

1-2024

BOARD OF DIRECTORS MEETING

March 25, 2024

A REGULAR MEETING OF THE BOARD OF DIRECTORS of the South Nassau Water Authority (“SNWA” or “Authority”) was held on Monday, March 25, 2024 at the Lynbrook Public Library located at 56 Eldert Street, Lynbrook, New York 11563.

MEETING OPENED:

On motion duly made by Director Plumer, seconded by Director Stevens and unanimously carried by all Directors present, it was resolved to open the Regular Meeting at 6:26 pm. It was generally recognized by the Board that vehicle traffic getting to the meeting was especially heavy this evening and as such the Board intentionally delayed the start of the meeting to allow more time for the community to attend the meeting.

AUTHORITY ATTENDANCE:

Director Reinhardt led the assemblage in the Pledge of Allegiance to our flag.

Present: Director Reinhardt
 Director Plumer
 Director Gizzi
 Director Conroy
 Director Stevens

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

ACCEPTANCE FO THE AGENDA

On motion duly made by Director Plumer, seconded by Director Stevens 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 Director Gizzi and unanimously carried by all Directors present, it was resolved to accept the proposed minutes from the October 30, 2023 meeting.

CORRESPONDENCE

2-2024

Director Reinhardt informed those in attendance that the Authority had received several emails from the community regarding the scheduling of meetings.

ANNOUNCEMENTS

Director Reinhardt announced that the Authority’s next meeting will be held at 6pm on May 20, 2024 at the Lynbrook Library.

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.

BILL SCHEDULE

Upon recommendation of Chairman York, and on motion duly made by Director Reinhardt, seconded by Director Conroy and unanimously carried by all Directors present, it was resolved to pay the following expenditures:

Bee Ready Law Group

Invoice	Date	Amount
66883	Aug -31-22	10,982.50
67144	Sep -30-22	735.00
69456	May-31-23	630.00
69685	Jun -30-23	11,445.00
69785	Jul -31-23	10,605.00
70057	Aug -31-23	3,255.00
70470	Sep -30-23	5,145.00
70799	Oct -31-23	5,145.00
71065	Nov -30-23	2,738.75
71317	Dec -31-23	735.000
71499	Jan -31-24	1,365.00
71835	Feb -29-24	6,825.00

Total: \$59,606.25

3-2024

Walden Environmental Engineering, PLLC

Invoice	Date	Amount
26997	11/15/2022	25,550.00
27145	12/20/2022	30,760.00
27205	1/11/2023	21,672.50
27435	2/17/2023	5,275.00
27574	3/23/2023	6,810.00
27720	4/27/2023	3,177.50
27833	5/16/2023	1,955.00
27930	6/20/2023	3,127.50
28046	7/17/2023	3,170.00
28155	8/14/2023	5,935.00
28228	9/13/2023	24,397.50
28378	10/16/2023	2,180.00
28482	11/10/2023	3,900.00
28590	12/5/2023	2,567.88
28723	1/10/2024	1,130.00
28849	2/7/2024	1,820.00
29019	3/7/2024	2,590.00
Total:		\$146,017.88

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 a resolution confirming the Intermunicipal Agreement with the Town of Hempstead whereby the Town provides the Authority with funding.

MEETING CLOSED:

On motion duly made by Director Reinhardt, seconded by Director Gizzi and unanimously carried by all Directors present, it was unanimously resolved to adjourn the March 25, 2024 Board of Director's REGULAR MEETING at 7:45 p.m.

Submitted

William C. DeWitt
Temporary Acting Secretary

