

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 112 Marlborough Road, West Hempstead, New York on May 28, 2024.

Chairman Raymond Rockensies opened the meeting at 6:00 p.m.

Present: Glenn R. Barnett, Commissioner/Chairman
Raymond Rockensies, Commissioner/Secretary
Joseph A. Corino, Commissioner/Treasurer
William Rockensies, Recording Secretary

The minutes of the May 14, 2024, meeting was read and on a motion by Commissioner Rockensies, were unanimously approved by the board; a copy will be forwarded to the Hempstead Town Clerk for filing.

The Board received a monthly statement from TD Bank and BNY Mellon gave it to Commissioner Corino for him to reconcile the checkbook.

Commissioner Corino advised the Board that the following checks were prepared for approval:

3707	ESRI Software	\$542.04
3708	Rapid Print & Mail	\$263.12
	Pace Analytical	1057.00
3705	William H. Rockensies	411.75

At the direction of the Board, Commissioner Corino executed the payments.

The board received correspondence from the Locust Valley Water district, a copy of their annual water quality report for 2023.

The board received correspondence from the Gemini Group, offering their services regarding compliance violations assistance and writing reports, after reviewing, the board decided that no response is required to the letter.

Commissioner Barnett reported that he has completed the 2023 Annual Water Quality Report. The report has been posted on the district website, sent to the Nassau County Department of Health and notifications have been sent to all the consumers within the district. Commissioner Barnett completed the required NCDOH certification form and transmitted it to them.

Commissioner Rockensies reported that he performed mark out at the following locations: 151 Academy Place and 84 Argyle Road. At both locations he marked out the curb box, water service and main as needed.

Commissioner Barnett reported that because of the recent fire at 156 Trinity place the district did receive several complaints of rusty water from the hydrant being used. He flushed the mains to help clear up the water.

There being no further business the meeting adjourned. The next regular Board meeting will be held on June 25, 2024.

I, Glenn Barnett, Chairman of the Board of Water Commissioners of the Cathedral Gardens Water District, hereby certify the foregoing to be a true and correct copy of the May 28, 2024, meeting.


Glenn Barnett
Chairman

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 112 Marlborough Road, West Hempstead, New York on June 25, 2024.

Chairman Raymond Rockensies opened the meeting at 6:00 p.m.

Present: Glenn R. Barnett, Commissioner/Chairman
Raymond Rockensies, Commissioner/Secretary
Joseph A. Corino, Commissioner/Treasurer
William Rockensies, Recording Secretary

The minutes of the May 28, 2024, meeting was read and on a motion by Commissioner Rockensies, were unanimously approved by the board; a copy will be forwarded to the Hempstead Town Clerk for filing.

The Board received a monthly statement from TD Bank gave it to Commissioner Corino for him to reconcile the checkbook.

Commissioner Corino advised the Board that the following checks were prepared for approval:

3709	Glenn R. Barnett	\$779.82
3710	Joseph A. Corino	461.75
3711	Raymond R. Rockensies	369.40
3712	William H. Rockensies	319.40

At the direction of the Board, Commissioner Corino executed the payments.

The board received an invoice from Pace Analytical dated 5/23/2024 in the amount of \$32.00 for water testing services. After a brief review of the invoice the Board directed Commissioner Corino to process payment to Pace.

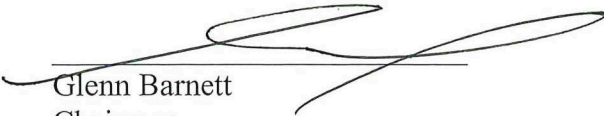
Commissioner Barnett reported that he responded to a water service leak at 190 Buckingham Road. The services was replaced with copper between the curb box and main, the service to the house was found to be copper. The work was performed by Orchid Contracting.

The board received an invoice for #162 Eton Place from Orchid Sewer Contracting for the replacement of the water service from the main to the curb stop. After a brief review of the invoice the Board directed Commissioner Corino to process payment to Orchid.

Commissioner Rockensies reported that he performed a mark out at 160 Buckingham Road. At the location he marked out the curb box, water service and main as needed.

There being no further business the meeting adjourned. The next regular Board meeting will be held on July 10, 2024.

I, Glenn Barnett, Chairman of the Board of Water Commissioners of the Cathedral Gardens Water District, hereby certify the foregoing to be a true and correct copy of the June 25, 2024, meeting.


Glenn Barnett
Chairman

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 112 Marlborough Road, West Hempstead, New York on July 10, 2024.

Chairman Raymond Rockensies opened the meeting at 6:00 p.m.

Present: Glenn R. Barnett, Commissioner/Chairman
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Joseph A. Corino, Commissioner/Treasurer
William Rockensies, Recording Secretary

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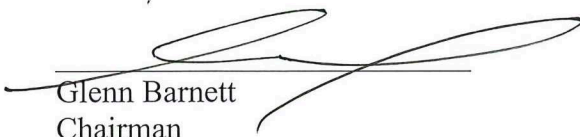
3713	Glenn R. Barnett	\$369.40
3714	Joseph A. Corino	461.75
3715	Raymond R. Rockensies	369.40
3716	William H. Rockensies	319.40
	Pace Analytical	32.00
3718	Orchid Sewer Contracting	5,570.00
3719	Orchid Sewer Contracting	\$5,825.00

At the direction of the Board, Commissioner Corino executed the payments.

Commissioner Barnett reported that he met with H2M representative, Chris Kobos, to discuss their progress in setting up the G.I.S. system for the district. H2M has made significant progress in uploading the CGWD data into the system and would like to meet with the board of Commissioners to show the board the system. The board agreed to invite Mr. Kobos to the next board meeting on July 23, 2024.

There being no further business the meeting adjourned. The next regular Board meeting will be held on July 23, 2024.

I, Glenn Barnett, Chairman of the Board of Water Commissioners of the Cathedral Gardens Water District, hereby certify the foregoing to be a true and correct copy of the July 10, 2024, meeting.


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Joseph A. Corino, Commissioner/Treasurer
William Rockensies, Recording Secretary

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The Board received a monthly statement from TD Bank gave it to Commissioner Corino for him to reconcile the checkbook.

Chris Kobos of H2M Architects & Engineers was invited to demonstrate the new Geographic Information System (G.I.S.). The Board was shown the capabilities of the system, various mapping layers and how to review the data. The Commissioners were instructed on how to download the phone application and to setup their passwords for access to it. Mr. Kobos demonstrated how new information for water services can be entered.

Commissioner Corino reported that he has received the paperwork for the Town of Hempstead Comptroller's office to begin drafting up the 2025 Annual Budget. He will prepare the budget for the Board to review at the next meeting.

There being no further business the meeting adjourned. The next regular Board meeting will be held on August 14, 2024.

I, Glenn Barnett, Chairman of the Board of Water Commissioners of the Cathedral Gardens Water District, hereby certify the foregoing to be a true and correct copy of the July 23, 2024, meeting.



Glenn Barnett
Chairman

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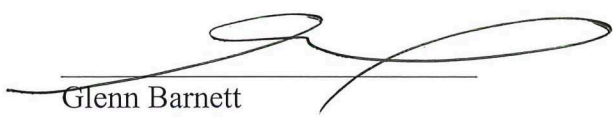
Commissioner Corino reported that he has drafted the 2025 Annual Budget for the District. The budget does have a slight tax increase but is under the mandated tax cap. After a review of the budget, the Board voted unanimously to adopt the 2025 Preliminary Budget. All the Commissioners then signed the budget documents.

Commissioner Corino will meet with the Town of Hempstead Comptroller's office to review the budget as submitted.

Commissioner Barnett reported that he called Orchid Contracting office to discuss obtaining their records on all the water services they have replaced over the years within the CGWD area. Orchid will research their records and send to Commissioner Barnett the list of any water services that have been replaced with copper. This information will then be uploaded to the GIS mapping.

There being no further business the meeting adjourned. The next regular Board meeting will be held on August 27, 2024.

I, Glenn Barnett, Chairman of the Board of Water Commissioners of the Cathedral Gardens Water District, hereby certify the foregoing to be a true and correct copy of the August 14, 2024, meeting.



Glenn Barnett
Chairman

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The Board received a monthly statement from TD Bank gave it to Commissioner Corino for him to reconcile the checkbook.

The board received the 2nd half tax collection check for the Town Comptrollers office in the amount of \$33,865.71.

Commissioner Corino reported that he met with the Town of Hempstead Comptroller's office to review the budget as submitted, all was found to be acceptable, and no changes were required.

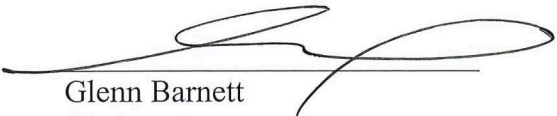
Commissioner Barnett reported he received a list of services change by Orchid over the years within the CGWD area. He then entered that new information into the GIS. Commissioner Corino and Barnett met to jointly enter and review the inventory of water services within the GIS mapping program. They spent a significant amount of time uploading information and entering the water service line types into the GIS.

Commissioner Barnett and Corino reported that they have culled through the district's old paper files and to purge any old and irrelevant information.

Commissioner Barnett reported that he spoke with the Nassau County Department of Health to setup the bi-annual meeting to discuss the sanitary survey for the district. The meeting will be held on September 11.

There being no further business the meeting adjourned. The next regular Board meeting will be held on September 11, 2024.

I, Glenn Barnett, Chairman of the Board of Water Commissioners of the Cathedral Gardens Water District, hereby certify the foregoing to be a true and correct copy of the August 27, 2024, meeting.



Glenn Barnett
Chairman

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 112 Marlborough Road, West Hempstead, New York on September 11, 2024.

Chairman Raymond Rockensies opened the meeting at 6:00 p.m.

Present: Glenn R. Barnett, Commissioner/Chairman
Raymond Rockensies, Commissioner/Secretary
Joseph A. Corino, Commissioner/Treasurer
William Rockensies, Recording Secretary

The minutes of the August 27, 2024, meeting was read and on a motion by Commissioner Rockensies, were unanimously approved by the board; a copy will be forwarded to the Hempstead Town Clerk for filing.

The Board received a monthly statement from TD Bank gave it to Commissioner Corino for him to reconcile the checkbook.

Commissioner Corino advised the Board that the following checks were prepared for approval:

	Pace Analytical	\$32.00
3726	H2M Group	2,850.00
3727	Glenn R. Barnett	1,323.83
3728	Joseph A. Corino	1,473.97
3729	Raymond R. Rockensies	277.05
3730	William H. Rockensies	\$319.40

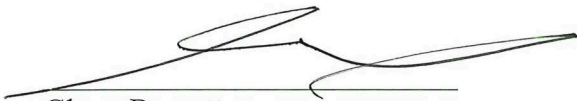
At the direction of the Board, Commissioner Corino executed the payments.

Commissioner Barnett reported that he met with the Nassau County Department of Health to discuss the sanitary survey for the district. They discussed the district's record keeping for the Backflow program, preparation of the lead service line inventory and the district water sampling requirements. Commissioner Barnett reported to the board that all items seem to be in conformance with the Health Departments requirements and we will wait for the NCDOH to issue its report and findings.

Commissioner Rockensies reported that he responded to call from a resident asking questions regarding the supplier of the District water and other general type inquiries.

There being no further business the meeting adjourned. The next regular Board meeting will be held on September 24, 2024.

I, Glenn Barnett, Chairman of the Board of Water Commissioners of the Cathedral Gardens Water District, hereby certify the foregoing to be a true and correct copy of the September 11, 2024, meeting.



Glenn Barnett
Chairman