

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 September 9, 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 August 26, 2025, and special meeting held on September 4, 2025 were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects.

Mr. Carman presented his report. The contract for the Replacement Well No. 1-6 project, awarded to Philip Ross Industries on August 12, 2025 was reviewed and signed by Commissioner Ralph Atoria.

Mrs. Walter presented her report. She informed the Board that the District received the second settlement payment from the 3M PFAS Settlement in the net amount of \$700,610.35 on September 2, 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.

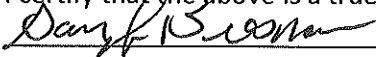
Mr. Edgette gave an update on current operations. He recommended hiring Brian Bretana as a Full Time Water Plant Attendant. After discussion, the Board unanimously **RESOLVED** to hire Brian Bretana as a Full Time Water Plant Attendant and appoint him at a salary specified by the current Collective Bargaining Agreement in place. Pending the approval of Nassau County Civil Service Commission, the appointment date is planned for October 27, 2025.

The list of unpaid water rentals for the Town of Oyster Bay was signed by the Board in quadruplicate. The amount being transferred to the 2026 tax levy is \$370,645.03.

The finalized Budget for the South Farmingdale Water District, for calendar year 2026, was reviewed, approved and signed by the Board in quadruplicate.

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