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 15, 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 July 24, 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 Corino advised the Board that the following checks were prepared for approval:

277.05
538.10
277.05
319.40

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

Commissioner Barnett reported that he has picked up the lead & copper sample bottles from Pace Analytical. The Commissioner distributed the bottles to each of the board members along with the required sample collection instructions and labels. Each Commissioner will collect samples from consumers within the district and return the bottles to Commissioner Barnett within 24 hours, he will then deliver them to Pace for analysis.

Commissioner Rockensies reported that he performed a mark-out at #44 Archer Road and at #158 Regent Place. At both locations he marked out the curb box, water service and water main. He marked them out in blue paint as needed.

There being no further business the meeting adjourned. The next regular Board meeting will be held on August 22, 2023. The regular board meeting schedule is being adjusted to accommodate board members summer vacations.

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 August 15, 2023, 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 August 22, 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 August 15, 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.

The Board received an invoice dated 8/9/2023 from Pace Analytical for water sample analysis in the amount of \$32.00. After a brief review of the invoice the Board directed Commissioner Corino to process payment to Pace.

Commissioner Barnett & Rockensies reported on reported on service line leak found at 158 Regent Place, it was a copper line. Orchid Contracting responded and made the necessary repairs.

Commissioner Barnet reported that he delivered the Lead & Copper sample bottles to Pace as required, he thanked his fellow Board members for assisting him in gathering the required samples.

The Board held a discussion regarding beginning their door-to-door inspection of water services to comply with the Department of Health service line inventory requirements. In addition to inspection the service lines they will also be checking for backflow devices at any houses having an underground sprinkler system.

There being no further business the meeting adjourned. The next regular Board meeting will be held on September 11, 2023. The regular board meeting schedule is being adjusted to accommodate board members summer vacations.

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 August 22, 2023, 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 September 11, 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 August 22, 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 Corino reported that he has received notification from the Town of Hempstead Comptroller's office regarding preparation of the 2024 Budget. He has drafted up the budget for next year, his proposed budget does not require any tax increase for the district. After a brief review of the proposed Budget the Board Unanimously passed it and directed Commissioner Corino to prepare it for submittal to the Town.

There being no further business the meeting adjourned. The next regular Board meeting will be held on September 26, 2023. The regular board meeting schedule is being adjusted to accommodate board members summer vacations.

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 September 11, 2023, 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 September 26, 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 September 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.

The Board received notification of the 100^{th} anniversary of the Bethpage Water District and extended them a congratulations for reaching that amazing milestone.

The Board received an invoice dated 9/12/2023 from Pace Analytical for water sample analysis in the amount of \$232.00. After a brief review of the invoice the Board directed Commissioner Corino to process payment to Pace.

Secretary Rockensies reported that he had placed the required legal advertisement in Newsday for the Annual commissioner election. The Board received an invoice from Newsday in the amount of \$344.00 for said publication. The Board directed Commissioner Corino to process payment to Newsday.

Commissioner Rockensies reported that he performed a mark-out at #18 Chamberlin Road. At the location he located the curb box, water service and water main. He marked them out in blue paint as needed.

Commissioner Corino reported that the Board received a check from the Town of Hempstead in the amount of \$11,665.61, this was for past due water rents. The Board directed Commissioner to process a check to the West Hempstead Water District for the same amount to transfer the funds to them.

Commissioner Corino reported that he met with the Town of Hempstead Comptroller's office regarding preparation of the 2024 Budget. He responded to several questions they had. The CGWD budget has been submitted to the Town as required.

There being no further business the meeting adjourned. The next regular Board meeting will be held on October 10, 2023. The regular board meeting schedule is being adjusted to accommodate board members summer vacations.

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 September 26, 2023, meeting.

Glenn Barnett