

4-2024

BOARD OF DIRECTORS MEETING

May 20, 2024

A REGULAR MEETING OF THE BOARD OF DIRECTORS of the South Nassau Water Authority (“SNWA” or “Authority”) was held on Monday, May 20, 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 Reinhardt and unanimously carried by all Directors present, it was resolved to open the Regular Meeting at 6:24 pm.

AUTHORITY ATTENDANCE

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

Present: Director Reinhardt
 Director Plumer
 Director Conroy

Also Present:	Robert York	Chairman
	Michelle Bocci,	Treasurer
	Joseph M. Heaney III	Engineer
	Thomas T. Nitza, Jr.	Engineer
	Stephen L. Martir	Attorney

Absent: Director Gizzi
 Director Stevens

ACCEPTANCE OF THE AGENDA

On motion duly made by Director Plumer, seconded by Director Reinhardt 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 Plumer and unanimously carried by all Directors present, it was resolved to accept the proposed minutes from the March 25, 2024 meeting.

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CORRESPONDENCE

Director Reinhardt informed those in attendance that there was no new correspondence.

ANNOUNCEMENTS

Director Reinhardt announced that the Authority's next meeting will be held at 7pm on June 24th 2024¹. No further announcements were made.

TREASURER'S REPORT

The Treasurer reported that the Authority received the \$500,000 committed by the Town of Hempstead on April 16, 2024 and prior thereto the Authority did not have any monies. The Treasurer then presented her report and on motion duly made by Director Reinhardt, seconded by Director Plumer and unanimously carried by all Directors present, it was resolved to accept the Treasurer's report.

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 Plumer and unanimously carried by all Directors present, it was resolved to pay the bill schedule.

OLD ITEMS

Director Reinhardt informed those in attendance that there were no old items to be approved at this time.

REPORTS

Ted Nitza reported on the status of the valuation of Liberty. Mr. Nitza discussed the methods of valuation used and indicated that a draft report on valuation was given to the

¹ This proposed meeting was not held. The next meeting after May 20, 2024 was held on September 30, 2024.

Board for their review. Mr. Nitza also indicated that his firm is missing some data related to the valuation and he is working on filling those data gaps.

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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 Procurement Policy. Furthermore, on motion duly made by Director Plumer, seconded by Director Reinhardt and unanimously carried by all Directors present, it was resolved to adopt the Code of Ethics and Conflict of Interest Policy.

MEETING CLOSED

On motion duly made by Director Plumer, seconded by Director Reinhardt and unanimously carried by all Directors present, it was unanimously resolved to adjourn the May 20, 2024 Board of Director's REGULAR MEETING at 7:56 p.m.

Submitted

Stephen L. Martir
Temporary Acting Secretary