

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 25, 2023.

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 11, 2023, 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.

Commissioner Barnett reported that he has continued to work on finalizing the 2022 Annual Water Quality Report and that he forwarded a draft version to the Nassau County Department of Health for their approval.

Commissioner Rockensies reported that he performed a mark-out at the following address: 180 Hempstead Turnpike and 20 Hempstead Turnpike, at both locations he marked the water main, curb box and services.

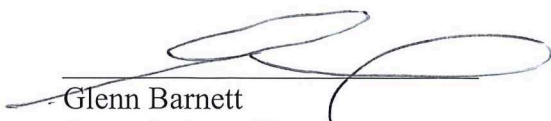
The Board members reported that they have been performing the annual hydrant flushing, Commissioner Rockensies has flushed 11 hydrants in his sector, commissioner Barnett and Corino are in the process of completing their sections.

Commissioner Barnet reported that he spoke with Superintendent Jason Belle of the West Hempstead Water District regarding a potential rate increase that is being proposed by the WHWD. Commissioner Barnet requested that a meeting be set up with the WHWD and the CGWD Board to discuss the increase and potential impacts it will have on the consumers.

Commissioner Corino reported that he received a draft of the district's 2022 Annual Audit as prepared by the district's accounting firm. He is reviewing it and will advise the board if there are any changes required.

There being no further business the meeting adjourned. The next regular Board meeting will be held on May 8, 2023.

I, Glenn Barnett, Secretary 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 April 25, 2023 meeting.



Glenn Barnett  
Commissioner/Secretary

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 8, 2023.

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 25, 2023, 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.

Commissioner Rockensies reported that the district has received an invoice from Orchid Sewer & Water Construction for the emergency repair work performed at #180 Hempstead Turnpike in the amount of \$7,770.00. After the board reviewed the invoice, they directed Commissioner Corino to process payment to them.

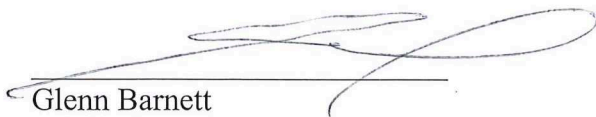
Commissioner Rockensies reported that the district has received an invoice from Pace Analytical dated 4/25/2023 in the total amount of \$1,282.00 for various lab water sample testing. After the board reviewed the invoice, they directed Commissioner Corino to process payment to them.

Commissioner Barnett reported that the 2022 Annual Water Quality Report final draft has been accepted by the Nassau County Department of Health. Commissioner Barnett will have the report posted on the district website and postcards will be mailed to all the consumers to notify them the report is available for viewing on the website. He will prepare the required certification of the posting and forward it to the NCDOH.

Commissioner Barnett and Corino reported that they met with Superintendent Jason Belle and the Board of the West Hempstead Water District regarding a potential rate increase that is being proposed by the WHWD. The increase will be approximately 9% and is being imposed on all the WHWD & CGWD customers. The WHWD board explained to Commissioner Barnett & Corino that the increase is absolutely necessary to help the WHWD cover the increasing costs to operate their water treatment plants and maintain their overhead to run the district.

There being no further business the meeting adjourned. The next regular Board meeting will be held on May 30, 2023.

I, Glenn Barnett, Secretary 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 8, 2023, meeting.

  
Glenn Barnett  
Commissioner/Secretary

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 30, 2023.

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 May 8, 2023, 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.

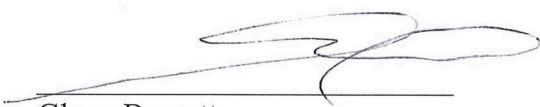
The Board received a monthly statement from TD Bank and gave it to Commissioner Corino for him to reconcile the checkbook.

Commissioner Rockensies reported that the district has received an invoice from Pace Analytical dated 5/09/2023 in the total amount of \$32.00 for various lab water sample testing. After the board reviewed the invoice, they directed Commissioner Corino to process payment to them.

Commissioner Barnett reported that the 2022 Annual Water Quality Report has been completed and he confirmed that the postcards have been mailed to all the consumers to notify them the report is available for viewing on the website.

There being no further business the meeting adjourned. The next regular Board meeting will be held on June 13, 2023.

I, Glenn Barnett, Secretary 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 30, 2023, meeting.

  
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Glenn Barnett  
Commissioner/Secretary