

5-2025

BOARD OF DIRECTORS MEETING

December 8, 2025

A REGULAR MEETING OF THE BOARD OF DIRECTORS of the South Nassau Water Authority (“SNWA” or “Authority”) was held on Monday, December 8, 2025, 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 Plumer and unanimously carried by all Directors present, it was resolved to open the Regular Meeting at 6:08 pm.

AUTHORITY ATTENDANCE:

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

Present: Director Reinhardt
 Director Conroy
 Director Gizzi

Also Present:	Robert York	Chairman
	Michelle Bocci,	Treasurer
	Joseph M. Heaney III	Engineer
	Wilson Suzuki	Engineer
	William C. DeWitt	Attorney

Directors Plumer and Stevens were absent with excuse.

ACCEPTANCE OF THE AGENDA

On motion duly made by Director Gizzi, seconded by Director Conroy 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 Conroy, seconded by Director Gizzi and unanimously carried by all Directors present, it was resolved to accept the proposed minutes of the July 7, 2025 meeting.

6-2025

BILL SCHEDULE

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

Bee Ready Law Group	Amount	Date	Invoice
		June 2025	
		July 2025	
		August 2025	
		September 2025	
		October 2025	
		November 2025	

Walden Environmental Engineering, PLLC	Amount	Date	Invoice
		June 2025	
		July 2025	
		August 2025	
		September 2025	
		October 2025	
		November 2025	

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. As of November 30, 2025, the remaining balance was \$132,695.75.

On motion duly made by Director Conroy, seconded by Director Gizzi and unanimously carried by all Directors present, it was resolved to accept the Treasurer’s report.

CORRESPONDENCE

Director Reinhardt reported none were received.

7-2025

OLD ITEMS

Director Reinhardt informed those in attendance that the IMA with the County of Nassau for further funding of the Authority continues to move forward. Eric Callocchia of New Gen Strategies and Solutions and Director Reinhardt reported that negotiations with Liberty Utilities continue to move forward.

NEW ITEMS

On motion duly made by Director Conroy, seconded by Director Reinhardt and unanimously carried by all Directors, a resolution was adopted confirming that during the July 11, 2023, Board meeting it was resolved to appoint Michelle Bocci as Treasurer of the Authority at an annual salary of \$20,000.

Chairman York will be sending correspondence to all state legislators requesting funding for the Authority.

The Directors present discussed holding future meetings in March, June, September and December of 2026.

ANNOUNCEMENTS

Director Reinhardt informed those in attendance there was none.

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. Comments concerned the slow pace of negotiations with Liberty Utilities, the lack of any public meetings since July 2025 and that meetings should be scheduled for the year well in advance of each meeting date.

MEETING CLOSED:

On motion duly made by Director Conroy, seconded by Director Gizzi and unanimously carried by all Directors present, it was unanimously resolved to adjourn the December 8, 2025, Board of Director's REGULAR MEETING at 7:26 p.m.

Submitted

William C. DeWitt
Temporary Acting Secretary

