

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 October 14, 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

Willis B. Carman, Esq – Carman, Callahan & Ingham
Alison Auriemmo, PE – H2M Architects & Engineers

Minutes of the regular meeting held on September 23, 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 that Contract E and others have not reached substantial completion on the AOP Treatment at Plant No. 6 project. She presented a proposal to provide engineering services for the continuation of construction phase services on an hourly rate basis. After discussion, the Board unanimously **RESOLVED** to accept the proposal. A copy is on file at the District.

Mr. Carman presented his report. He spoke about the upcoming election for water commissioner to be held on Tuesday December 9, 2025 and a discussion followed. Upon motion made by Ralph Atoria, Chairman, seconded by Gary Brosnan, Secretary and unanimously carried, it was

Resolved that an election will be held at the SFWD office located at 40 Langdon Road, Farmingdale, New York on Tuesday **December 9, 2025** from the hours of 4:00 PM to 9:00 PM, for the purpose of electing a water commissioner for a term of three years.

All candidates shall file their names with the Secretary of the Board of Commissioners of the SFWD by the close of business **November 7, 2025** at 4:30 PM. All such nominations must be submitted in petition form subscribed to by twenty-five (25) registered voters of the district, and it was further

Resolved that notice of the election be published in the Nassau Observer according to the applicable law and that affidavits of publication be placed on file, and it was further

Resolved that pursuant to Section 212 of the Town Law the notice of election shall be posted on the websites of the SFWD and the Town of Oyster Bay, a copy of the notice be given to the Town of Oyster Bay for placement on their signboard, and it was further

Resolved that the notice of election shall also be posted on the public signboard of the Farmingdale and Plainedge libraries and in the lobby of the SFWD office, and it was further

Resolved that paper ballots be used at the polling place in accordance with Article 9 of the Election Law, and it was further

Resolved that the Secretary of the Board of Commissioners of the SFWD be directed to contact the Police Department of the County of Nassau to notify it that an election will be held on such date and the location of the polling place, and it was further

Resolved that registered voters who will not be within the district on the day of the election shall be permitted to vote by absentee ballot, and it was further

Resolved that pursuant to New York State law the SFWD shall compensate each election inspector, clerk and custodian for every hour or part thereof for service.

Mr. Carman will create and place the public notice in the Nassau Observer, a copy of which will be available at the SFWD.

Mrs. Walter presented the August 2025 Treasurer's Reports including the Budget to Actual Report and Collateral Summary.

Mr. Edgette gave an update on current operations.


A bond voucher from Intricate Tech Solutions, claim #6 for \$5,339.10, relating to Contract H of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond voucher from H2M Architects and Engineers, invoice #283874 for \$19,825.50 relating to the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond voucher from H2M Architects and Engineers, invoice #283878 for \$30,943.00, 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