

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 27, 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 December 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 District received a number of old invoices from Pace Analytical dating back to June of 2022 for various lab services performed. The Board directed Commissioner Corino to review the invoices to determine if they had already been paid, if not he will prepare the required checks for approval.

The District received an invoice from Greystone Management for the annual easement fee from LIRR/MTA in the amount of \$200.00. After a brief review of the invoice the Board directed Commissioner Corino to process payment to them.

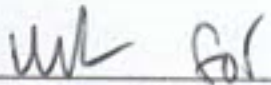
Commissioner Barnett brought to the Boards attention the situation at 119 Stratford Road; the house has been abandoned by the previous owners and now appears to be going into a foreclosure action. Commissioner Barnett was contacted by the Town of Hempstead Building Department to shut off the water service at the curb box. Apparently a squatter has taken up residence in the house and the Town Building dept has determined the house is unsafe for inhabitants. The curb box was found to be inaccessible, Commissioner Barnett suggested the Board authorize him to contact Orchid Contracting to dig it up. The Bord agreed and authorized him to call in Orchid.

A water main break occurred on 12/24/2022 at the corner of N/E corner Westminster Road and Trinity Place. Orchid was called in to make the repairs as needed.

Commissioner Rockensies reported that he performed a mark-out at 157 Trinity Place, he located the service, curb box and main as required.

There being no further business the meeting adjourned. The next regular Board meeting will be held on January 17, 2023, immediately following the Election for Commissioner at 9:00 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 27, 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 January 17, 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 December 27, 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:

3585	Glenn R. Barnett	\$844.17
3586	Joseph A. Corino	530.10
3587	Raymond R. Rockensies	461.75
3588	William H. Rockensies	319.40
3589	Raymond R. Rockensies	13.01
3590	Pace Analytical	34.76
3591	Pace Analytical	34.76
3592	Pace Analytical	33.38
3593	Pace Analytical	34.76
3594	Pace Analytical	34.76
3595	Pace Analytical	32.00
3596	MTA-LIRR	200.00
3597	United States Treasury	1,510.90
3598	Skinnon & Faber CPA	38.02
3599	Nassau Suffolk Water Comm Assoc.	1,000.00
3600	Nassau Suffolk Water Comm Assoc.	\$150.00

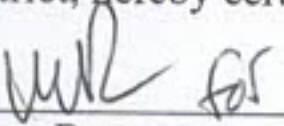
At the direction of the Board, Commissioner Corino executed the payments.

The District received a check from the West Hempstead Fire District for hydrant rental in the amount of \$4,620.00, Commissioner Barnett will take the check to TD Bank for deposit.

The District Insurance company has prepared the renewal documents for 2023, all policies remain the same and the annual premium has not changed. The board authorized Commissioner Rockensies to execute the binder to secure the policy.

There being no further business the meeting adjourned. The next regular Board meeting will be held on January 24, 2023, immediately following the Election for Commissioner at 9:00 pm.

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 17, 2023, meeting.



Glenn Barnett
Commissioner/Secretary