

**MINUTES OF BID OPENING
JERICHO WATER DISTRICT**

held at the office of the District in Syosset, Nassau County, New York, on the 8th day of November 2024, at 9:00 A.M.

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

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

At 9:00 A.M., the bid(s) for Contract No. G1-25, Water Supplies, were received and opened. The following bids were received:

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

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

Mr. Logan presented to the Commissioners Contract Modification No. 8 from Philip Ross Industries, Inc. for Contract No. C9-22 1,4-Dioxane & PFOA Treatment at Stillwell Lane (Wells 20 & 21), General Construction for Well No. 20 Blowoff Slab in the amount of \$18,101.61 (thereby increasing the overall cost of the contract from \$3,822,587.84 to \$3,840,689.45). After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approved Contract Modification No. 8 from Philip Ross Industries for Contract No. C9-22 1,4-Dioxane & PFOA Treatment at Stillwell Lane (Wells 20 & 21), General Construction in the amount of \$18,101.61 to be charged to Capital Project Account No. H-8397-021-2303 Well No. 20 & 21 AOP System.

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

Miss Cannon then presented the Commissioners with an Engagement Letter for the 2024 Audit from the District's accounting firm, Cullen & Danowski, LLP to conduct the District's Audit for the fiscal year ended December 31, 2024 for the not to exceed fee of \$28,800.00.

Miss Cannon informed the Commissioners that the District received the New York State & Local Retirement System (NYSLRS) Annual Invoice in the amount of \$385,382.00 due December 15, 2024; the contribution due came in \$5,382.00 over budget. Miss Cannon then requested the Commissioners authorize the following budget transfer(s):

To Fund District's Retirement Contribution

A-9010-000-8010	NYS Retirement	\$5,382.00
A-9040-000-8040	Worker's Compensation	(\$5,382.00)

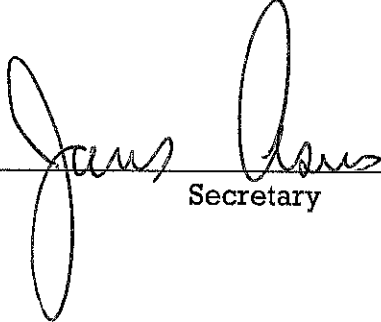
After discussion, and upon motion duly made and seconded, the Commissioners authorized the budget transfer(s).

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

The following claims were then audited and approved for payment: General Fund #28949 to #28962, Construction Fund #2766 and Installation Fund #4205.

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


Secretary