

SNWA Meeting Agenda
Meeting Date: 7/11/23

- Call to order
- Pledge of Allegiance
- Roll call of board
- Brief welcoming statement John Reinhardt
- Introduction of Commissioners

- Status of Process to date
 - Authority appointments 2/22
 - Introduction letter to Liberty May '22
 - Non-disclosure agreement presentment, review and signing May '22
 - Requests for Information
 - Five Requests for information (RFI) filed with Liberty May-June of '22
 - Liberty provided responses to majority of requests.
 - Consultant reviewed information responses and began preliminary analysis of asset valuation
 - Authority engaged services of counsel
 - June '22 New York State Senate and Assembly pass legislation to provide SNWA with \$1M in funding like it provided to NSWA
 - Supervisor Clavin and Hempstead Town Board commit \$500K to authority via TBR
 - Nassau County pledges \$500K to authority
 - November '22 Gov. Hochol vetoes funding legislation.
 - Vacancies created on board due to resignations (while permissible by law members were concerned with potential conflict of interest between board position and new political positions or campaign pursuits.
 - May – June '23 Hempstead Town Board appoints two new members to fill vacancies.

- Introduction and reading of rules of meeting
- Introduction and reading of resolution to hire Robert York as Chairman in accordance with legislation
- Introduction and reading of resolution to hire Michele Bocci as Treasurer in accordance with legislation.
- Introduction and reading of resolution to ratify prior decisions and actions of the board
- Introduction and reading of resolution of the rules of the authority
- Introduction and reading of resolution to submit offer letter to Liberty in accordance with the Joint Proposal
- Discussion and explanation of the letter by consultant. Counsel to explain NDA limits.
 - Vote on submission of letter
- Introduction and reading of resolution(s) authorizing the authority to enter into agreements with Town of Hempstead and Nassau County to obtain funding.

- Introduction and reading of resolution authorizing authority to submit request to Public Service Commission for party status in Liberty rate case
- Close formal meeting
- Open floor to public comments.