

MOHAWK VALLEY WATER AUTHORITY
Regular Board Meeting Minutes
June 15, 2026

Vice Chairman Saunders called the meeting to order at 5:00 PM.
Vice Chairman Saunders presided, and Amy Passacantando took the minutes.

Pledge of Allegiance

Roll Call:

Board Members Present: Dennis Bova, Dale Dodge, Ryan Gilroy, Richard Karam, Anthony Lucenti, Jef Saunders and John Wallace

Absent: Bruce Brodsky, Elis DeLia, Mark Ford, Eugene Santa-Croce III

Also Present in Boardroom: Phil Tangorra, Jim Korfonta, Dan Faldzinski, Anne Milograno, Jim Mack, Ken Bobrow Esq.

Approval of the May 18, 2026 Minutes:

Motion made by Mr. Bova to approve the Minutes. Seconded by: Mr. Karam

Vote: (7) Ayes (0) Nays (0) Abstain (4) Absent Motion Carried.

Resolution: Award of Contract to Site Worx Services, LLC

Mr. Faldzinski stated that in accordance with the Environmental Protection Agency's 2024 Lead and Copper Rule Improvements, the Mohawk Valley Water Authority (MVWA) is required to complete annual water service line investigations to confirm the material types of unknown and suspected lead services within current MVWA records and the MVWA requires assistance from a qualified contractor to complete approximately 600 investigations that also includes site restoration following the completion of the investigations. Bids were received from 5 contractors, of which Site Worx Services, LLC of Whitesboro, New York was determined to be the low bidder in the amount of \$242,157.36.

Motion made by Mr. Gilroy to approve the Resolution. Seconded by: Mr. Bova

Vote: (7) Ayes (0) Nays (0) Abstain (4) Absent Motion Carried

Resolution: Authorize use of Federal FY 2025 Bipartisan Infrastructure Law (BIL LSLR) and Interest Free Funding through NYSEFC

Mr. Faldzinski said that on June 8, 2026, the MVWA received an award letter from the New York State Department of Health indicating that its Lead Service Line Replacement Project is eligible for a BIL-LSLR grant award of up to \$7,711,550 and interest-free financing up to \$3,304,950. A Drinking Water State Revolving Fund application through the New York State Environmental Facilities Corporation is required along with the execution of a funding agreement. The MVWA will need the Board to approve a resolution to request that the Water Finance Authority commence new borrowing for the interest-free loan.

Mr. Tangorra added that the board of directors will need to submit a letter to the finance authority to request that they meet and start this process.

Motion made by Mr. Karam to approve the Resolution. Seconded by: Mr. Lucenti

Vote: (7) Ayes (0) Nays (0) Abstain (4) Absent Motion Carried

Reaffirmation of Policies:

The following policies are reaffirmed annually and have no changes.

- Code of Ethics
- Investment Guidelines
- Surplus Property Disposition Policy

Motion made by Mr. Wallace to reaffirm the policies. Seconded by: Mr. Gilroy
Vote: (7) Ayes (0) Nays (0) Abstain (4) Absent Motion Carried

Committee Reports: May Finance Report

Mr. Korfonta stated that consumption is down 3.6%, compared to last month, which was down 3.7%. Water sales is in line with the budget, compared to last year it is about the same. Operating cash flow is positive \$577K YTD.

Executive Director's Report:

Mr. Tangorra talked about the social media campaign that MVWA has rolled out. Informational posts about e-billing, water alerts, factual information about our system and more.

He mentioned the LSLR grant we received is the third grant/zero-interest financing that we have received. To date that is about 27 million dollars that we have received in grants and zero-interest financing. MVWA will need approximately 60-70 million dollars for this project. Mr. Tangorra is pleased with the efforts from his staff with the funds they have received so far.

On Wednesday Mr. Tangorra said he and staff at MVWA will be hosting a group of about 10 STEM teachers through a teach the teacher program. This will expose them to career opportunities related to science and engineering. They will go on a tour of the water treatment plant, the water quality lab and have a presentation from the engineering department.

Mr. Faldzinski and Mr. Tangorra had a call regarding Hinckley Reservoir. The inflow regulator was triggered, which was the reason for the weekly call. There are no concerns or operational changes and if we have rain over the weekend that may stop the weekly calls.

Mr. Tangorra mentioned that he has a committee working to update the procurement policy and Mrs. Milograno is also working with a committee to update the Rules & Regulations and the Rates & Fees Booklets and these should be ready to be brought to the board in the fall.

Mr. Tangorra, Mr. Korfonta and other employees are reviewing the vehicle and equipment list. Looking to make changes to how vehicles are allocated and used going forward.

On July 28th Mr. Tangorra said MVWA will have their first annual company picnic at the NH Town Park. The office will close for half a day. Safety culture as well as goals and objectives will be discussed at the picnic.

Mr. Tangorra gave a presentation to the board regarding drinking water regulations. This will help the board to understand our challenges with these regulations now and in the future. The presentation can be viewed on MVWA website in the board meeting video [Minutes - MVWA](#).

Old Business: None

New Business: None

Motion made by Mr. Bova to adjourn the meeting. Seconded by Mr. Lucenti
Vote: (7) Ayes (0) Nays (0) Abstain (4) Absent Motion Carried

The meeting was adjourned at 5:33pm.
Respectfully submitted,

Amy Passacantando, Secretary
Mohawk Valley Water Authority