

MEETING OF THE BOARD OF WATER
COMMISSIONERS OF THE MASSAPEQUA
WATER DISTRICT HELD AT THE DISTRICT
OFFICE, MASSAPEQUA, NEW YORK 11758

OCTOBER 18, 2023

PRESENT:

RAYMOND J. AVERNA, Chairman
THOMAS P. MCCARTHY, Treasurer
MICHAEL E. MAZZOLA, Secretary
KEVIN REILLY, PE, Superintendent
KAMEKA WITTAL, Business Manager
KERRI ALTER, Office Manager

A meeting of the Board of Water Commissioners of the Massapequa Water District for the conduct of such business as might come before the Board was held at the District Office, 84 Grand Avenue, Massapequa, New York on October 18, 2023.

Commissioner Averna called the meeting to order at 5:00 pm.

The Board reviewed and signed all payroll and vendor payments.

Upon motion made by Commissioner McCarthy and seconded by Commissioner Mazzola the minutes of October 11, 2023, were approved.

The Superintendent presented the updated Public Water Supply Contingency Plan Update for OU2 Volatile Organic Compounds and 1,4 Dioxane from the Navy. The comprehensive report is under review by the Superintendent, H2M Engineering, and Matthew Edling of Sher Edling, LLP.

The Superintendent reported on the status of the Well 8 Rehabilitation. AC Schultes pulled the pump and column pipe on Thursday, October 12, 2023. The column pipe and pump were found to be in good shape after a review of the video and the physical inspection. AC Schultes will perform routine maintenance on the pump and motor before the well is sampled and put back into service.

The Superintendent reported Liberty Utilities repaired the leak on their side of the interconnection, but the valve is still closed.

The Business Manager updated the Board on the status of the ERP System. The SAP/financial portion of the system is progressing and expected to be ready by the go live date in January 2024. The CIS/billing/schedule/workorder portion of the systems is still being coded and tweaked. The Business Manager will update the Board monthly on the new system.

The Business Manager reported on the Fall Newsletter and discussed topics to be included in the Newsletter.

The Office Manager reported the Memorandum of Agreement with Nassau County Board of Elections is complete and has been returned to the NCBOE for signature certified return receipt. Additionally, Board approval is requested to contact (2) poll workers for the election of December 12, 2023. The Board approved the request.

Upon motion made by Commissioner Averna and seconded by Commissioner Mazzola it was

Resolution 2023-106

RESOLVED, to approve the hiring of (2) poll workers at a cost of \$270.00.

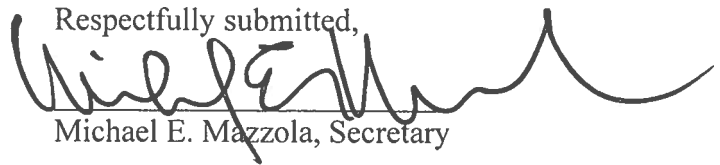
The Board, Administrative staff and Counsel entered Executive session at 5:30 pm to discuss Projects/legal/personnel matters. No action was taken, and the meeting ended at 6:00 pm.

RESOLVED, that the following be approved for payment from the Operating Account.

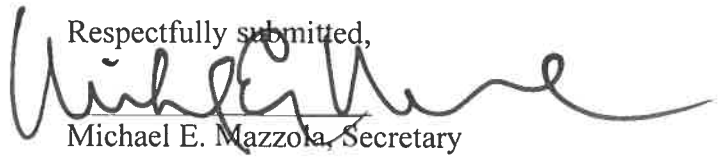
ADP, Inc.	Payroll Services	182.49
Bar Harbor Web Design	Maintenance - Contracts	100.00
Barnwell House Of Tires, Inc	Auto Maintenance	537.18
Costellos Hardware Home & Garden	Tools Parts	62.97
H2M Architects & Engineers	Engineering	4,500.00
NYS Emp Health Insurance Pending Ac	Hospitalization	73,496.85
NYSGFOA	Education	40.00
Syosset Trucks Sales, Inc.	Auto Maintenance	244.27
T Mina Supply, Inc	Tools Parts	559.56
Unlimited IT Solutions Inc.	Computer Support	2,301.25
Verizon	Circuits	206.55
One Call Concepts Inc.	Communication One Call	288.11
PSE&G	Electric Wells	7,982.81
Salerno Brokerage Corporation	Portfolio	589.00
Shelter Point Life Insurance Co	Disability	139.05
Verizon	Circuits	99.00
Xerox Financial Services	Maintenance - Contracts	317.81
Total		\$ 91,646.90

There being no further business to come before the Board, a motion was made by Commissioner Mazzola and seconded by Commissioner McCarthy to adjourn, the time being 6:00 pm.

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Respectfully submitted,

Michael E. Mazzola, Secretary

I hereby certify that the foregoing is a true and correct copy of the Minutes
of the Meeting of the Board of Water Commissioners held on October 18, 2023.

Respectfully submitted,

Michael E. Mazzola, Secretary

