation from the attorneys at Sher Edling LLP, Michael Ingham, Esq. and Bill Carman, Esq. the Board unanimously **RESOLVED** to place these funds into an assigned capital account for future carbon related expenses incurred for PFAS treatment including operations and maintenance, capital costs, and debt payments.

Next she discussed with the Board the procurement cards (American Express) which were approved by the Board at the November 28, 2017 Board meeting.

Whereas, on November 28, 2017 the Board of Commissioners approved the use of procurement cards pursuant with the New York State Bid, and

Whereas, on November 28, 2017 it was resolved that procurement cards be issued to the Commissioners, Superintendent, Business Manager and a general use card placed in the office, and

Whereas, on June 8, 2021 it was resolved that a procurement card be issued to Supervisor of Water Plant Operations, and

Whereas, on June 23, 2023 it was resolved that a procurement card be issued to Supervisor of Water Plant Operations, and

Whereas, limits were placed on the procurement cards of \$5,000.00 per day and no more than \$10,000.00 per month for the procurement cards issued to Commissioners, Superintendent, Business Manager, Assistant Superintendent, Supervisor of Water Plant Operations, and not the general use card.

Now, Therefore, be it

Resolved, that the Business Manager is authorized to contact American Express and have the limits changed on the procurement card to unlimited for the procurement card issued to the Superintendent.

Mr. Edgette gave an update on current operations.

The Board discussed the American Water Works Association 2025 Edwin C. Tafft Jr. Water Supply Symposium to be held in Syracuse, New York, September 17, 2025 through September 18, 2025. After discussion, the Board unanimously **RESOLVED** that Commissioners Ralph Atoria and Gary Brosnan, are approved to attend. It was further

RESOLVED, that expenses incurred for lodging, parking, meals, and hired vehicles is approved. It was further

RESOLVED, that all other expenses are to be paid by the District in accordance with the District policy.

Two bond vouchers from SJ Hoerning, claim #16 for \$66,927.50, and claim #17 for \$76,853.77, relating to Contract G of the PI 6 AOP project, were 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