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BOARD OF DIRECTORS MEETING

July 7, 2025

A REGULAR MEETING OF THE BOARD OF DIRECTORS of the South Nassau Water Authority (“SNWA” or “Authority”) was held on Monday, July 7, 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 Stevens and unanimously carried by all Directors present, it was resolved to open the Regular Meeting at 6:10 pm.

AUTHORITY ATTENDANCE:

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

Present: Director Reinhardt
 Director Plumer
 Director Conroy
 Director Stevens

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

Director Gizzi was absent with excuse.

ACCEPTANCE OF THE AGENDA

On motion duly made by Director Stevens, seconded by Director Plumer 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 Plumer, seconded by Director Conroy and unanimously carried by all Directors present, it was resolved to accept the proposed minutes from the September 30, 2024 meeting.

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BILL SCHEDULE

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

Bee Ready Law Group

Amount	Date	Invoice
\$2,205.00	September 2024	73691
\$1,365.00	October 2024	73823
\$420.00	November 2024	74189
\$1,890.00	December 2024	74511
\$840.00	January 2025	74593
\$2,730.00	February 2025	74866
\$105.00	March 2025	75166
\$105.00	April 2025	75541
\$2,625.00	May 2025	75815

Walden Environmental Engineering, PLLC

Amount	Date	Invoice
\$4,618.00	October 10, 2024	30012
\$8,356.45	November 14, 2024	30138
\$5,357.00	December 5, 2024	30251
\$4,375.45	January 9, 2025	30348
\$11,568.38	February 11, 2025	30479
\$10,400.45	March 12, 2025	30670
\$800.00	April 3, 2025	30745
\$11,822.50	June 13, 2025	31086

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 July 1, 2025, the remaining balance was \$202,278.98.

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

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CORRESPONDENCE

Director Reinhardt read an email from a community member.

OLD ITEMS

Director Reinhardt informed those in attendance there was none.

NEW ITEMS

Director Reinhardt read a summary regarding the status of Step Five of the Joint Proposal.

On motion duly made by Director Reinhardt, seconded by Director Plumer and unanimously carried by all Directors present, it was resolved to approve the terms of a funding IMA with the County of Nassau and direct Chairman York to execute the IMA. The next step with respect to the IMA is to forward it to the County of Nassau for consideration by the County Legislature.

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. Many comments reflected the current lack of water pressure and concerns about water quality to which Director Reinhardt advised that there are mechanisms by which the Community can complain to Liberty and to the Public Service Commission regarding Liberty. Other questions/comments concerned the lack of any public meetings since September 2024 to which Director Reinhardt responded that the Authority was attempting to avoid having meetings simply for the sake of having meetings as there was no substantive information which to provide. In response, there were comments that the Authority should at least have quarterly meetings and should post the dates of those meetings well in advance to which Director Reinhardt responded that the Authority will likely adopt moving forward. Still further issues concerned whether the Authority should seek assistance from the public Service Commission to move negotiations with Liberty along faster to which Director Reinhardt responded that at this time the Authority was of the opinion assistance from the Public Service Commission was not warranted. Director Reinhardt further advised that if the Authority and Liberty are

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unable to come to an agreement regarding a purchase price, then the Authority would consider whether to move forward with an eminent domain proceeding.

MEETING CLOSED:

On motion duly made by Director Stevens, seconded by Director Plumer and unanimously carried by all Directors present, it was unanimously resolved to adjourn the July 7, 2025 Board of Director's REGULAR MEETING at 7:25 p.m.

Submitted

**William C. DeWitt
Temporary Acting Secretary**