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 October 10, 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 26, 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 #78 Hempstead Turnpike. 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 he sent payment in for the Federal and New York State payroll taxes.

Commissioner Barnett reported that the test results for the lead & copper water samples has been received from Pace Labs, the results have been delivered to all of the residents that were sampled with copies to the Nassau County Department of Health. All results are within the required limits, and none exceeded the allowable limits.

There being no further business the meeting adjourned. The next regular Board meeting will be held on October 24, 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 October 10, 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 October 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 October 10, 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.

Commissioner Rockensies reported that he performed a mark-out at #109 Hempstead Turnpike. At the location he located the curb box, water service and water main. He marked them out in blue paint as needed.

The Board received an invoice dated 10/10/2023 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.

Recording Secretary Rockensies reported that he has prepared the nominating petition for upcoming Commissioner election. Commissioner Rockensies indicated that he will run for re-election and will gather the required signatures.

There being no further business the meeting adjourned. The next regular Board meeting will be held on November 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 October 24, 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 November 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 October 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 Rockensies reported that the Board received a letter from the U.S. Census Bureau requested that their annual survey be completed, Commissioner Corino will complete the survey and return it to them.

The Board received an invoice from Newsday for the posting of the Notice of Election in the legal ad section. The Board directed Commissioner Corino to process payment to Newsday.

Commissioner Rockensies has collected the required number of signatures and turned them into the Secretary to qualify to run in the upcoming December 12, 2023 election for Commissioner.

Commissioner Barnett reported that he had printed the door hangers to notify residents of the required service line inspections, to determine the type of pipe material they have running into their homes. The commissioners discussed the schedule to begin contacting the residents of the required inspections.

There being no further business the meeting adjourned. The next regular Board meeting will be held on November 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 November 14, 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 November 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 November 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 Corino advised the Board that the following checks were prepared for approval:

3668 Nassau Suffolk Water Commissioner \$150.00

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

Commissioner Rockensies reported that he performed a mark-out at #80 Hempstead Turnpike. At the location he located the curb box, water service and water main. He marked them out in blue paint as needed.

The district election will be held on December 12, 2023 at St. Thomas the Apostle, 12 Westminster Road.

There being no further business the meeting adjourned. The next regular Board meeting will be held on December 12, 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 November 28, 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 December 12, 2023.

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 28, 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:

3669	Glen R. Barnett	\$369.40
3670	Joseph A. Corino	455.75
3671	Raymond R. Rockensies	369.40
3672	William H. Rockensies	319.40
3673	Mary Barnett	100.00
3674	Lori Sagan	100.00
3675	St. Thomas	75.00

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

The district election was held on and Commissioner Rockensies was re-elected. All the required election affidavits were completed by the election inspectors and the paperwork will be hand delivered to the Town of Hempstead Clerk's office as required.

The Board received an invoice dated 11/28/2023 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.

The Board received notice from the Nassau Suffolk Water Commissioners Association for the annual dues in the amount of \$1,000.00. The Board discussed the merits of belonging to the organization and how important it is to be members of it, to be kept informed of developments in the water industry. The board directed Commissioner Corino to process payment to the NSWC.

The board received notice of the requirement to renew the insurance policy from Arthur J. Gallagher risk management services. After a review of the forms the Chairman signed the questionnaire and directed the recording secretary to return it to them.

There being no further business the meeting adjourned. The next regular Board meeting will be held on December 26, 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 December 12, 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 December 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 December 12, 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 #45 Argyle Road. At the location he located the curb box, water service and water main. He marked them out in blue paint as needed.

Commissioner Barnet reported that he responded to a resident complaining of rusty water. After discussing it with the resident it appeared to be a possible problem with their hot water heater and not related to the water supply.

There being no further business the meeting adjourned. The next regular Board meeting will be held on January 9, 2024.

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 December 26, 2023, meeting.

Glenn Barnett

A regular meeting of the Board of Water Commissioners of the Cathedral Gardens Water District was held at 112 Marlborough Road, West Hempstead, New York on January 8, 2024.

Chairman Raymond Rockensies opened the meeting at 6:00 p.m.

Present: Glenn R. Barnett, Commissioner/Chairman

Raymond Rockensies, Commissioner/Secretary Joseph A. Corino, Commissioner/Treasurer William Rockensies, Recording Secretary

The minutes of the December 26, 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:

3676	Glen R. Barnett	\$369.40
3677	Joseph A. Corino	455.75
3678	Raymond R. Rockensies	277.05
3679	William H. Rockensies	319.40
3680	United States Treasury	1,055.50
3681	Nassau Suffolk Water Comm. Assoc	1,000.00

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

The Board has received the insurance renewal information for 2024, after a brief review the board agreed to renew the existing policy.

The board received an invoice from Greystone Management for the annual LIRR/MTS easement agreement lease in the amount of \$200.00. The Board directed Commissioner Corino to process payment to them.

Commissioner Corino reported that he has completed the Federal 941 Form and the New York State form 45, along with the board members W-2 form's, which have now been distributed.

There being no further business the meeting adjourned. The next regular Board meeting will be held on January 23, 2024.

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 8, 2024, meeting.

Glenn Barnett