A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 114 Westminster Road, West Hempstead, New York on February 22, 2022.

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

Present: Raymond Rockensies, Commissioner/Chairman

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

The minutes of the February 7, 2022, 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 statement from TD Bank and gave it to Commissioner Corino for him to reconcile the checkbook.

Commissioner Barnett and Corino reported that they joined the Nassau Suffolk Water Commissioners online meeting calling in and found it to be very informative.

Commissioner Corino reported that he has been in touch with the District Accounting firm and they are preparing the 2021 Annual Audit report, he will be giving the all of th required information for them to complete the Audit which will then be forwarded to New York State and the Town of Hempstead Comptroller's office as required.

There being no further business the meeting adjourned. The next regular Board meeting will be held on March 9, 2022, at 6:00 pm.

I, Glenn Barnett, Secretary of the Board of Water Commissioners of the Cathedral Gardens Water District do, hereby certify the foregoing to be a true and correct copy of the February 22, 2022, meeting.

Glenn Barnett

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 114 Westminster Road, West Hempstead, New York on March 9, 2022.

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

Present: Raymond Rockensies, Commissioner/Chairman

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

The minutes of the February 22, 2022, 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 check from the Town of Hempstead for the 1<sup>st</sup> Half Taxes in the amount of \$33,577.98, Commissioner Barnett will bring it to TD Bank for deposit into the District account.

The board received a letter from Greystone Management on behalf of the LIRR, requesting a copy of the District annual insurance certificate. The Bord directed the Secretary to request the Insurance carrier to forward the certificate to Greystone.

The board received a letter from New York State Office of Temporary and Disability Assistance regarding their Low Income Household Water Assistance Program. After reviewing the letter the Board determined the program did not apply to GCWD because the district does not collect for the water billing, that is performed by the West Hempstead Water District.

The Board received lab results from Pace Analytical, dated 1/18/2022 and 2/01/2022, all results are within the required limits. The board directed to the secretary to retain the results in file.

Commissioner Barnet reported that he obtained water sampling bottles from Pace to collect the Nassau County Department Health required P.O.C. and I.O.C water samples. After collecting the samples he delivered them to pace for analysis.

Commissioner Corino reported that the 2021 Annual Audit is completed and had been delivered to the Town of Hempstead, Nassau County and New York State as required.

There being no further business the meeting adjourned. The next regular Board meeting will be held on March 23, 2022, at 6:00 pm.

I, Glenn Barnett, Secretary of the Board of Water Commissioners of the Cathedral Gardens Water District do, hereby certify the foregoing to be a true and correct copy of the March 9, 2022, meeting.

Glenn Barnett

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 114 Westminster Road, West Hempstead, New York on March 23, 2022.

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

Present: Raymond Rockensies, Commissioner/Chairman

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

The minutes of the March 9, 2022, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

The Commissioners reported they all attended the in-person meeting of the Nassau Suffolk Water Commissioners and found it to be very informative. The topic was the new Health Department requirement for all water district to prepare an inventory of the lead and copper water services within the district.

The Commissioners held a lengthy discussion regarding the preparation of the district wide water service pipe inventory as required by the Health Department. They will begin to gather record information from various sources, including requesting it from the West Hempstead Water District. This will be a major undertaking for the CGWD to gather and document all the water service.

There being no further business the meeting adjourned. The next regular Board meeting will be held on April 12, 2022, at 6:00 pm.

I, Glenn Barnett, Secretary of the Board of Water Commissioners of the Cathedral Gardens Water District do, hereby certify the foregoing to be a true and correct copy of the March 23, 2022, meeting.

Glenn Barnett

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 114 Westminster Road, West Hempstead, New York on April 12, 2022.

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

Present: Raymond Rockensies, Commissioner/Chairman

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

The minutes of the March 23, 2022, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

The Board received lab results from Pace Analytical, dated 3/08/2022 and 3/22/2022, all results are within the required limits. The board directed to the secretary to retain the results in file.

The Board received a letter from New York 811 announcing their annual meeting will be held on May 18, 2022, via a Microsoft teams on-line call. The commissioner swill join the meeting if they are available.

Commissioner Rockensies and Barnett reported that they received multiple complaints regarding brown/rusty water resulting from a water main break on the West Hempstead Water District side of Hempstead Turnpike at Westminster Road. They have opened several hydrants to flush out the mains and the water has since cleared up.

There being no further business the meeting adjourned. The next regular Board meeting will be held on April 26, 2022, at 6:00 pm.

I, Glenn Barnett, Secretary of the Board of Water Commissioners of the Cathedral Gardens Water District do, hereby certify the foregoing to be a true and correct copy of the April 12, 2022, meeting.

Glenn Barnett

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 114 Westminster Road, West Hempstead, New York on May 10, 2022.

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

Present: Raymond Rockensies, Commissioner/Chairman

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

The minutes of the April 12, 2022, 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 meeting that was scheduled for April 26, 2022, was cancelled due to a board member testing positive for COVID19 immediately prior to the start of the meeting.

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

The Board received lab results from Pace Analytical, dated 04/04/2022 and 3/22/2022, all results are within the required limits. The board directed to the secretary to retain the results in file.

Commissioner Rockensies and Barnett reported that they responded to a water service leak at Westminster Road and directed the resident to contact a plumber to make the repairs.

Commissioner Barnett reported that he has drafted up the 2021 Annual Water Quality Report for the district and has forwarded a copy of the draft to the Nassau County Department of Health for their review and approval.

Commissioner Barnett reported that he obtained water sampling bottles from Pace to collect the required TTHM sampling, after collecting the water he delivered them to Pace for analysis.

Commissioner Rockensies reported that he performed a water service mark-out at 94 Hempstead Turnpike, locating the water main and service line.

There being no further business the meeting adjourned. The next regular Board meeting will be held on May 23, 2022, at 6:00 pm.

I, Glenn Barnett, Secretary of the Board of Water Commissioners of the Cathedral Gardens Water District do, hereby certify the foregoing to be a true and correct copy of the May 10, 2022, meeting.

Glenn Barnett