

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 January 23, 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 January 8, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

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

E check	NYS Employment Tax	\$115.51
E check	NYS Employment Tax	6.66

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

The Board discussed sending out notices to all vendors regarding the change of address to Chairman Barnett mailing address.

There being no further business the meeting adjourned. The next regular Board meeting will be held on February 13, 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 January 23, 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 February 13, 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 January 23, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

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

3682	MTA – LIRR	\$200.00
3683	Glenn R. Barnett	623.12
3684	Joseph A. Corino	623.12
3685	Raymond R. Rockensies	277.05
3686	William H. Rockensies	319.40

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

Commissioner Barnett reported that he responded to a call regarding the valve box leaking at the intersection of Trinity & Stevens Avenue. Upon arriving at the location he used the valve key to close and re-open the valve which corrected the problem and the leak stopped.

The Board received an invoice from Pace Analytical dated 2/7/2024 in the amount of \$32.00 for lab testing of water samples. After a brief review the Board authorized Commissioner Corino to process payment to Pace.

Commissioner Barnett reported that he contacted the Nassau Suffolk Water Commissioner Association to inform them to update the district mailing address.

Commissioner Barnett reported that he received the update Backflow reports from the West Hempstead Water District, to be filed with the Nassau County Health Department.

Commissioner Corino reported that he was informed by the District accounting firm that the Annual Audit must now be filed electronically with NYS and that he will set up the required password.

There being no further business the meeting adjourned. The next regular Board meeting will be held on February 20, 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 February 13, 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 February 20, 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 February 13, 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.

Recording Secretary Rockensies received the insurance binder and printed it out for Commissioner Barnett to execute.

Commissioner Corino reported that the District Accounting firm has begun preparing the 2023 Annual report and requested various information including bank statements, meeting minutes, etc., he has supplied them with copies of all the required items.

A representative from H2M Architects & Engineers, Chris Kobos, joined the meeting to give the Board a presentation on setting up a Geographic Information System (GIS).

The West Hempstead Water District has a GIS program in place that was implemented by H2M, the WHWD utilizes the system to map their water supply system, record main breaks and replacements, maintain their service line material inventory and other record keeping items.

Mapping information for the CGWD is already in the GIS database, including the consumer side of the individual house water services inventory.

The board is very interested in having a similar system set up for CGWD. The Board intends to contact the WHWD board to discuss a shared service agreement to allow the CGWD to enter information into the GIS and to allow for an open exchange of information on the GIS. Mr. Kobos agreed that the CGWD would benefit from having access to the WHWD GIS mapping and that a meeting of the districts would be the next appropriate step to advance the project.

There being no further business the meeting adjourned. The next regular Board meeting will be held on March 12, 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 February 20, 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 March 12, 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 February 20, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

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

3687	Orchid Sewer Contracting	\$6,545.00
3688	Arthur J. Gallaher	4,500.00
3689	Glenn R. Barnett	544.10
3690	Joseph A. Corino	623.12
3691	Raymond R. Rockensies	277.05
3692	William H. Rockensies	319.40

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

Commissioner Barnett indicated that he has arranged for a meeting with the West Hempstead Water District for Wednesday March 13 at 5:00 pm. The CGWD commissioners will attend to discuss the use of a GIS program for the district. A representative of H2M will also be attending the meeting. WHWD utilizes H2M to maintain their GIS program.

The Board discussed and mutually agreed that a GIS program would be a vital key to assist with the preparation of the water service line material inventory that is required to be prepared by the Health Department. The complete inventory must be submitted to the Health Department in October of 2024.

There being no further business the meeting adjourned. The next regular Board meeting will be held on March 28, 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 March 12, 2024, meeting.



Glenn Barnett
Chairman