

ADOPTED: February 2, 2016

On a motion by: Mr. Damato and seconded by: Mr. Graham
the following resolution was presented for adoption:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WATER AUTHORITY OF SOUTHEASTERN NASSAU
COUNTY TO RETAIN THE WATER SUPPLY SYSTEM
WITHIN THE WATER AUTHORITY OF SOUTHEASTERN
NASSAU COUNTY DISTRICT WHICH WAS IN EXISTENCE
AS OF THE EFFECTIVE DATE OF THE WATER
AUTHORITY OF SOUTHEASTERN NASSAU COUNTY ACT

WHEREAS, Chapter 491 of the Laws of 1991, known as the Water Authority of Southeastern Nassau County Act" (hereinafter, 'the Act") created the Water Authority of Southeastern Nassau County (hereinafter "the Authority"); and

WHEREAS, the Act was codified as sections 1174a through 1174s of the New York State Public Authorities Law; and

WHEREAS, pursuant to section 1174e of said law, the Authority has the responsibility to investigate, analyze and evaluate various options for the distribution of water to the district; and

WHEREAS, the Authority was aided in its investigation, analysis and evaluation by the consulting firm of George Sansoucy, P.E., LLC, which specializes in the valuation of utility properties including water utilities (hereinafter "the Consultant"); and

WHEREAS, after due consideration of the Consultant's report and comments received by the Authority at public meetings, it appears that retention of the water supply system within the Water Authority of Southeastern Nassau County District (hereinafter "the District") is in the best interest of District residents;

NOW, THEREFORE, BE IT

RESOLVED that the water supply system within the District which was in existence as of the effective date of the Water Authority of Southeastern Nassau County Act be retained.

AYES: 5

NOES: 0