

Minutes of the special 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 November 18, 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

At 4:00 p.m. a public hearing was held to consider the adoption of a proposal for the sale of 2017 Ford Explorer VIN #1FM5K8D87HGA04642.

As there was no objection from the public, upon motion made by John Hirt, Treasurer, seconded by Gary Brosnan, Secretary, and unanimously carried, it was

RESOLVED, to adopt the proposal to sell the 2017 Ford Explorer VIN #1FM5K8D87HGA04642 to the highest bidder in accordance with the terms of sale in the Official Bid Form.

RESOLVED that that sealed bids will be opened at the District's public meeting at 4:00 PM on December 11, 2025. It was further

RESOLVED that the Notice to Bidders be published in the November 27, 2025 edition of the Nassau Observer. It was further

RESOLVED, that the Affidavits of Publication for the "Notice of Public Hearing" in the November 6, 2025 edition of the Nassau Observer be attached and made an official part of these minutes.

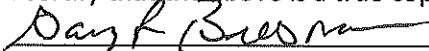
A bond voucher from Roland Electric, claim #16 for \$51,490.00, relating to Contract E of the PI 6 AOP project, was reviewed, approved and signed by the Board.

Two bond vouchers from H2M Architects and Engineers, invoice #285612 for \$16,433.56, and invoice #285614 for \$4,800.00, relating to the PI 6 AOP project, were reviewed, approved and signed by the Board.

A bond voucher from H2M Architects and Engineers, invoice #285617 for \$36,567.00, 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