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BOARD OF DIRECTORS MEETING

SEPTEMBER 30, 2024

A REGULAR MEETING OF THE BOARD OF DIRECTORS of the South Nassau Water Authority (“SNWA” or “Authority”) was held on Monday, September 30, 2024 at the Merrick Library located at 2279 Merrick Avenue, Merrick, New York 11566.

MEETING OPENED:

On motion duly made by Director Reinhardt, seconded by Director Stevens and unanimously carried by all Directors present, it was resolved to open the Regular Meeting at 6:00 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
	William C. DeWitt	Attorney

Directors Gizzi and Stevens were absent with excuse.

ACCEPTANCE OF THE AGENDA

On motion duly made by Director Reinhardt, seconded by Director Plumer and unanimously carried by all Directors present, it was resolved to amend the agenda to move Public Expression until after New Items on the agenda and then accept the agenda.

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 July 8, 2024 meeting.

CORRESPONDENCE

Director Reinhardt informed those in attendance there was none.

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ANNOUNCEMENTS

Director Reinhardt informed those in attendance there were none.

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.

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 there were none.

REPORTS

Director Reinhardt informed those in attendance there were none.

NEW ITEMS

Director Reinhardt read a statement to those in attendance advising that:

- the lead person from Walden Engineering, Ted Nitza, responsible for valuing Liberty had resigned from employment with Walden five days earlier;
- Mr. Nitza was going to be available to provide for an easy transition to the new lead person;
- Walden Engineering has represented that it is ready and able to continue providing the valuation services;

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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.

MEETING CLOSED:

On motion duly made by Director Reinhardt, seconded by Director Conroy and unanimously carried by all Directors present, it was unanimously resolved to adjourn the September 30, 2024 Board of Director's REGULAR MEETING at 7:10 p.m.

Submitted

William C. DeWitt
Temporary Acting Secretary