

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 17th day of May 2023, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate James Asmus Patricia Beckerle (absent)
	Attorneys	Michael F. Ingham Gregory W. Carman Jr.
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum
	Engineer	William D. Merklin

Commissioner Abbate called the meeting to order at 8:30 a.m.

Minutes of the previous meeting(s) were read and approved unanimously.

Mr. Ingham reported that District has obtained the original resolution from Town of Oyster Bay which establishes the District in 1923. Ms. Blum will continue to work with the Town to see if the original petition from the residents of the District can be retrieved as well. All of these records will be memorialized in the District's historical archives.

The Board went into Executive Session at 8:48 am to discuss pending potential litigation matters and re-entered at 9:18 am with the following action(s) taken:

The Board accepted the recommendation of counsel Ingham to retain Sher Edling on a contingency fee basis to proceed with litigation claim on behalf of the District principally against Dupont and 3M Company for PFAS and PFOAs and passed the following resolution:

RESOLUTION TO RETAIN SHER EDLING FOR PFAS AND PFOA LITIGATION

WHEREAS, the Jericho Water District (the "District") previously sought legal representation in connection with contamination of its drinking water wells from 1-4 dioxane allegedly generated by products manufactured principally by Dow Chemical Corporation ("Dow"); and

WHEREAS, the law firm of Sher Edling LLP ("Sher") made a presentation to the Nassau Suffolk Water Commissioners Association's regular meeting in November 2017 setting forth its experience prosecuting environmental tort actions in New York, including, but not limited to, securing \$105,000,000 jury verdict for the City of New York in the multi-jurisdictional nationwide MTBE litigations, its experience litigating and settling large,

complex cases around the Country, and its particular knowledge of the Long Island aquifer system and the effects of 1,4- Dioxane and other chemical contaminants on municipal water supplies; and

WHEREAS, Suffolk County Water Authority ("SCWA") conducted a Request for Proposal ("RFP") to assist them in their 1-4, Dioxane claim against Dow Chemical; and

WHEREAS, after conducting its RFP, SCWA selected Sher Edling over Weitz & Luxenberg, Barron & Budd, Napoli & Burn and several other leading environmental contamination legal firms as the firm to represent them in their 1-4 dioxane claims against Dow; and

WHEREAS, the Town of Hempstead also conducted an RFP similar to SCWA and also selected Sher Edling, LLP to represent it in their 1,4-Dioxane claims against Dow; and

WHEREAS, by virtue of its experience and professional expertise, the District retained Sher Edling to represent it in appropriate actions against Dow and other manufacturers of 1-4, Dioxane on or about February 8, 2018; and

WHEREAS, Sher has diligently prosecuted the 1,4-Dioxane lawsuits, on behalf of the District through depositions of both the District's Superintendent and its retained Engineers; and

WHEREAS, the District has recently informed Sher that a number of its wells have been impacted by contamination from perfluorinated compounds (PFAS, PFOA and related compounds); and

WHEREAS, Sher has advised that a timely action should be brought against the manufactures of perfluorinated compounds principally Dupont De Nemours, Inc. and The 3M Company (f/k/a Minnesota Mining and Manufacturing Co.), in light of the strong potential of a fraudulent transfer of assets designed to limit the manufacturers liability to the District; and

BE IT RESOLVED that the District hereby authorizes the retention of Sher Edling, LLP to prosecute action(s) arising for damages to its wells from the perfluorinated contamination; and

BE IT FURTHER RESOLVED that the services of Sher Edling, LLP are to be performed pursuant to the terms of the Retainer Agreement, as fully set forth therein, and the District authorizes its Chairman, Thomas A. Abbate, to sign and execute the Retainer Agreement on the District's behalf.

BE IT FURTHER RESOLVED that Michael F. Ingham of the firm Carman, Callahan & Ingham be appointed to assist Sher Edling locally in the prosecution of the claims against

Dupont De Nemours, Inc., The 3M Company (f/k/a Minnesota Mining and Manufacturing Co.) and affiliated manufacturers; and

Motion made by Commissioner Abbate, Seconded by Commissioner Asmus carried as follows:

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			ABSENT			

Mr. Ingham informed the Commissioners that Mr. Jeffery Alessio of Alessio Pipe and Construction Co. Inc. accepted the settlement of \$135,000.00 for aborted Contract No. C3-21, Water Service Gooseneck Replacement as discussed at the last meeting. The District will proceed with the execution of the general release of rights under the contract and settlement offer and issue payment from operating account no. A-8310-000-4325 Judgments & Claim.

Monthly report of Engineer was read and ordered filed.

1. Well 20 & 21 AOP Treatment: D&B responded to NCDH comments. Waiting for NYSDOH comments. Waiting for EFC approval on MWBE documents. Well 21 sampling has been completed. Well 20 will be sampled this week. GAC sampling is in progress. Scheduling NCDH inspection at the end of the month.
2. Well 22 Facility Improvements & AOP Treatment: Responding to minor NCDH and NYSDOH comments on contract documents. MWBE Utilization Plans have been submitted to JWD for review. On site construction starts on August 25th. Progress meetings will be held in the interim.
3. Kirby Lane AOP: Updated startup goal for existing facility is end of May. Main switchgear and MCC for both wells are installed and operating. Disinfection and sampling of wells and PTAS is underway. Booster MCC delivery scheduled for this week. Waiting for the delivery of the VFD's for the Kirby tank booster pumps.
4. Southwoods Road - New Well and Treatment Facility:
 - a. Well Construction Contract: Delay Letter sent to Layne and Bonding Company. Meetings held to discuss schedule and approach. JWD will require Layne to do a camera inspection of the well to check alignment and screens so that they can vacate the site as to not to further delay other contractors.
 - b. Treatment Facility Contracts: D&B is addressing comments received from NCDH. Waiting for a cost proposal from GC to address the grading issues.

Possibility of potential delay claims from prime contractors due to Well Construction delays caused by Layne.

5. PTAS at the Wheatley Rd. Site (Well 6 & 16): NCDH approved the facility for temporary operation, which was then put into operation on May 12th. Permanent electrical equipment will be installed in the fall.
6. Split Rock Tank Booster Station: Tentative delivery date is mid-November.
7. Syosset Tank Replacement: Surface preparation and coating application is underway. SHPO has indicated that they no longer have jurisdiction because no State permits were required. The tank is scheduled to be operational in late September or early October. D&B has submitted the draft demolition contract to Mr. Logan for his review. Plans are to go out to bid by the end of the summer.
8. Pump Rehabilitation Projects:
 - Well 29: Working on contract close out.
 - Well 18 & 19: Pump installations will commence in the fall.
 - Well 26 & 30: Reviewing in-house draft design documents.
9. Convent Road Facility Architectural Improvements: Design work is on hold pending direction on funding availability on additional scope items requested by the District.
10. Water Service Gooseneck Replacement: D&B is preparing updated public outreach documents to address NCDH's verbal comments. D&B will prepare an updated cost estimate and proposal amendment for this project once the NCDH comments have been clarified and incorporated.
11. Water Main Improvements: A meeting has been requested with the Engineers County Club to discuss easement alternatives. JWD working with property owner at 1 Roosevelt to discuss an easement. D&B is meeting with JWD to discuss the scope of other potential water main projects to be included in the Capital Plan.
12. Main Plant SCADA Improvements: Working on contract closed out.
13. Transfer Switch Replacements: Punch list items are being addressed by the Contractors.
14. Juneau Pump Station Improvements: Generator was delivered on May 6th and placed on the concrete pad. Still waiting for the electrical components. One section is expected to be delivered in August; the remaining pieces are expected in January 2024.

15. Merry Lane Water Main As-Builts: D&B is performing the preliminary design work.

16. Wheatley Tank Altitude Valves: Construction is ongoing with final work to be completed in the fall.

17. Grant Opportunities:

- a. Waiting for announcement on BIL funding for Lead Service Line Replacements (LSLRP)
- b. D&B has submitted a proposal for preparing applications for the following projects.

**RESOLUTION TO APPLY FOR
NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT(s) and/or
DRINKING WATER STATE RESOLVING FUND (DWSRF) GRANTS THROUGH THE
BIPARTISAN INFRASTRUCTURE LAW (BIL)
Adopted: May 17, 2023**

Discussion was then held with regards to the NYS Water Infrastructure Improvement Act (WIIA) and the availability of grants for the State's 2023-2024 fiscal year, particularly the current construction projects that would qualify to receive a grant of up to 60% of net eligible project costs for projects addressing emerging contaminants that exceed MCL(s) or the lesser of \$5 million or 60 % of net eligible project costs for a project that does not address emerging contaminants or in which emerging contaminants do not exceed the current MCL(s). In addition, discussion was held regarding the grants available under the BIL-EC Grants that are being administered by the DWSRF program and the requirement that these projects be listed on the DWSRF Intended Use Plan (IUP) in order to be considered for a BIL-EC Grant.

Miss Cannon reported that the following projects would qualify for funding under these grants:

1. Convent Road Wells 3, 4 & 5 Emerging Contaminant Treatment, (WIIA).
2. Well No. 12 PFAS Treatment, (WIIA & BIL Grant).
3. Well No. 13 PFAS Treatment, (List on IUP for BIL Grant).
4. Well No. 23 PFAS Treatment, (List on IUP for BIL Grant).
5. Well No. 28 PFAS Treatment (List on IUP for BIL Grant).

Miss Cannon then presented to the Commissioners the following resolution to authorize the District to submit grant applications under the NYS Water Infrastructure Improvement Act (WIIA) for NYS fiscal year 2023-2024 and to list projects on the DWSRF IUP for consideration of BIL-EC grants:

WHEREAS, the New York State Environmental Facilities Corporation (EFC) is offering \$425 million in grants for the clean water and drinking water projects during the 2023-2024 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water quality; and

WHEREAS, the New York State (EFC), the Department of Environmental Conservation (DEC) and the Department of Health (DOH) announced the availability of grant funds administered by the DWSRF for BIL-EC for FFY 2023; and

WHEREAS, under the WIIA program the Environmental Facilities Corporation, (EFC), will evaluate applications for projects received by the deadline of 5PM on Friday, July 28, 2023 and;

WHEREAS, the deadline to list drinking water projects on the DWSRF IUP is Friday, June 16, 2023 in order to be considered for a BIL Grant, and;

WHEREAS, the Board of Commissioners of the Jericho Water District believes itself to be qualified for multiple NYS WIIA and BIL Grants, and is willing to carry out all activities described in the grant applications, and

WHEREAS, in this action the Jericho Water District will upon an award and acceptance of a grant, agree to the terms of the grant;

WHEREAS, one of the requirements under the NYS WIIA grant administered by the NYS Environmental Facility Corporation (EFC) is that the Commissioners are required to appoint a Minority Business Officer (MBO) as the official contact person to administer the Minority and Women Owned Business Enterprise (MWBE) documentation and act as a liaison between the NYS EFC and the prime contractors.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

RESOLVED, that the Board of Commissioners of the Jericho Water District authorizes the submittal of grant applications for the NYS Water Infrastructure Improvement Act (WIIA) and authorizes the submittal of IUP's to the DWSRF for consideration of BIL grants and assigns Superintendent Peter F. Logan to be the Authorized Representative of the District, it was

FURTHER RESOLVED that the Jericho Water District requests the funds and assistance available from the NYS WIIA Grant and/or the BIL grants administered by the DWSRF and will comply with all rules and requirements of both programs, it was

FURTHER RESOLVED that the Commissioners Appoint Kathleen Cannon, Business Manager as the District's MBO Officer for any NYS WIIA Grant received.

VOTE AYES: 2 NOES: 0 ABSTENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle ABSENT

Mr. Merklin then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for engineering services for the preparation of applications for funding and associated engineering reports for treatment for emerging contaminants at multiple facilities throughout the District. If awarded, grant funding would come through the Environmental Facilities Corporation (EFC) under the NYS Water Infrastructure Improvement Act (WIIA) and/or the Drinking Water State Revolving Fund (DWSRF) through the Bipartisan Infrastructure Law (BIL). The application deadline is June 16, 2023 for funding under BIL, and July 28, 2023 for funding under WIIA. As part of this proposal, D&B will complete the following:

- a) Convent Road Wells 3, 4 & 5 Emerging Contaminant Treatment:
 - Prepare and submit an application for WIIA Grant in the not to exceed amount of \$24,000.00.
 - Remove AOP Treatment at Well 3 (previously submitted) from the IUP for BIL Grant.
 - Prepare a full Basis of Design Report (BODR) for submittal to NYSDOH and NCDH in the not to exceed amount of \$39,000.00.
- b) Well No. 12 PFAS Treatment:
 - Prepare and submit an application for WIIA, and BIL Grant in the not to exceed amount of \$18,000.00.
 - Prepare Topographic and Property Line Survey in the amount of \$15,000.00.
 - Prepare a full Basis of Design Report (BODR) in the amount of \$29,000.00.
- c) Well No. 13 PFAS Treatment:
 - IUP submittal only in the not to exceed amount of \$2,000.00.
- d) Well No. 23 PFAS Treatment:
 - IUP submittal only in the not to exceed amount of \$2,000.00.
- e) Well No. 28 PFAS Treatment:
 - IUP submittal only in the not to exceed amount of \$2,000.00.

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

RESOLVED that the Commissioners approve hiring D&B Engineers and Architects, D.P.C. to provide engineering services for the preparation of applications for funding and associated engineering reports for treatment for emerging contaminants at multiple facilities in the not to exceed amount of \$131,000.00 to be charged to Capital Account No. H-8397-885-2303 NYS WIIA and BIL Grant Application Fees.

Miss Cannon then requested authorization to appropriate funds from the Capital Reserve Fund (A-0878) to Capital Account No. H-8397-885-2303 NYS WIIA and BIL Grant Application Fees, to cover the engineering fees. After discussion, and upon motion duly made and seconded the Commissioners passed the following resolution:

RESOLUTION AUTHORIZING THE TREASURER TO APPROPRIATE \$131,000.00 FROM THE CAPITAL IMPROVEMENT RESERVE FUND FOR THE PURPOSE OF FUNDING ENGINEERING SERVICES TO PREPARE APPLICATIONS FOR GRANT FUNDING (NYS WIIA AND DWSRF BIL) AND ENGINEERING REPORTS FOR TREATMENT OF EMERGING CONTAMINANTS AT MULTIPLE FACILITIES THROUGHOUT THE DISTRICT

WHEREAS, the Board of Commissioners approved appropriated funds be set aside for the purpose of Capital Improvements by establishing a Capital Improvement Reserve Fund in accordance with § 6-c of General Municipal Law; and

WHEREAS, effective May 17, 2023 the Capital Improvement Reserve Fund (A-0878) had a balance of \$4,181,330.15; and

WHEREAS, the District received an engineering proposal from D&B Engineers & Architects in the amount of \$131,000.00 to provide engineering services to prepare applications for grant funding and engineering reports for treatment of emerging contaminants at multiple facilities throughout the district; and

WHEREAS, the preliminary estimated costs for these projects will be determined by D&B Engineers & Architects upon completion of NYS WIIA grant applications and or completion of NYS Drinking Water State Resolving fund (DWSRF) Intended Use Plan (IUP); and

WHEREAS, the District will consider appropriating additional funding from the Capital Reserve fund or fund through the issuance of debt service to cover the costs of these improvements, (net of any grants awarded), after receiving and reviewing the cost estimates prepared by D&B Engineers and Architects; and

WHEREAS, the Commissioners wish to appropriate funds from the Capital Improvement Reserve Fund (A-0878) for engineering services to prepare applications for grant funding and engineering reports for treatment of emerging contaminants at multiple facilities throughout the district in the amount of \$131,000.00; and

WHEREAS, funds would be appropriated from the Capital Reserve Fund Account without incurring any additional debt service payments for principal and interest and, therefore, be cost beneficial to the District taxpayers; and

WHEREAS, this resolution is adopted subject to permissive referendum as set forth in Town Law Section 90 and shall take effect thirty (30) days after its adoption or, if a

referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum; and

WHEREAS, the funding of capital improvement projects in the Jericho Water District is a Type II action pursuant to SEQRA as defined by 6 N.Y.C.R.R. §617.5 (c)(5) and therefore no further SEQRA review is required; and

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners hereby authorizes the Treasurer to appropriate \$131,000.00 from the Capital Improvement Reserve Fund (A-0878) to Capital Project Account No. H-8397-885-2303 NYS WIIA and BIL Grant Application Fees for the purpose of funding engineering services to prepare applications for grant funding and engineering reports for treatment of emerging contaminants at multiple facilities throughout the district.

FURTHER BE IT RESOLVED THAT the Treasurer/Clerk is hereby authorized and directed to, within ten (10) days after the adoption of this resolution, cause this resolution to be published in the District's official newspaper and (b) posted on both the sign boards of the Town of Oyster Bay and the District pursuant to Town Law, together with a notice of adoption thereof.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
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Commissioner Abbate	AYE
Commissioner Asmus	AYE
Commissioner Beckerle	ABSENT

18. GAC Media Pilot Testing: NCDH has indicated that they will not consider alternative GAC media unless it is NSF listed. D&B is developing a plan to get approval for regenerated carbon (CMR) for JWD.

19. Wheatley Tank Anniversary Inspection: This work will be performed in the fall of 2023.

20. 2023 Capital Plan: D&B is updating the draft Capital Plan in preparation for the next meeting with JWD.

21. Compliance Deferral: No response has been received from NYSDOH to the request for a one-year extension to August 25, 2024.

22. Requirements Contracts: D&B has submitted proposals for the following requirements contracts:

- a. GAC Media Purchasing
- b. GAC Vessel Pre-Purchasing

- c. SCADA Managed Services
- d. Supply and Delivery of Liquid Hydrogen Peroxide

D&B is also working on a separate proposal for Hach equipment maintenance requirements contract.

Mr. Merklin then presented to the Commissioners with a proposal for engineering services to update the Requirements Contracts for Carbon Media Purchasing (\$6,000.00), Carbon Vessel Pre-Purchase Requirements Contract (\$6,000.00), SCADA Managed Services Requirements Contract (\$9,000.00) and Supply and Deliver Liquid Hydrogen Peroxide/Sole Source Procurement (\$9,000.00) for the total not to exceed fee of \$30,000.00. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the proposal for engineering services to update the Requirements Contract for Carbon Media Purchasing, Carbon Vessel Pre-Purchase Requirements for Carbon Media Purchasing, SCADA Managed Service Requirements Contract and Supply and Delivery of Liquid Hydrogen Peroxide/Sole Source Procurement in the total not to exceed fee of \$30,000.00 to be charged to Operating Account No. A-8340-000-4430 Engineering Services.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			ABSENT			

23. PFAS Treatment at Wells 18, 19 & 29: D&B has submitted a proposal to prepare the BODR, Design, Permitting and Bidding for PFAS treatment at Wells 18, 19 and 29.

After discussion, the Commissioners tabled the proposal for the BODR, Design, Permitting and Bidding for PFAS treatment at Wells 18, 19 and 29 until the next meeting. Mr. Merklin will discuss the details of the proposal with Commissioner Asmus.

Status of Proposed Development Projects – Engineers Report

1. Cove Edge Road Property Owners: JWD will send a letter to the developer in response to their inquiry.
2. Jericho Plaza Hotel: JWD has sent the letter of water availability.
3. Engineers Country Club: JWD is reviewing D&B's memorandum revision.
4. Tam O'Shanter Development: JWD sent a conditional letter of water availability.

5. Northcoast Civil: JWD will send the letter of water availability. Design of water mains and loop connections will be discussed as part of the developer's agreement.
6. Marriott at Milleridge Inn Water Main: No new activity since the last report.
7. Farnum Subdivision: JWD has sent a letter of water availability. No action until authorized by the Board.
8. Laurel Hollow Service Area Extension: No new activity since the last report.
9. Silver Path Estates Request for Water Availability: No new activity since the last report.
10. Country Club Developers: No new activity since the last report.
11. Aveley Residential Development: No new activity since the last report.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period May 3, 2023 to May 16, 2023 had been completed and all were within state and federal standards.

Mr. Logan then reported that he received the invoice from Bancker Construction for the repair of the 10" Broken Main on Maytime Drive, Jericho on April 25, 2023 in the amount of \$25,810.72. Mr. Logan reported that he had reviewed the invoice and believed it to be fair and accurate based on the line items in the District's Requirements Contract for Emergency Repairs to Water Distributions System. The repair was approved by the Commissioners via email after they were notified of the break. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the emergency repair work on Maytime Drive, Jericho in the amount of \$25,810.72 to be charged to Operating Account No. A-8340-000-4650 Repairs to Wells & Distributions.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			ABSENT			

Mr. Logan informed the Commissioners that he received a certified letter from Mr. David Greetham of Airosmith Development interested in entering into a lease agreement to erect a new telecommunication tower at the 125 Convent Road site. After discussion, the Commissioners requested Mr. Logan inform Mr. Greetham that the District is not interested in offering a lease for the property.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of May 15, 2023. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners a Purchase Order by Expense Account Report listing all purchase orders issued between May 2, 2023 and May 15, 2023. After discussion, the report was ordered filed.

Miss Cannon then reported that the Bank Reconciliation for the month of April 2023 were completed. After discussion, the Commissioners ordered the Bank Reconciliation filed.

Miss Cannon then presented and reviewed with the Commissioners the Budget to Actual Revenue and Expenditure reports for the month ended April 30, 2023. After discussion, the report was ordered filed.

Miss Cannon then requested that the Commissioners approve the following budget transfer(s):

To fund Engineering Fees for Requirements Contracts

A-8330-000-4170	Chemicals and Treatments	(\$ 20,000.00)
A-8340-000-4140	Auto Parts & Supplies	(\$ 10,000.00)
A-8340-000-4430	Engineering Services	\$ 30,000.00

To fund Settlement Payment to Alessio Pipe & Construction

A-8310-000-4000	Contingency	(\$135,000.00)
A-8310-000-4325	Judgements and Claims	\$135,000.00

VOTE AYES 2 NOES 0 ABSENTIONS 0

Commissioner Abbate AYE
 Commissioner Asmus AYE
 Commissioner Beckerle ABSENT

Miss Cannon presented to the Commissioners the Audited Financial Statements for the year ended December 31, 2022 from Cullen & Danowski, LLP along with their management letter and recommendations. After review and discussion, the Commissioners accepted the audited financial statements and ordered same to be filed.

Miss Cannon informed the Commissioners that she was contacted by PayArgo, the District's electronic lockbox service provider notifying the District of a change to their service fee from \$0.15 per transaction to \$0.20 per transaction (an increase of \$.05 per transaction). Miss Cannon indicated that this is the first increase request from the vendor

since the service was implemented back in 2020. After discussion, the Commissioners approved the increase.

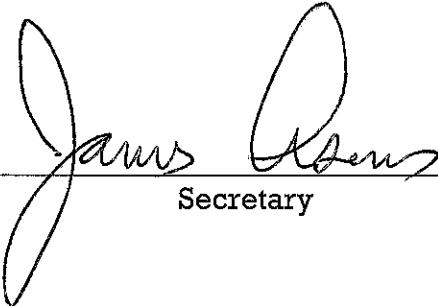
Miss Cannon informed the Commissioners that she received a request to waive a penalty on Account No. 61258193-2 in the amount of \$74.50. Miss Cannon informed the Commissioners that no penalty on the account had been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive penalties on the accounts listed above and instructed her to send a revised bill to the consumer.

Miss Cannon informed the Commissioners that she received a request from Mr. Daniel Sullivan of Skunk Works Advisors (SWA) regarding interest in leasing or purchasing the Wheatley Tank Site for a renewable energy opportunity for Battery Energy Storage Systems (BESS). After discussion, the Commissioners requested Miss Cannon inform Mr. Sullivan that the District is not interested.

Pending agenda items list was read and filed.

The following claims were then audited and approved for payment: General Fund #27423 to #27466, Construction Fund #2661 and Installation Fund #4173.

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


Secretary