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 November 23, 2021.

Chairman Raymond Rockensies opened the meeting at 5:30 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 November 16, 2021 meeting were 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 reported that he has collected the required number of signatures for his re-election to the Board and submitted the petitions to the Secretary for review. The Secretary to the Board reported that he has not received any other petitions for candidates to run for the election. Commissioner Barnett will be the only candidate shown on the ballot.

The Board directed the Secretary to prepare the required election ballots and affidavits for the District election to be held on December 14, 2021.

Commissioner Barnett reported that he has collected the required water samples for the Nassau County Department of Health P.O.C. & I.O.C annual sampling and delivered the sample bottles to the Pace Lab offices in Melville.

There being no further business the meeting adjourned. The next regular Board meeting will be held on December 14, 2021 at 9:00 pm immediately following the close of polls for the Annual Election.

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 November 23, 2021 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 December 14, 2021.

Chairman Raymond Rockensies opened the meeting at 9:00 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 November 23, 2021, meeting were 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 Chairman reported that the annual election was held and that the Election Inspectors have certified that Glenn Barnett has been re-elected to a term of three years as Commissioner. The Board members congratulated Commissioner Barnett on his re-election. The Secretary will forward the results of the election to the Town of Hempstead Town Clerk for recording.

The Board received an invoice from Orchid Sewer and Water Contractors dated 11/26/2021 #8993, in the amount of \$475.00 for responding to emergency request to search for leak at St. Pauls place. The Board directed Commissioner Corino to process payment to Orchid.

The Board received lab results from Pace dated 11/15/2021, all results are within the required limits. The board directed to the secretary to retain the results in file.

The Board received an invoice from Newsday to have the legal ad posted for the Annual District election, in the amount of \$328.00. The Board directed Commissioner Corino to process payment to Newsday.

There being no further business the meeting adjourned. The next regular Board meeting will be held on December 28, 2021, 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 December 14, 2021 meeting.

Glenn Barnett

Commissioner/Secretary