

JERICOHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: May 1,

2024 @ 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**
- (3) **Engineer's Report** *Bill Merklin & Jim Van Horn*
- Monthly Report (Written)
 - Contract Modifications for Kirby Lane AOP for Roland Electric and Bensin Construction
 - Proposal for Engineering Services for Lead & Cooper Rule Compliance
- (4) **Attorney's Report** *Michael Ingham & Gregory W. Carman, Jr.*
- 2024 Bond Petition submitted to Town of Oyster Bay
- (5) **Superintendent's Report** *Peter F. Logan*
- Water Analysis
 - Personnel
 - Update on reimbursements to Hidden Ridge residents for repairs to internal plumbing
 - Approval of Municipal Aid & Assistance Agreement with PWD for interconnections
 - Blanket Increase of \$26,004 for AC Schultes Well & Booster Pump Repairs
 - Request to use Auctions International to sell District trucks and equipment
 - Approve Commissioner Abbate to sign Well Permit Renewals on behalf of the District
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 4-29-2024
 - Purchase Order Issued Report through 4-29-2024
 - Approval of Budget Transfer(s)
 - Approval to attend NYS GFOA regional seminars and webinars for 2024
 - Request to waive penalty on account no. 264508000, \$529.60
- (7) **H2M Monthly Update (P. Logan)**
- PENDING AGENDA ITEMS**
- (8) **Public Session** *Persons who wish to address the Board (if applicable)*
- (9) **Executive Session** *Discuss Personnel & Legal Matters*
- (10) **Adjournment** *Chairman will adjourn the meeting*

NEXT MEETINGS:	Payroll:	Friday, May 10, 2024
	Board Meeting:	Wednesday, May 15, 2024- 8:30 AM
	TOB PH Bond Authorization:	Tuesday, May 21, 2024-10:00 AM
	Payroll:	Friday, May 24, 2024
	Board Meeting:	Wednesday, June 5, 2024-8:30 AM