

MINUTES OF MEETING OF THE BOARD COMMISSIONERS

of
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 9th day of December 2020, at 9:00 AM.

Present: Commissioners	Thomas A. Abbate
	James Asmus
	Patricia A. Beckerle
Superintendent	Peter F. Logan
Business Manager	Kathleen Cannon
Asst. Business Manager	Amanda Blum

Miss Cannon reported that at 9:00 PM on December 8th, 2020 polls were closed and the following results of Election were read:

We, the undersigned, Inspectors of Election of the Jericho Water District, do hereby certify that the Annual Election was duly held on December 8th, 2020 between the hours of 1:00 PM and 9:00 PM at the Jericho Water District office in Syosset, New York.

We further certify that the following is a summary of the ballots cast at this election.

TOTAL NUMBER OF BALLOTS CAST FOR THE OFFICE
OF COMMISSIONER FOR THREE YEARS: 225

TOTAL NUMBER OF BALLOTS CAST FOR	
Patricia A. Beckerle	222
Write in	1
Affidavit Ballot	1
Spoiled Ballot	0
Void Ballot	1

We therefore certify that Patricia A. Beckerle received the highest number of votes and is elected Commissioner of the Jericho Water District for a term of three years, commencing January 1, 2021.

Respectfully submitted,
Karen Fletcher
Debra Riccinto
Erica Napolitano
Christine Henner

Commissioner-Elect Beckerle will sign an Oath of Office later today.

After discussion, the Commissioners instructed Miss Cannon to file the results of the Election and the Oath of Office with the Town of Oyster Bay.

Mr. Logan then reviewed with the Commissioners the draft Notification of Deferral for 1,4 – Dioxane required by the New York State Department of Health (NYSDOH). The Notice is required to be posted to the District's website as well as a "best effort" must be made to alert the public of the information. Mr. Logan recommended a postcard mailer be sent to all District residents and a notice be placed in the local paper (the Oyster Bay Guardian) by December 24th, 2020. Mr. Logan has requested a proposal from Progressive Marketing Group (PMG) for the design, printing and fulfillment of the postcard mailer and will share it with the Commissioners once it's received for their approval via email since time is of the essence.

Miss Cannon then requested that the Commissioners approve the following Budget Transfer(s): (nunc pro tunc)

To Cover Additional Expenses Through 12/31/2020

A-8310-000-4100	Office Supplies	1,500.00
A-8310-000-4250	Building & Maintenance Supplies	(1,500.00)

After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the above listed budget transfer(s).

VOTE	AYES	3	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	AYE

Miss Cannon then reported that the Bank Reconciliations for the month of November 2020 were completed. After discussion, the Commissioners ordered the Bank Reconciliations filed.

Miss Cannon informed the Commissioners that she received the following eight (8) requests to waive penalties:

1. Account No. 20150940-0 in the amount of \$73.39
2. Account No. 21151450-0 in the amount of \$89.29
3. Account No. 25852500-1 in the amount of \$4.81

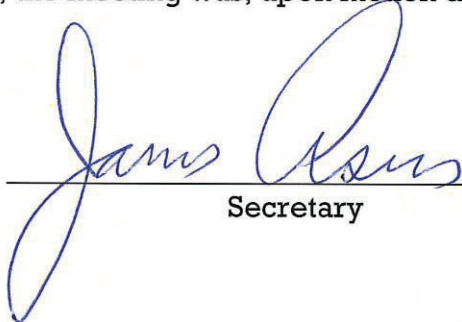
4. Account No. 25852500-2 in the amount of \$84.18
5. Account No. 25856850-0 in the amount of \$115.42
6. Account No. 25905600-0 in the amount of \$50.10
7. Account No. 70103160-0 in the amount of \$55.21
8. Account No. 31356980-1 in the amount of \$149.50

Miss Cannon informed the Commissioners that no penalty on the above accounts has been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive penalties on the accounts listed above and instructed her to send revised bills to the consumers.

Miss Cannon informed the Commissioners that she received a request from a consumer on Account No. 31160600-0, for a reduction to their water bill due to a leak in their main line. After discussion, the Commissioners requested Ms. Barbato to obtain additional information from the consumer and report back to the Commissioners for a decision.

Miss Cannon requested authorization acquire a proposal from Jill Gunzel, CPA of JKL Municipal Accounting Services to consultant on an hourly basis, to coordinate and strategize with Robert Darienzo, Director of Finance for the Town of Oyster Bay on a plan to pay back the District's approximate 95 million dollars in bond authorizations and if there is a need to hire a fiscal advisor. Miss Cannon will share the proposal with the Commissioners for their approval.

There being no further business, the meeting was, upon motion duly made and seconded, adjourned.


Secretary