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BOARD OF DIRECTORS MEETING

March 30, 2026

A REGULAR MEETING OF THE BOARD OF DIRECTORS of the South Nassau Water Authority (“SNWA” or “Authority”) was held on Monday, March 30, 2026, at the Lynbrook Library located at 56 Eldert St, Lynbrook, NY 11563.

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 Conroy
 Director Gizzi
 Director Stevens

Also Present:	Robert York	Chairman
	Joseph M. Heaney III	Engineer
	William C. DeWitt	Attorney

Director Plumer and Treasurer Bocci 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.

CORRESPONDENCE

Director Reinhardt reported that New York State Assembly persons Solages and Griffin and New York State Senator Rhoads thanked the Authority for submitting letters in support of their bills seeking funding for the Authority. In addition, representatives for Assembly persons Solages and Griffin read letters expressing their regrets for being unable to attend this meeting due to working on the budget in Albany. In addition, Nassau County Legislator Nunez personally appeared at the meeting and expressed her support in obtaining County funding for the Authority.

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OLD ITEMS

Director Reinhardt and Engineer Heaney reported to those in attendance that if Liberty continues to provide information in a timely manner, then the Authority will be prepared to engage in negotiations for a purchase in the middle of this year and that negotiations would likely take several months.

NEW ITEMS

On motion duly made by Director Conroy, seconded by Director Stevens and unanimously carried by all Directors, it was agreed that the next meeting will be held on June 8, 2026, at 6pm at Merrick Library located at 2279 Merrick Avenue, Merrick, New York 11566.

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.

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 March 30, 2026, Board of Director's REGULAR MEETING at 7:36 p.m.

Submitted

**William C. DeWitt
Temporary Acting Secretary**