

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 August 26, 2025 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman	Willis B. Carman, Esq – Carman, Callahan & Ingham
Commissioner John Hirt, Treasurer	Alison Auriemmo, PE – H2M Architects & Engineers
Commissioner Gary Brosnan, Secretary	Steven Kluck, Fire Marshal Consultant
James Edgette, Superintendent	Frank Koch, PE – SFWD Consultant
Judy Walter, CPA, Business Manager	

Minutes of the regular meeting held on August 12, 2025, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects. She discussed the formal rejection letter received by the Nassau County Fire Marshal's office for the AOP Treatment at Plant No. 6 project. There was a discussion with Mr. Kluck on how to proceed.

Mr. Carman presented his report.

Mrs. Walter discussed the notice received from Town of Oyster Bay regarding unpaid water rentals which are required to be submitted to the Town between September 8 and September 12, 2025, without fail. She noted SFWD is scheduled to mail approximately 1,995 tax roll notices to customers.

She also reported to the Board that the second half of the property tax check from Town of Oyster Bay was received in the amount of \$1,496,555.65, net of debt payments.

Mr. Edgette gave an update on current operations. He discussed with the Board the need to hire an electrician on the Plant 5 GAC building project. He suggested hiring Hinck Electrical Contractor, Inc. because they hold the District's annual electrical maintenance contract. It was also discussed that the Plant 5 GAC building project is an authorized project to be paid out of MTBE funds per the public referendum held on January 9, 2024 and effective on February 8, 2024 and board resolution to authorize spending on this project on March 26, 2024. The Board discussed and unanimously **RESOLVED** to authorize Hinck Electrical Contractor, Inc. costs incurred for this project to be paid out of the Capital Reserve MTBE Treatment funds.

Bids for the Annual Contract for Furnishing Sodium Hydroxide for water treatment were opened at 3:30pm and read out loud by Mr. Koch.

Sodium Hydroxide:

PVS Minibulk, Inc	Total Base Bid 1A-1D (first year)	\$336,800.00
	Total Base Bid 1A-2D (two years)	no bid

JCI Jones Chemical, Inc.	Total Base Bid 1A-1D (first year)	\$309,435.00
	Total Base Bid 1A-2D (two years)	no bid
Kuehne Chemical Co, Inc.	Total Base Bid 1A-1D (first year)	\$561,340.35
	Total Base Bid 1A-2D (two years)	no bid
Sodium Hypochlorite:		
Twin County, Inc.	Total Base Bid 1A-1D (first year)	\$76,480.00
	Total Base Bid 1A-2D (two years)	\$152,960.00
PVS Minibulk, Inc.	Total Base Bid 1A-1D (first year)	\$126,400.00
	Total Base Bid 1A-2D (two years)	no bid
Kuehne Chemical Co, Inc.	Total Base Bid 1A-1D (first year)	\$190,400.00
	Total Base Bid 1A-2D (two years)	no bid
Autochem, LLC	Total Base Bid 1A-1D (first year)	\$89,600.00
	Total Base Bid 1A-2D (two years)	\$179,200.00
Aqua Mag:		
Carus, LLC	Total Base Bid 1A-1D (first year)	\$37,483.20
	Total Base Bid 1A-2D (two years)	\$74,966.40

Mr. Koch gave the Board recommendations on awarding the water treatment chemical contracts. He recommended awarding the bid for Sodium Hydroxide to JCI Jones Chemical, Inc as the lowest bidder for one year. He recommended awarding the bid for Sodium Hypochlorite to Twin County, Inc. as the lowest bidder for two years. He recommended awarding the bid for Aqua Mag to Carus, LLC. as the lowest bidder for two years. After discussion, the Board unanimously **RESOLVED** to award the contracts per Mr. Koch's recommendations. Mr. Koch will get the contracts signed and executed. The bid submittals, the attendance sheet, and related documents are available at the SFWD.

A bond voucher from H2M Architects and Engineers, invoice #281798 for \$23,080.00, relating to the Distribution System Improvement 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