

# Meeting Information

## Board of Directors Meeting

New Hyde Park, NY - The next regularly scheduled board meeting will be held on Monday, December 12, 2022 beginning at 7:00 p.m.

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I.Â Â Â Â Â  
Pledge of Allegiance

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II.Â Â Â Â Â  
Approval of Minutes

Â Â Â October  
24, 2022

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III.Â Â Â Â Â  
Treasurerâ€™s Report â€™ November 2022 & December 2022

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IV.Â Â Â Â Â  
Approval of Accounts Payable Warrants

Â Â Â 10/12/22  
to 11/08/22

Â Â Â 11/09/22  
to 12/02/22

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V.Â Â Â Â Â  
Superintendentâ€™s Report â€™ December 2022

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VI.Â Â Â Â Â  
Attorneyâ€™s Report

Â Â Â Resolution  
Re: Gate Valve Contract

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Re: Â Elevator Inspection &  
Maintenance Service Contract

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Re:Â Leak Detection Services Contract

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Re:Â Annual Water Main Contract

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Re: South Floral Park/Elmont Distribution Main Project

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Re: Â Preparation of Board Meeting Minutes  
Services

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Re:Â Medical Insurance Renewal

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Re:Â Refuse Removal Contract for Station  
44 & HQ

Â·Â Â Resolution  
Re: Superintendent Appointment

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VII.Â Â Â Â Â  
Date of Next Meeting: Â January 23, 2023

Â Â Â Â Â VIII.Â Â Â Â Â Public  
Comment

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IX.Â Â Â Â Â  
Executive Session (If required)