

**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 4th day of February 2026, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate Patricia Beckerle Gregory S. Morley Gregory W. Carman Jr. Peter F. Logan Kathleen Cannon Amanda Blum William D. Merklin James Van Horn
	Attorney	
	Superintendent	
	Business Manager	
	Asst. Business Manager	
	Engineer(s)	

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

Mr. Codignotto, owner's representative, and Ms. Carrie O'Farrell of Nelson Pope Voorhis were in attendance from Silver Path Estates Subdivision but did not wish to address the board.

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

Monthly report of the Engineer was read and ordered filed.

1. Budget Report: D&B prepared a summary of ongoing project budgets.
2. Well 20 & 21 AOP Treatment: Final walk through was completed on January 20th. A list of outstanding punch list items has been sent to each contractor. Contractors are on site addressing these last items. Close-out documentation has been submitted for the GC and MC contracts. However, the security vendor's work remains outstanding and is delaying the EC's contract closeout. D&B is working with Calgon Carbon to estimate GAC runtime with recently detected VOC contaminants.

Mr. Logan then presented to the Commissioners Change Order No. 5 from Bancker Electric for Contract No. C10-22 for 1,4-Dioxane and PFOA Treatment at Stillwell Lane, Electrical Construction. The change order includes miscellaneous electrical work completed in support of ease of operations and maintenance for long term serviceability of equipment, building and operations moving forward for the total amount of \$109,709.78 (\$75,000.00 charged to the general allowance line of the contract), thereby increasing the overall cost of the project from \$2,288,661.98 to \$2,323,371.76, a net increase of \$34,709.78. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve Change Order No. 5 from Bancker Electric for Contract No. C10-22 for 1,4-Dioxane and PFOA Treatment at Stillwell Lane, Electrical Construction in the amount of \$109,709.78 (\$75,000.00 charged to the general allowance line of the contract), thereby increasing the overall cost of the project from \$2,288,661.98 to \$2,323,371.76, a net increase of \$34,709.78 to be charged to Capital Project Account No. H-8397-021-2303 Well No. 20 & 21 AOP System.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

3. Well 22 Facility Improvements & AOP Treatment: Work is progressing with best case date for operational facility in late May. Surveyors will start property line work when weather permits. Change Order: GC-CO9, credit for property survey and monument installation.

Mr. Logan then presented to the Commissioners Change Order No. 9 from J. Anthony Enterprises, Inc. for Contract No. C5-24 for 1,4-Dioxane and PFOA Treatment at Well 22, General Construction. The change order is for a credit for NYS Licensed Land Surveyor and installation of two monuments for the total not to exceed credit of (\$618.66) thereby decreasing the overall cost of the project from \$3,850,692.06 to \$3,850,073.40. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve Change Order No. 9 from J. Anthony Enterprises, Inc. for Contract No. C5-24 for 1,4-Dioxane and PFOA Treatment at Well 22, General Construction for the total reduction of (\$618.66) to be charged to Capital Project Account No. H-8397-020-2303 Well No. 22 AOP System.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

4. Kirby Lane AOP: The MC & EC are preparing contract close out documents. D&B has provided follow-up information to the attorney for negotiations with Stalco.
5. Southwoods Road - New Well and Treatment Facility: Contractors are working on punch list. Preparing to place facility into operation this week. D&B has requested a cost proposal from the GC to install trees in front of the generator.

6. PTAS at the Wheatley Rd. Site (Well 6 & 16): D&B and JWD met with the EC and MC on January 16th to coordinate another generator test with both Cummins and National Grid present. Waiting for MCC as-built submittal.
7. Split Rock Tank Booster Station: D&B is working with the contractors to close out the contracts. D&B is working with the Contractor to troubleshoot issues with the generator.
8. Pump Rehabilitation Projects:
 - Well 30: Well cleaning has been completed.
 - Kirby Booster Pumps: Installation planned for late January or early February.
 - Stone Hill Booster Pumps: Contractor has removed the first pump. They will inspect and make recommendations for repairs.
 - Juneau Booster Pumps: Tentative schedule for installation is mid-April 2026. Pumps will be installed one at a time without interrupting facility operation.
9. Convent Road Facility Architectural Improvements and Barn Roof Replacement: Waiting for revised O&M Manual submittal.
10. Water Service Gooseneck Replacement: D&B identified a clerical error on the bid sheet that overestimated some quantities. The actual project cost will be lower than expected. D&B is working with JWD to develop a scope and proposal for construction phase services.

Mr. Merklin then presented to the Commissioners a letter from Mr. Anthony Eagan of D&B Engineers and Architects D.P.C. regarding Contract No. C7-25 Water Service Gooseneck Replacement. On January 7, 2026, the Commissioners awarded this contract to Araz Industries Inc, in the amount of \$11,308,136.00 and presented a memorandum regarding asphalt bid quantity analysis explaining that the contract had an excess of (\$689,150.00) after re-evaluation. The project was awarded as bid, since this is a requirements contract, unused items and bid lines would be credited at contract close out. Recently, D&B and JWD uncovered an additional clerical error in the quantity of water services included to be replaced resulting in a credit in the amount of (\$1,529,605.00) to the contract. D&B recommended that JWD rescind the previous award in the amount of \$11,308,136.00 and re-issue the award to Araz Industries, Inc. in a reduced amount totaling \$9,089,381.00. D&B will correct the contract to reflect the new award amount and include a memorandum explaining the reason for the recalculation to be signed by the contractor. After discussion, and upon motion duly made and seconded it was

RESOLVED, that Contract No. C7-25, Water Service Gooseneck Replacement be awarded to Araz Industries, Inc. of 67 Kean Street, West Babylon New York, as lowest responsible bidder with a bid that conforms to the bid specifications of the District, in the corrected amount of \$9,089,381.00 to be charged to Capital Project Account No. H-8397-014-2300 Service Connection Replacement.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

11. The Hunt Club Road Water Main Connection: Contract execution has been completed. JWD is preparing the Notice to Proceed (NTP).

12. Treatment at Wells 18, 19 & 29: The draft BODR will be submitted in late February.

13. Juneau Pump Station Improvements: D&B is reviewing close out documentation. D&B is preparing a proposal amendment for additional engineering services. Change Orders: CO 5 – additional fence & CO 6 – catch basin credit.

Mr. Logan then presented to the Commissioners Change Order Nos. 5 & 6 from Baltray Enterprises, Inc. for Contract No. C8-22, Juneau Pump Station Electrical Improvements as follows:

- Change Order No. 5: To remove a tree and stump, replace damaged fence and connect newly installed fence in the amount of \$3,323.50.
- Change Order No. 8: For credit for unused bid line 2 (installation of drainage line from the electrical vault to the catch basin) in the amount of (\$8,500.00).

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

RESOLVED, that the Commissioners approve Change Order Nos. 5 & 6 from Baltray Enterprises, Inc. for Contract No. C8-22, Juneau Pump Station Electrical Improvements thereby reducing the total cost of the contract from \$485,810.61 to \$480,634.11, a total net reduction of (\$5,176.50), to be charged to Capital Project Account No. H-8397-882-2303 Juneau Station Electrical Improvements.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

14. Jericho Tank Rehabilitation: Concrete vaults have been delivered and installed. Waiting on weather to complete the remaining underground piping work. Pending change order: Additional piping work requested by the District.

15. GIS Improvements: D&B is preparing a "How To" manual for JWD staff.

16. Sugar Toms Lane Water Main replacement: Construction work will commence in mid-February, weather permitting.
17. Wells 23 AOP: D&B will submit a draft BODR at the end of February. This will identify the proposed scope of work and include the updated construction cost estimate. D&B will prepare a proposal amendment based on the scope included in the final BODR. D&B will contact EFC when the scope and budget estimate have been established.
18. PFAS Treatment at Wells 27 & 28: D&B is updating the scoping memorandum to address JWD comments. D&B will prepare an updated budgetary cost estimate.
19. LIU Post Distribution Mapping: D&B sent a draft proposal for review for assisting the District with mapping of JWD and LIU Post water mains.
20. Grant Funding Opportunities: Discussion regarding grant applications for May 29th.

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 the treatment of 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 Act (WIIA) and/or the Drinking Water State Revolving Fund (DWSRF) through the Infrastructure Investment Jobs Act (IIJA), and/or through Congressionally Directed Spending (CDS) under a USEPA Community Grant. The application deadline for WIIA and CDS has not yet been announced, but it is anticipated that an announcement is forthcoming. The deadline for IIJA submittal is May 29, 2026. As part of this proposal, D&B will complete the following:

- a. Wells 18, 29 & 29 Treatment Facilities: Application for CDS will be submitted for the not to exceed fee of \$3,750.00.
- b. Well 23 AOP: Application for CDS will be submitted for the not to exceed fee of \$3,750.00.
- c. Well 13 PFAS: Relist on IUP for the not to exceed fee of \$2,500.00.
- d. Well 17 PFAS: Relist on IUP for the not to exceed fee of \$2,500.00.
- e. Well 4 AOP: Relist on IUP, WIIA and IIJA Applications and Engineering Report in the not to exceed fee of \$20,500.00.
- f. Well 3 AOP: A separate proposal will be provided which will include grant application services in addition to design services.

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 fee of \$33,000.00 to be charged to Capital Account No. H-8397-885-2303 Engineering Fees for Grant Applications.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

Miss Cannon informed the Commissioners that the capital project account for Engineering Fees for Grant Applications has a balance of \$138.19 (previously funded from the capital reserve) and a budget transfer is required to fund the above proposal. Miss Cannon then informed the Commissioners that the District Headquarters Architectural Improvements project will close with an excess balance of approximately \$155,000.00. Miss Cannon recommended that \$75,000.00 of the unexpended balance be transferred to fund engineering fees for grant applications. After discussion, and upon motion duly made and seconded, the following resolution was then presented to the Board for their consideration:

RESOLUTION AUTHORIZING THE TREASURER TO TRANSFER FUNDS WITHIN THE CAPITAL IMPROVEMENT RESERVE FUND FOR THE PURPOSE OF PROVIDING FUNDING FOR ENGINEERING FEES TO PREPARE GRANT APPLICATIONS IN THE AMOUNT OF \$75,000.00

WHEREAS, the Board of Commissioners approved appropriated funds to 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 December 31, 2025, the Capital Improvement Reserve Fund (A-0878) had a balance of \$7,905,233.97; and

WHEREAS, the Capital Project for District Headquarters Architectural Improvements originally funded from the Capital Improvement Reserve is projected to close with a total unexpended balance of \$155,000.00; and

WHEREAS, the Jericho Water District desires to fund engineering fees to write grant applications by appropriating the Capital Improvement Reserve by transferring \$75,000.00 in the excess balance from the capital project for District Headquarters Architectural Improvements to the capital project account for Engineering Fees for Grant Applications in the amount of \$75,000.00 (\$33,000.00 for 2026 and \$42,000.00 for future grant applications); and

WHEREAS, by transferring excess funding from the Capital Improvement Reserve, the District would not incur 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(c) (10) and therefore no further SEQRA review is required; and

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners hereby authorizes the Treasurer to transfer \$75,000.00 from Capital Project Account No. H-8397-887-2102 DH Architectural Improvements to Capital Project Account No. H-8397-885-2303 Engineering Fees for Grant Applications in the amount of \$75,000 through the following budget transfers:

Decrease:

Expense H-8397-887-2102	DH Architectural Improvements	\$75,000.00
Revenue H-6887-5031	DH Architectural Improvements	\$75,000.00

Increase:

Expense H-8397-885-2303	Engineering Fees for Grant Applications	\$75,000.00
Revenue H-6885-5031	Engineering Fees for Grant Applications	\$75,000.00

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: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

21. Valentine Lane Water Main: D&B has addressed JWD comments on the draft drawings. Soil boring contractor has been retained and will be scheduled as weather allows. Waiting for NYSDEC response to permit application.

22. Merry Lane Piping Modifications: Well 9 mark out and survey will commence following tank piping work completion. Draft drawings have been submitted to JWD, and a review meeting has been scheduled for this week.

23. Merry Lane Brine Tank: D&B submitted a proposal to assist the District with repairing the damaged brine storage tank. D&B is proactively working with manufacturer to coordinate inspection, repairs and recertification.

A discussion was held regarding the Merry Lane Nitrate Facility emergency with the Brine tank. After consulting with Mr. Jim Van Horn, there is a strong concern that the tank is compromised which would require the tank to be replaced. The tank is inside the treatment building, approximately 12' in diameter and 20' tall. Mr. Logan has been working with Hungerford & Terry (the manufacturer of nitrate removal equipment). Wells 9 & 14 are out of service until this problem can be rectified. If the tank does not pass inspection, and needs to be replaced, we would need to look to put a temporary tank outside to get through the pumping season and then in the fall/winter 2026, we can get the old tank removed from the building and the new tank installed. Mr. Logan also informed Ms. Nicole Morton, the District's insurance broker, of the issue as well. Mr. Logan will continue to keep the Commissioners apprised of the situation as he learns more information.

Mr. Merklin then presented to the Commissioners a proposal for engineering services related to the Brine Saturator Tank Emergency at Merry Lane Facility for the not to exceed fee of \$10,000.00. This proposal is for on-call services related to this issue. After discussion, and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve the proposal for on-call engineering services related to the Brine Saturator Tank Emergency at Merry Lane Facility from D&B Engineers and Architect D.P.C. for the not to exceed fee of \$10,000.00 to be charged to Operating Account No. A-8340-000-4430 Engineering Services.

VOTE	AYES:	3	NOES:	0	ABSENTIONS:	0
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Commissioner Abbate	AYE
Commissioner Beckerle	AYE
Commissioner Morley	AYE

24. Muttontown Pressure Zone: The memorandum has been finalized.

25. Requirements Contracts: Drafts of the Pump Maintenance Contract and GAC Pre-Purchase contracts have been submitted to JWD for review.

26. Emerging Contaminant Tracking for Capital Planning: D&B submitted a proposal to assist the District with tracking data to improve Capital Project Planning. A

discussion was held regarding the details of the proposal. The proposal was tabled for a decision at the next board meeting.

27. Annual Water Quality Report (AWQR): D&B has started the preparation of the summary table.
28. Propel New York Project Assistance: D&B is assisting the District with interfacing with Propel New York.
29. Well 3 AOP: D&B submitted a draft scoping memorandum and will be meeting with JWD on February 6th. The grant application for this project will be included in the scope of work for the design.
30. Frost Pond Area Water Main Improvements: D&B met with JWD to discuss an approach to evaluate the condition of the water main in this area to develop a scope of work for improvements.

Status of Proposed Development Projects – Engineers Report

1. Woodbury Hills: Contract documents have been approved by NCDOH. A Developers Agreement has been sent to the developer. A bid date will be established after payment is received.
2. Silver Path Estates Subdivision: The Muttontown Pressure Zone Evaluation Memorandum will be transmitted to the developer following the incorporation of any comments from the Board.
3. Farnam Subdivision: Application and initial deposit from developer have been received. Mr. Logan requested CCI to submit a proposal for full easement title search, securing title insurance policy, drafting of easement(s) and fees to record the easement(s).
4. Grandville Gardens Subdivision: No action required unless developer makes a request for further evaluation of water availability.
5. TOB Miller Place Water Main Extension: The Town has indicated that this project is on hold.
6. Bhooma Subdivision: Waiting for application and initial deposit from developer prior to preparing a proposal.
7. Country Club Developers: D&B prepared draft language for JWD to address developer's request for easement modifications.

8. Whitney Estates: CCI to submit a proposal for full easement title search, securing title insurance policy, drafting of easement(s) and fees to record the easement(s). CCI to draft Deposit for Design Agreement. Waiting for developer to submit payment prior to starting design work.
9. 2340 Cedar Swamp: Waiting for initial application fee from developer.
10. Village of Matinecock Drainage Thorne Lane: D&B met with JWD on January 6th to discuss the scope of this project. JWD is researching information on the existing mains to inform D&B's proposal.

The Board of Commissioners went into executive session at 9:40 AM to discuss legal matters and re-entered at 9:54 AM with the following decision:

RESOLVED, that the Commissioners approve the Muttontown Pressure Zone Evaluation Memorandum contingent upon one revision at the request of the Commissioners. D&B will finalize the memorandum for public view.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

RESOLVED, that the Board accepted the tentative settlement agreement with East End Group in the amount of \$425,000.00 and passed the following resolution:

**JERICHO WATER DISTRICT RESOLUTION AUTHORIZING SETTLEMENT
WITH EAST END GROUP CONTRACT NO. C12-22R GENERAL CONSTRUCTION – 1,4
DIOXANE & PFOA TREATMENT AT WELL NO. 22**

WHEREAS, on March 17, 2023, the Jericho Water District ("District") and East End Materials, LLC, f/k/a East End Materials, Inc. d/b/a East End Group ("EEG") entered into Contract No C12-22R General Construction - 1,4 Dioxane & PFOA Treatment at Well 22 ("Project"); and

WHEREAS, in January 2024, the District advised EEG that the Board of Commissioner's voted to terminate the EEG contract for failure to progress the Project in the timeframe required by the contract; and

WHEREAS, in February of 2025, EEG commenced a lawsuit in Supreme Court, Nassau County under Index Number 602875/2025 against the District and D&B Engineers and Architects ("D&B") as a dispute regarding money owned to EEG for work performed and materials provided to the District for the Project; and

WHEREAS, January 28, 2026, the Parties participated in a mediation and agreed to settle the lawsuit in a combined offer by the Defendants of \$425,000.00; and

WHEREAS, on February 4, 2026, the Board of Commissioners reviewed the proposed settlement terms and approved same; and

NOW THEREFORE, in recognition of the above recitals, it is

UNANIMOUSLY RESOLVED as follows:

FIRST, the District's litigation counsel is directed to prepare a Settlement Agreement for execution by all parties reflecting the settlement amount of \$425,000;

SECOND, the settlement monies will be provided to the District's litigation counsel for distribution to the Plaintiff EEG;

THIRD, once the settlement check has been received by Plaintiff's counsel, the District's litigation counsel will file a fully executed Stipulation of Discontinuance with prejudice with the Court settling the lawsuit in full.

VOTE AYES: 3 NOES: 0 ABSENTIONS: 0

Commissioner Abbate AYE
Commissioner Beckerle AYE
Commissioner Morley AYE

Monthly Report of the Superintendent was read and ordered filed.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period of January 21st, 2026, to February 3, 2026, had been completed and all were within state and federal standards.

A discussion was held regarding a request for water availability where the existing structure was demolished to build a new residence on Church Street, Syosset where there is no water main in front of the property. After discussion, the Commissioners determined it was feasible to tap new services in the same manner that the property had received water previously, without the expense of installing a new water main on Church Street.

Mr. Logan informed the Commissioners that along with the issue with the Brine tank at the Merry Lane Nitrate Facility, there is also an issue with the (6) six natural gas heaters. Apparently when the building was designed, the corrosive environment was not considered. The heaters have deteriorated due to conditions in the building and are not functioning. To make matters worse, the chimneys for each heater have disintegrated, requiring them to be replaced as well. Mr. Logan and Mr. Ranaldo feel that the best option would be to abandon the gas heaters and install electric heaters that are meant to withstand

the corrosive environment. Mr. Logan will work with D&B to get a cost estimate for the upgrade. With the current cold temperatures, to heat the building temporarily, Bensin will be providing two industrial heaters under the District's Requirements Contract at a cost of \$300.00/month which were installed on Saturday. Once a plan has been formulated, the proposal for the upgrade will be brought to the Commissioners for approval.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of February 2nd, 2026. 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 January 20, 2026, and February 2, 2026. After discussion, the report was ordered filed.

Miss Cannon reported that the Bank Reconciliations for the month of January 2026 were completed. After discussion, the Commissioners ordered the Bank Reconciliations filed.

Miss Cannon then presented to the Commissioners the Preliminary Budget to Actual Reports for the year ended December 31st, 2025. After discussion, the report was ordered filed.

Miss Cannon informed the Commissioners that she had received a request from J. O'Donnell requesting GIS database information. Miss Cannon sent Ms. O'Donnell a letter acknowledging receipt of her FOIL request within five (5) days of receipt of her request as required under Section 89 (3) of the Freedom of Information Law, stating that her request will be granted or denied, (in whole or part), within approximately thirty (30) days.

Miss Cannon informed the Commissioners that she had received a request from Mr. Thomas Imbornoni requesting infrastructure records related to Woodbury Road between the limits of Syosset-Woodbury Road and Harbor Road. Miss Cannon sent Mr. Imbornoni a letter acknowledging receipt of his FOIL request within five (5) days of receipt of his request as required under Section 89 (3) of the Freedom of Information Law, stating that his request will be granted or denied, (in whole or part), within approximately thirty (30) days.

Miss Cannon informed the Commissioners that the Town of Oyster Bay's annual BAN renewal sale will be in March and the TOB requested the district inform them of how much additional funds they wished to borrow in 2026 to cover expenditures. Miss Cannon & Ms. Blum reviewed current o/s debt service balances and projected expenditures to determine additional amount to borrow for the 2026 BAN sale in the amount of \$13,050,000.00 by the required deadline with the Town of Oyster Bay.

Miss Cannon then informed the Commissioners that she received a request from a consumer on Account No. 25910900-0, for a reduction to their 2nd Quarter 2024 and 3rd Quarter 2024 water bills due to various leaks. Miss Cannon informed the Commissioners

that a penalty in the amount of \$119.40 was assessed to the account while the customer was waiting for their leak adjustment determination from the board. Miss Cannon informed the Commissioners that no penalty on this account had been waived in the last five (5) years. After discussion, the Commissioners authorized Miss Cannon to waive the penalty on the accounts but denied the request for reduction to the 2nd Quarter 2024 and 3rd Quarter 2024, as the leaks were not fixed in a timely manner.

The Board of Commissioners went into executive session at 10:24 AM to discuss personnel matters and re-entered at 10:32 AM agreeing to extend health insurance for employee who is currently out on worker's compensation.

The pending agenda items list was read, discussed, and filed.

The following claims were then audited and approved for payment: General Fund #30183 to #30220 and Construction Fund #2867 to #2868.

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


Secretary