

5-2023

BOARD OF DIRECTORS MEETING

October 30, 2023

A REGULAR MEETING OF THE BOARD OF DIRECTORS of the South Nassau Water Authority (“SNWA” or “Authority”) was held on Monday, October 30, 2023 at the Lynbrook Public Library located at 56 Eldert Street, Lynbrook, New York 11563.

MEETING OPENED:

On motion duly made by Director Reinhardt, seconded by Directed Gizzi and unanimously carried by all Directors present, it was resolved to open the Regular Meeting at 6:06 pm.

AUTHORITY ATTENDANCE:

Chairman York led the assemblage in the Pledge of Allegiance to our flag.

Present: Director Reinhardt
 Director Plumer
 Director Gizzi
 Director Conroy

Also Present:	Michelle Bocci,	Treasurer
	Joseph M. Heaney III	Engineer
	Thomas T. Nitza, Jr.	Engineer
	William C. DeWitt	Attorney

Director Stevens was absent with excuse.

ACCEPTANCE FO THE AGENDA

On motion duly made by Director Reinhardt, seconded by Directed Gizzi and unanimously carried by all Directors present, it was resolved to accept the proposed agenda for this meeting.

ACCEPTANCE OF MINUTES FROM PREVIOUS MEETING

On motion duly made by Director Reinhardt, seconded by Directed Gizzi and unanimously carried by all Directors present, it was resolved to accept the proposed minutes from the July 11, 2023 meeting.

OLD ITEMS

6-2023

Director Reinhardt informed those in attendance that the Authority was complying with the Joint Proposal form the Public Service Commission with respect to evaluating the municipaliztion of Liberty.

REPORTS

- A. Ted Nitza reported on the status of the valuation of Liberty.
- B. Treasurer Bocci reported on the 2023 and 2024 budget and generally discussed funding the efforts of Walden Environmental to evaluate Liberty on behalf of the Authority and efforts to fund a public referendum regarding the municipalization of Liberty. Discussions then ensued whereby the Authority confirmed it currently does not maintain any funding, but is expecting to receive, pending the execution of separate intermunicipal agreements, monies from the Town of Hempstead and the County of Nassau.

BUDGET

On motion duly made by Director Reinhardt, seconded by Directed Gizzi and unanimously carried by all Directors present, it was resolved to adopt the budgets for 2023 and 2024 in the amount of \$249,400 and \$412,300 respectively.

NEW ITEMS

On motion duly made by Director Reinhardt, seconded by Director Conroy and unanimously carried by all Directors present, it was resolved to adopt the following policies:

- a. Deposits & Investments Policy
- b. Open Meetings Policy
- c. Board Meeting Participation Policy
- d. Video Conference Policy
- e. Public Access to Meetings Policy
- f. FOIL Policy
- g. Credit Card Policy
- h. Whistle Blower Policy
- i. Sexual Harassment Policy

PUBLIC EXPRESSION:

The regular meeting was opened to the public for comments. Director Reinhardt stated the protocol for Public Expression. The Board of Directors then acknowledged comments and responded to questions.

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MEETING CLOSED:

On motion duly made by Director Reinhardt, seconded by Director Plumer and unanimously carried by all Directors, it was unanimously resolved to adjourn the October 30, 2023 Board of Director's REGULAR MEETING at 7:13 p.m.

Submitted

**William C. DeWitt
Temporary Acting Secretary**