

MINUTES

BETHPAGE WATER DISTRICT

DATE: January 29, 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: 3:01pm

Minutes of previous meeting:

January 8th, January 15th, and January 22nd minutes in review

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending January 25, 2026.
2. Supt. Boufis presented the Board with Overtime Report's for week ending January 25, 2026.
3. Supt. Boufis presented the Board with the Morgan Wilshire US Treasury Bond purchase made by the districts' financial professional Mr. Jeffery Lew from First American Asset Advisory, LLC.

Town of Oyster Bay Bond Claim Forms

None

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 01/20/26.
2. H2M proposal dated 1/23/26 regarding project status and fee allocation for the North to South Transmission Main. H2M Project No. BPWD1554. Commissioner Black made a motion to accept the proposal and Commissioner Greco seconded the motion.
3. H2M proposal dated 1/22/26 for Engineering Services for Chemical Bulk Storage Annual Compliance Audit. H2M Proposal No. LP260110. Commissioner Black made a motion to accept the proposal and Commissioner Greco seconded the motion. Both motions for H2M's proposal unanimously carried out by the Board.

Attorney's Report: Gregory Carman

1. Mr. Carman reported that the TOB has approved awarding contract for Marginal Road restoration this year. The District will coordinate Water Main Project during this time with Martin Lenz, TOB DPW.

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): Advertised tomorrow 1/30 with bids due 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 – PRI expected to complete piping and electrical connections such that Well No. 7A can be tested and started-up.

H2M to perform PTA and booster pump sampling next week.

Schedule for start-up is now following:

- SI Controls; mid-February.

3. **BPWD2301** - Renovation of Administration Building – Balancing report reviewed and comments provided. Traditional will address. H2M to arrange for manufacturer startup of gas detection system.
4. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – New aircraft warning lights on order. This will be the last of the work.

Old Business: Asst. Supt Daub

1. Asst. Supt. Daub presented a Total Systems Pumpage report for December 2025 & Previous 12 Months with 5 Year Average.
2. Meter Madness has been cancelled and a new date has not yet been scheduled.

New Business: Supt. Boufis

1. Supt. Boufis requested the board approve BAN Authorization 1511; Resolution 691-15, be paid down in the amount of \$3,752,000.00. Commissioner Black made a motion to approve the payment to the TOB and Commissioner Greco seconded the motion and the Board unanimously accepted the motion. A claim will be prepared for the TOB to process this payment next week.
2. Supt. Boufis received rates from Linda at ConnectOne for the CD coming due on 1/30. Rates are revised from the rates adopted at the December 18th meeting and the Board will review and decide how to move forward. New rates from ConnectOne are: 3% Money Market, matching Webster Bank. Their 6-month CD at 3.5%- and 12-month CD at 3.4%, both matching Flushing's CD rates also presented at the December 18th meeting. Supt. Boufis reported that we have ten days after the term date or the CD will auto renew.
3. Commissioner Greco reported Commissioner Robert McEvoy from the TOB has stated some water districts have had issues with Dish Network in reference to non-payment for cell antenna contracts. The issue was referred to Attorney Carman for investigation.
4. Commissioner Greco again stated NSWCA is planning a trip to Albany to meet with NYS representatives. Supt. Paul Grainger from Hicksville water District will be contacted for additional information for contacts. Engineer Humann stated previous trips usually were planned during the months of February and March.
5. Supt. Boufis and Engineer Humann met with NGC in reference to use of Plant 4 by NGC. BWD will continue to use Ground Storage Tank and Booster Station. Sub-leasing by NGC is not permitted without the approval of the BWD.
6. Mr. Humann reported that he had a meeting with Propel NY to discuss the Transmission System project for underground electrical cables and vault that will be brought through a portion of the BWD. Proposed route would be from Old Country Road to Gerhard Road and Hypath Road. More to follow.
7. Commissioner Black reported that she will email Supt. Boufis and Lorraine Marcis about doing 3 sessions a day for a total of 9 sessions for the plant field trip. The first option would be the week of March 16, second option 3rd week of March and 3rd option 4th week of March.
Commissioner Black asked if Supt. Boufis would like Lorraine to come in to go over details for the trip. Posters in or around Earth Day on April 22nd, as well as the awards to be presented at the library in June.
Island Trees School district requests their trip be May/June and cannot be flexible. If not possible, maybe this year, we only do the poster contest.

Commissioner Greco requested an Executive Session to discuss personnel matters.

Executive Session: 4:25pm – 5:00pm

Supt Boufis, Asst. Supt. Daub, Commissioner Coumatos, Commissioner Black and Commissioner Greco.

Meeting Adjourned: 5:01PM

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J Greco, Consultant