

**MINUTES OF BID OPENING
JERICHO WATER DISTRICT**

held at the office of the District in Syosset, Nassau County, New York, on the 17th day of November 2023, at 9:00 A.M.

Present:	Commissioner	Thomas A. Abbate
	Commissioner	Patricia Beckerle
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Assistant Business Manager	Amanda Blum
	Engineer	Collin Jacobs

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

At 9:00 A.M., the bid(s) for Contract No. 11-23, Water Main Improvements for Country Club Developers, were received and opened. The following bids were received:

<u>Contractor</u>	<u>Bid Price</u>
Merrick Utility Associates, Inc.	\$406,123.00
Orchid Sewer & Water Construction	\$149,500.00
Al Felicioni Enterprises, Inc.	\$252,700.00
A.I.I. Allen Industries, Inc.	\$384,220.00
Bancker Construction Corp.	\$162,360.50
Araz Industries, Inc.	\$223,636.00

The above bid results were immediately posted on the District's website and given to D&B Engineers and Architects D.P.C. for review and recommendation to the Board.

The bid(s) for Contract No. G6-24 Water Supplies, were received and opened as follows:

<u>Contractor</u>	<u>Bid Price</u>
Core and Main	Various
T. Mina Supply	Various
Ferguson Water Works	Various

The above bid results were immediately posted on the District's website and given to Superintendent Logan for review and recommendation to the Board.

Miss Cannon then presented and reviewed with the Commissioners the Budget to Actual Reports for the month ended on October 31, 2023. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners the Quarterly listing of Federal, State and County Grants received by the District to date and the status as of November 7, 2023.

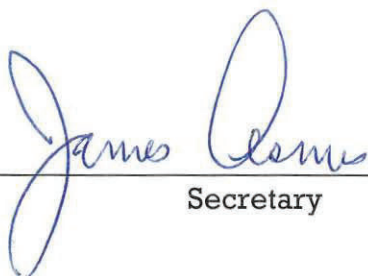
Miss Cannon informed the Commissioners that she received a letter from the Office of Temporary and Disability Assistance with information regarding the 2022-2023 New York State (NYS) Low Income Household Water Assistance Program (LIHWAP). The letter was notifying the District that NYS LIHWAP will be sending a one-time payment of \$415.00, to the District for all eligible LIHWAP Households. The District is to keep the credit on the eligible household's account for future water bills. So far the District has only had a handful of households enrolled in this program and is not anticipating a large payment.

Miss Cannon informed the Commissioners that she received a request for a reduction of their third quarter 2023 water bill on Account No. 46456300-0 by the owner due to a leak on their water service. Miss Cannon informed the Commissioners that a reduction to this bill would be in line with the District's policy to allow excess water usage, in excess of the two (2) year average usage (2 year average used instead of 3 year average due to a separate leak adjustment in 2020 with previous owner), to be charged at a rate equal to the District's cost to pump 1,000 gallons of water. The adjustment to the third quarter 2023 water bill resulted in the total water charge being reduced to \$1,461.47 from \$1,725.95, a reduction equal to \$264.48. After discussion, the Commissioners approved the reduction and instructed Miss Cannon to send a revised bill to the consumer.

The Board went into Executive Session at 9:20 am to discuss pending litigation matters and personnel and re-entered at 9:28 am with the following actions taken:

RESOLVED that the Commissioners approve salaries for all Full-time and Part-time/Seasonal employees effective January 1, 2024 and instructed Miss Cannon and Ms. Blum to prepare the final Salary Schedule and resolution for their review and approval at the next Board Meeting.

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


Secretary