

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 28, 2025.

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 January 7, 2025, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

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

3767	United States Treasury	\$1,386.30
3768	MTA-LIRR	200.00
3769	Nassau Suffolk Water Commissioners	1,000.40
3770	Glenn R. Barnett	385.00
EFT	NYS Employment Tax	149.11
EFT	NYS Employment Tax	33.32
3771	Orchid Sewer Contracting	3,050.00
3772	Orchid Sewer Contracting	4,420.00

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

Commissioner Barnett informed the Board that he responded to 73 Stratford road regarding a problem with their water meter requiring the curb box to be located and shut-off. After several attempts to find it he was able to locate it and they successfully turned off the valve to change out the meter.

Commissioner Corino reported that the District received a check from the West Hempstead Fire District for the annual hydrant rental fee, in the amount of \$4,785.00, the funds were deposited in to the TD Bank account.

Commissioner Barnett informed the Board, that he has completed the required 10-hour certification course to maintain his water operator's license.

Commissioner Rockensies reported that he responded to a complaint at 154 Andover Street, regarding rusty water. He was able to open the fire hydrant on the street to flush the main and resolve the problem.

There being no further business the meeting adjourned. The next regular Board meeting will be held on February 11, 2025.

I, Glenn Barnett, Chairman 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 28, meeting.


Glenn Barnett
Chairman

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 February 11, 2025.

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 January 28, 2025, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

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

3773	Glenn R. Barnett	\$1,478.97
3774	Joseph A. Corino	1,017.87
3775	Raymond R. Rockensies	461.75
3776	William H. Rockensies	319.40
3777	Pace Analytical	32.00

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

The District insurance carrier, Gallagher Insurance, prepared a proposal for 2025 insurance coverage, after reviewing it and at the direction of the Board, Commissioner Barnett executed the document.

Commissioner Barnett reported that he responded to 90 Stratford Road to assist with the replacement of their water service. He was able to locate the curb box in the lawn area, allowing the plumber to shut the service down. The entire service was replaced with copper from the water main to the meter inside the house.

Commissioner Barnett informed the Board that he responded to 154 Vasser Place for a leak at the water main. Orchid plumbing responded and it was determined to be an old lead gooseneck at the main that was leaking. Accordingly, it was required for the entire water service to be changed to the curb box. While on-site it was necessary to open the fire hydrant at the end of Vasser to flush the main. Commissioner Barnett found the hydrant was difficult to open and recommended it to be replaced. The Board directed him to contact Orchid Contracting to replace it.

Commissioner Rockensies reported that he responded to 160 Stevens Avenue to mark out the water main and service.

There being no further business the meeting adjourned. The next regular Board meeting will be held on February 25, 2025.

I, Glenn Barnett, Chairman 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 11, meeting.

60' Glenn Barnett
Chairman

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 February 25, 2025.

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 February 11, 2025, 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 gave it to Commissioner Corino for him to reconcile the checkbook.

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

3778	Orchid Sewer Contracting	\$4,420.00
3779	Orchid Sewer Contracting	4,970.00
3780	Joseph A. Corino	15.80
3781	Orchid Sewer Contracting (Ferguson Inv.)	337.60

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

The District received its first half tax revenue from the Town of Hempstead Comptroller's office in the amount of \$35,232.67, Commissioner Corino will deposit it in the TD Bank account

Commissioner Barnett reported that he responded to 136 Argyle Road regarding a rusty water complaint. He checked the house and believed it could possibly be related to low water flow, he recommended to the homeowner that they flush the line.

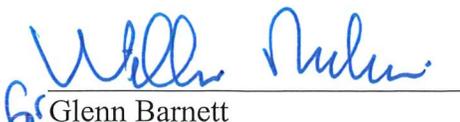
The board received a letter from the Town of Hempstead Comptroller's office, advising the District that it is required to prepare and file an annual financial statement. The Board is aware of this requirement and has retained an accounting firm, they have already begun preparing the report.

Commissioner Rockensies reported that he received numerous mark-out request from Bancker Construction Corp regarding the installation of new gas mains on Westminster Road, Vasser Place and Academy Place. He has responded and marked-out the water mains and services on all the blocks as is required.

Commissioner Corino informed the Board that he received an email from the Gallagher Insurance Co., with annual renewal of the District Insurance policy, The premium has remained the same for 2025. After a brief discussion the Board directed Commissioner Corino to process payment to them.

There being no further business the meeting adjourned. The next regular Board meeting will be held on March 11, 2025.

I, Glenn Barnett, Chairman 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 25, meeting.


Glenn Barnett
Chairman