

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 January 24, 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 January 17, 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.

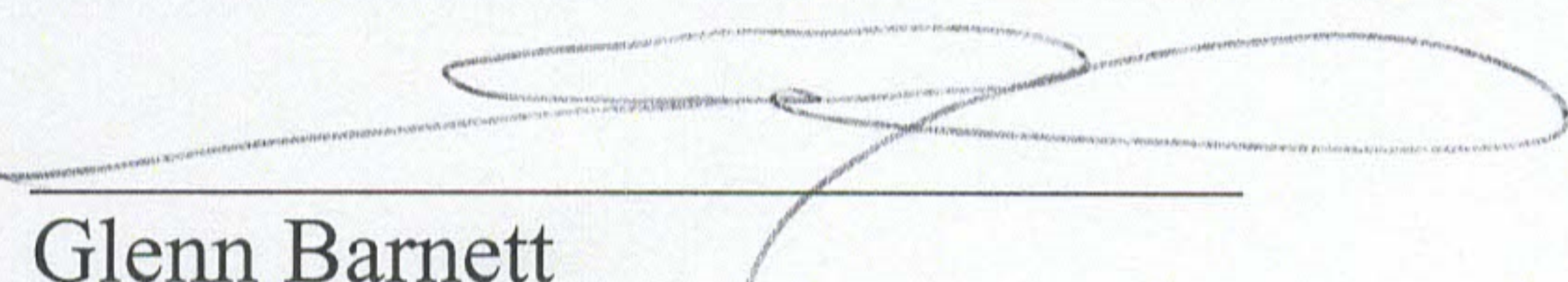
The Board received a monthly statement from TD Bank and gave it to Commissioner Corino for him to reconcile the checkbook.

Commissioner Barnett gave a report on the status of the abandoned home located at 119 Stratford Road. He has been in regular contact with the Town of Hempstead Building Department Inspector as well as the bank representative. The squatters have continued to try to access the property and have moved their belongings into it. The Electric company PSEG LI at the direction of the Town Building Inspector, disconnected the electric service to the house and removed their meter. Commissioner Barnett met our Contractor, Orchid Sewer Contracting, on-site and they will have to dig up the curb box to make it operable, allowing the water to be shut-off. The West Hempstead Water District will be notified to remove their water meter after Orchid repairs the curb box. The Town Building Dept had a contractor board up the property. At this point the house appears to be secure.

Commissioner Barnett reported that he received a complaint of brown water, the board believes this was due to the West Hempstead Fire Department practicing hooking up to a hydrant, no further action required.

There being no further business the meeting adjourned. The next regular Board meeting will be held on February 14, 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 January 24, 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 February 14, 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 January 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 Barnett gave a follow up report on the status of the abandoned home located at 119 Stratford Road. He continues to be in regular contact with the Town of Hempstead Building Department Inspector. The squatters have continued to try to access the property and have moved their belongings into it. Our Contractor, Orchid Sewer Contracting, has dug up the curb box and made it operable, allowing the water to be shut-off. The West Hempstead Water District has pulled their water meter.

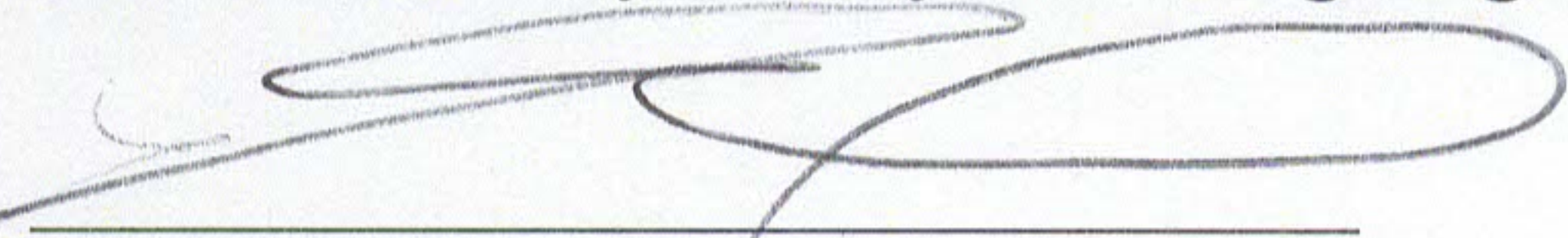
Commissioner Barnett reported that he responded to #53 Argyle Road for a broken curb box cover and the box is filled with soil. He directed the owners to contact a plumber to excavate the soil and replace the cover.

Commissioner Corino reported that the West Hempstead Water District has prepared the January reports for backflow devices and submitted it to the Nassau County Health Department on behalf of the CGWD.

Commissioner Corino reported that the District's Accounting firm has begun preparing the 2022 Annual Audit for submittal to New York State.

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

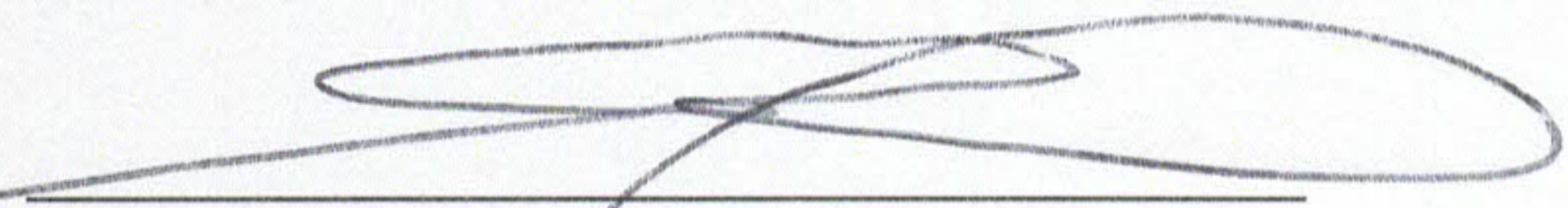
Commissioner Rockensies reported that he performed a mark-out at #158 Regent Place, he located the curb box, water service and main as needed.

Commissioner Corino reported that the District's Accounting firm has completed preparing the 2022 Annual Audit and it has been submitted to New York State as required.

The district received an invoice from Orchid Sewer Contracting for the main break that occurred on 12/24/2022. Commissioner Barnet reported that he discussed the price with Orchid and the invoice submitted had been revised based upon the concerns raised by the Board over the high cost. The total amount of the revised invoice is \$8,662.00. The Board authorized Commissioner Corino to process payment to Orchid.

There being no further business the meeting adjourned. The next regular Board meeting will be held on March 14, 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 February 28, 2023, meeting.



Glenn Barnett
Commissioner/Secretary