

MINUTES

BETHPAGE WATER DISTRICT

DATE: January 15, 2026 – 3:00pm

Location: Bethpage Water District, 15 Grumman Road West Suite 1450

Commissioners and others present:

John Coumatos Theresa Black Scott Greco
Michael Boufis Joseph Daub Diana Long Richard Walker
Richard Humann Michael Weber
Gregory Carman
Sal Greco

Call to Order: 3:03 pm

Minutes of previous meeting:

Minutes from January 8, 2026 still under review

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending January 11, 2026.
2. Supt. Boufis presented the Board with Overtime Report's for week ending January 11, 2026.
3. Supt. Boufis presented the Board with the December 2025 month-end investment statement from RBC Advisor for First American Asset Advisory.
4. Supt. Boufis presented the Board with the updated 2026 public meeting calendar.
5. Supt. Boufis presented the Board with the December Treasurer's report.

Town of Oyster Bay Bond Claim Forms

None

Correspondence:

1. December 2025 month-end Tri-party collateral agreement. Capital One and Bank of NY at 105%.
2. The Board received an email from NSWCA regarding the 2026 meeting schedule. Next meeting is on January 19, 2026 at Rialto's Restaurant.

Attorney's Report: Gregory Carman

No Report

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – NCDH issued approval of completed works. H2M coordinating with Bancker to schedule remaining work.

Remaining work to be completed:

- Removal of Hydrant at South end of Stymus.
- Repair of one apron.
- Repair of two concrete panels.
- Traffic detector loop installation following completion of paving.

Phase 3 (Park): NCDH approved design plans and specifications.

Request advertisement date of Phase 3 for 1/30 and bid date of 2/26.

Final easement paperwork under review by state counsel. Appraisal valued at \$175,000 which will need to be paid prior to grant of easement.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – AC Schultes completed jetting of the well; expectation is to begin swabbing the well next week.

Water quality results from BAC testing of the NO3 system were clean. PRI installed chimney cap of new PTA building. PRI to begin cleaning the clearwell and disinfection of the new systems. PRI to start-up blower and booster pumps next week.

Schedule for start-up is now following:

- Packed tower booster pumps and blowers; January 20th.
- SI Controls; mid-February, dependent on Calgon providing information.

3. **BPWD2301** - Renovation of Administration Building – Intricate moving ahead with approved extra work. Sage Builders working on punch list. Smart Controls needs to program damper that Intricate installed. Intricate needs to replace sensor on radiator by side entrance.

4. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – The existing antenna equipment will be removed and returned to the district. New aircraft warning lights on order. The work for installing bird spikes was approved and is completed.
5. **BPWD2552** – Watermain Replacement on Barnum Ave. – Responses to NCDH comments to be issued by Friday.

Old Business: Asst. Supt Daub

1. Commissioner Black reported that she heard back from Taylor Rosenking from Island Trees school regarding class sizes for the upcoming plant field trips. There are eight sections of fifth graders. Commissioner Black is waiting to hear back from Lorraine Marcis. Supt. Boufis offered to be cc'd on an email to Lorraine and offered to bring her to Plant 6 to tour the plant and go over how it operates.
2. Commissioner Coumatos asked that BWD assists the TOB in checking the hydrants at Bethpage Park.

New Business: Supt. Boufis

1. Move in date for Administration Building is set for February 20th.
2. New contractor Traditional will provide pricing to install vents into the ducts in the vestibule area.
3. Ducts are scheduled to be cleaned on January 22nd.
4. Supt. Boufis will work with Mr. Humann on a 5-year Capital Plan for capital projects. This should be completed by mid-February.
5. Supt. Boufis and Mr. Humann met to discuss plans for BGD 2. Initially adding Air Stripping, followed by an ISEP system. Plan will be to have SPD and BGD2 go through new Air Stripping.

H2M is working on estimating the extent of the BGD2 project to earmark funds needed for the project.

Consultant Greco presented a plot plan of plant BGD showing location of well BDG II as requested by Commissioner Greco.

Supt. Boufis discussed upgrading the electric as well as the generator size which will be determined through H2M's evaluation.

The use of Plant 4 by Northrop Grumman Corporation is still uncertain. BWD will continue the use of ground storage tank and generator at Plant 4.

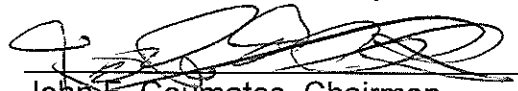
BDG2 project will give us flexibility if we were not to utilize Plant 5.

Commissioner Black and Supt. Boufis stated that BWD will reach out to the community to discuss the plans for BGD 2 once finalized.

6. Jeff Lew at RBC Investments met with Supt. Boufis and Commissioners about reinvesting cash funds. Mr. Lew will bring fees down to 20 basis points from 24 basis points on current funds. Commissioner Black made a motion to re-invest the cash funds back into Treasuries, and Commissioner Greco seconded the motion. Supt. Boufis will prepare a resolution.
7. Commissioner Coumatos inquired and stated the following:
 - i. Have residents used less water now compared to past years? Supt. Boufis confirmed that they did.
 - ii. Who is responsible for hydrant maintenance in Bethpage Community Park? The TOB has been notified that it is their responsibility.
 - iii. NYSDEC must be notified of issues of plant 5.

Meeting Adjourned: 4:22 pm

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J Greco, Consultant