

## Meeting Information

### Board of Directors Meeting

New Hyde Park, NY - The next regularly scheduled board meeting will be held on Wednesday, May 27, 2020 beginning at 7:00 p.m.

I.  
Pledge of  
Allegiance

II.  
Approval of  
Minutes

- April 20, 2020

III.  
Treasurer's  
Report – May 2020

IV.  
Approval of Accounts  
Payable Warrants

- 4/08/20 to 5/14/20

V.  
Superintendent's  
Report – May 2020

VI.  
Attorney's  
Report

- Resolution Re: Materials Supply Contract Extension
- Resolution Re: Annual General Counsel Retainer Agreement
- Resolution Re: Annual Retainer Agreement for Professional Engineering Services
- Resolution Re: Proposed Salary Increases effective 6/1/20
- Resolution Re: Proposed Salary Adjustments effective 6/1/20
- Resolution Re: Proposed Change

in Active Employee Medical Contributions to 7.5% effective 6/1/20

- Resolution Re: Proposed Retiree  
Medical Contribution to 20% for Retiree & Spouse effective 6/1/20
- Resolution Re: Adoption of  
Operating Plan for fiscal year 6/1/20 to 5/31/21
- Resolution Re: Adoption of Capital  
Plan for fiscal year 6/1/20 to 5/31/21
- Resolution Re: Adoption of New  
Rates Charged to Customers effective 6/1/20

VII.  
Date of Next  
Meeting: June 22, 2020

VIII.  
Public  
Comment

IX.  
Executive  
Session (If required)