

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS
of
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 13th day of December 2022, at 9:00 P.M.

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

Miss Cannon reported that at 9:00 PM on December 13th, 2022 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 13th, 2022 between the hours of 4:00 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: 65

TOTAL NUMBER OF BALLOTS CAST FOR	
James Asmus	65
Write in	0
Affidavit Ballot	0
Spoiled Ballot	0
Void Ballot	0

We therefore certify that James Asmus received the highest number of votes and is elected Commissioner of the Jericho Water District for a term of three years, commencing January 1, 2023.

Respectfully submitted,
Debra Riccinto
Erica Napolitano
Karen Lang
Christine Henner

Commissioner-Elect Asmus signed an Oath of Office.

Mr. Logan presented to the Commissioners Contract Modification No. 1 from Bancker Construction Corp. for JWD Contract No. 11-22, Installation of Water Main and Appurtenances, Woodbury Villas Phase II in the net amount of \$5,268.82 which includes an adjustment for unused quantities of material as well as additional work due to depth of transmission main and shutdown delay. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve Contract Modification No. 1 for Contract No. 11-22, Installation of Water Main and Appurtenances, Woodbury Villas Phase II in the total not to exceed amount of \$5,268.82 to be charged to developer account no. H-8398-855-2300.

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

Miss Cannon then presented the Commissioners with an Engagement Letter for the 2022 Audit from the District's accounting firm, Cullen & Danowski LLP requesting a fee of \$27,300.00. After discussion, and upon motion duly made and seconded, it was

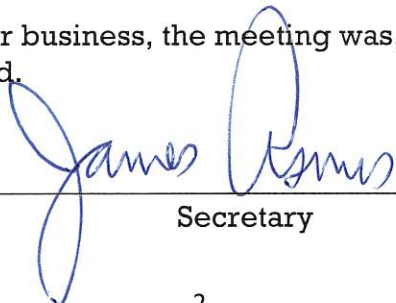
RESOLVED that the Commissioners approve hiring Cullen & Danowski to conduct the District's Audit for the fiscal year ended in 12/31/22 for the not to exceed fee of \$27,300.00 and authorized Commissioner Abbate and Miss Cannon to execute the agreement on behalf of the District.

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

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.

The following claims were then audited and approved for payment: General Fund #27023 to #27052 and Construction Fund #2631 to #2632.

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


Secretary