

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 November 25, 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 October 28, 2025, and special meeting held on November 18, 2025, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects. She informed the Board that the second half of the year tank inspections are completed.

Mr. Carman presented his report.

Mrs. Walter presented her report. She reported to the Board that the procedures to be followed for the election of Water Commissioner, scheduled to be held on December 9, 2025, are progressing according to schedule. It was noted that 60 signatures were received on Gary Brosnan's re-election petitions. It was further noted that there were no election petitions received for any other candidates.

The Board noted that a meeting has been scheduled to be held on Tuesday December 4, 2025, with the election workers to review procedures to be followed at the District election. The Board discussed compensation for election workers and **RESOLVED** to compensate at a flat rate of \$150 for attending the training class and election night, or pro-rated amount if unable to attend the training class.

She informed the Board that the District received a letter from Sher Edling LLP regarding the DuPont PFAS Settlement. The letter explains the final allocation awarded to the District and legal fees and expenses to be paid from the settlement funds. The current gross allocation award for the first payment is \$226,089.76 with one or two additional payments to be made. The first settlement payment in the net amount of \$192,176.29 was received on November 3, 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.

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

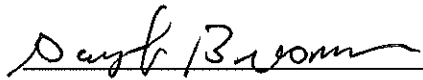
Mr. Edgette gave an update on current operations. He recommended promoting current employees Connor Lynch and Ricky Folwark from Water Plant Attendant with "D" to Water Servicer Trainee with "D". After discussion, the Board unanimously **RESOLVED** to promote Connor Lynch and Ricky Folwark to Water Servicer Trainees with "D" and appoint them at a salary specified by the current Collective Bargaining Agreement in place. Pending the approval of Nassau County Civil Service Commission, the appointment date is planned for December 22, 2025.

Under the terms of the current Collective Bargaining Agreement, the Board **RESOLVED** to close for a half day, 12pm dismissal for all employees, on Christmas Eve, December 24, 2025 and New Year's Eve, December 31, 2025.

The Board **RESOLVED** to operate with a half crew on the Friday after Christmas Day, December 26, 2025 and the Friday after New Year's Day, January 2, 2026, alternating staff on each Friday.

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