

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 August 8, 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 July 25, 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.

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

3542	Glenn R. Barnett	\$365.40
3543	Joseph A. Corino	447.75
3544	Raymond R. Rockensies	184.70
3545	William H. Rockensies	319.40

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

Commissioner Rockensies reported that he performed mark-outs at 127 Marlborough Road and 91 Chatham Place. At both locations he marked out the curb box, water service and mains.

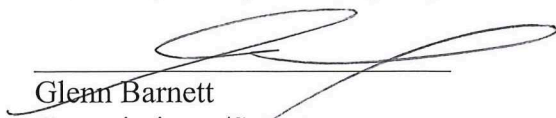
The Board received lab results from Pace Analytical dated 7/7/2022 & 7/20/2022, all results are within the required limits. The board directed to the secretary to retain the results in file.

Board members discussed attending the Nassau Suffolk Water Commissioners Association meeting to be held on 8/15/2022, Commissioner Barnett and Corino will try to attend.

The Board continued their previous discussion concerning the preparation of a Lead Service Line (LSL) inventory for the CGWD. Commissioner Barnett informed the board that the owners of 94 Chatham have replaced their service line.

There being no further business the meeting adjourned. The next regular Board meeting will be held on August 22, 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 August 8, 2022, 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 August 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 August 8, 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.

Commissioner Corino advised the Board that the following payment was prepared for approval:

3546 Nassau Suffolk Water Commissioners Assoc. \$225.00

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

The Board received lab results from Pace Analytical dated 8/3/2022, all results are within the required limits. The board directed to the secretary to retain the results in file.

Commissioner Barnett and Corino attended the Nassau Suffolk Water Commissioners Association meeting on 8/15/2022, they reported the presentation was provided by a local accounting firm regarding reporting requirements for water districts, both Commissioners found the presentation to be very informative.

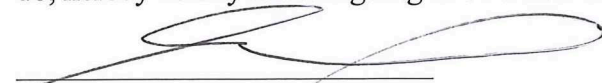
The Board received the 2023 budget package from the Town of Hempstead Comptroller's office, containing information and instructions for preparing the district budget for next year. Commissioner Corino will draft the budget and present it to the board at the next meeting.

Commissioner Barnett reported that he contacted Jason Belle at the West Hempstead Water District to obtain any recent backflow test results for consumers in the CGWD service area, Jason will forward any that they have.

Commissioner Barnett reported that the West Hempstead Water District has installed the meters at 106 – 108 Hempstead Turnpike and turned their water back on.

There being no further business the meeting adjourned. The next regular Board meeting will be held on September 13, 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 August 22, 2022, 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 September 13, 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 August 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 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 payments were prepared for approval:

3547	Glenn R. Barnett	\$609.12
3548	Joseph A. Corino	609.12
3549	Raymond R. Rockensies	369.40
3550	William H. Rockensies	319.40
3551	Orchid Sewer Contracting	5,125.00
3552	Orchid Sewer Contracting	5,125.00
3553	Orchid Sewer Contracting	\$4,850.00

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

The District received a check from the town of Hempstead Comptroller's office in the amount of \$33,577.97 for proceeds from the 2<sup>nd</sup> half taxes collected. Commissioner Barnett will take it to TD bank for deposit.

The District received a check from the town of Hempstead Comptroller's office in the amount of \$1,405.35 for proceeds from the 2<sup>nd</sup> half LIPA PILOT. Commissioner Barnett will take it to TD bank for deposit.

The District received a FOIL request from Bee, Ready, Fishbein, Hatter & Donovan Esq's for information regarding cell carriers. The request is not applicable to the District, Commissioner Barnett will call them directly to explain to them that the District does not have any cell tower involvement.

Commissioner Corino reported on and presented to the Board the proposed 2023 budget Annual budget. After a brief discussion and review of the proposed budget the Board unanimously voted to approve it. Commissioner Corino will forward it to the Town Comptroller.

The Board directed the Secretary to prepare the required legal advertisement for the Annual Commissioner election to be placed in Newsday and to forward the same to the Town of Hempstead for posting it on the Town Website.

Minutes 9/13/2022

There being no further business the meeting adjourned. The next regular Board meeting will be held on September 27, 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 September 13, 2022, meeting.

A handwritten signature in dark ink, appearing to be 'Glenn Barnett', written over a horizontal line.

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 September 26, 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 September 13, 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 a quarterly statement from BNY Mellon and gave it to Commissioner Corino for him to review.

Commissioner Corino reported that he joined a telephone conference with the Town of Hempstead Comptroller's office regarding the proposed 2023 Annual budget. The Comptroller's office requested that the district clarify that it has an existing and had previously setup a separate Capital Reserve Fund as part of its budget.

The Board adopted the following resolution:

Chairman Rockensies moved that the previously established Capital Reserve Fund be ratified and that it shall be maintained by the district for purposes of funding future capital projects required for the operation of the Cathedral Gardens Water District. The amount of the Capital Reserve Fund for 2023 shall be \$171,546.00

Commissioner Corino seconded the nomination to move the resolution.

Commissioners; Rockensies, Barnett, and Corino all voted YES to verify and confirm the establishment of the district's Capital Reserve Fund.

The District Secretary reported that the required legal advertisement for the annual commissioner election was placed in Newsday and the same advertisement is now on the Town of Hempstead Website. Additionally paper copies of the advertisement will be posted in the St. Thomas Church and in the Bagel store located within the District on Hempstead Turnpike.

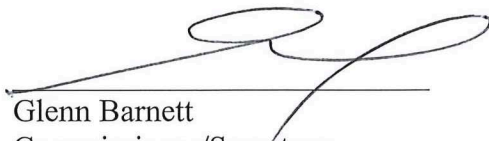
The district received an invoice from Newsday in the amount of \$328.00 for the recently placed legal ad. The board directed Commissioner Corino to process payment to Newsday.

Commissioner Rockensies reported that he received a mark-out request for the dead end of Trinity Place, accordingly he marked out the water main, valve box and services as needed.

Minutes 9/26/2022

There being no further business the meeting adjourned. The next regular Board meeting will be held on October 11, 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 September 26, 2022, meeting.



Glenn Barnett  
Commissioner/Secretary