

MINUTES **BETHPAGE WATER DISTRICT**

DATE: January 8, 2026 – 2:00pm

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
Michael Weber Gregory Carman Sal Greco

Call to Order: 2:02 pm

Minutes of previous meeting:

Minutes from December 18, 2025 for review and approval.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending December 28, 2025.
2. Supt. Boufis presented the Board with Overtime Report's for week ending December 28, 2025.
3. Supt. Boufis presented the Board with a Subpoena he received on January 6, 2026 from the Electrical Industry Board of Nassau and Suffolk Counties against Palace Electrical Contractors, Inc.
4. Supt. Boufis presented the Board with the approved change order for Bridgeway Associates for the installation of bird spikes on the Adams Ave elevated storage tank for final signatures.
5. Supt. Boufis presented the Board with a letter dated December 22, 2025 from the Nassau County Department of Health approving phase 3 of the North to South transmission main Per Mr. Weber, waiting on assessed value of easement
6. Supt. Boufis presented the Board with a letter dated December 23, 2025 from H2M architects + engineers on the current water quality and treatment recommendations at BGD Plant.
7. Supt. Boufis presented the Board with a letter dated January 6, 2026 from H2M architects + engineers on their 2026 retainer agreement (BPWD2650), Tank Inspections (BPWD2670), and GIS Support services (BPWD2680)

Town of Oyster Bay Bond Claim Forms

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #287814 Net Payable: \$8,925.00

H2M architects + engineers
BPWD2301 – Renovation of Administration Building
Invoice – #287815 Net Payable: \$6,104.70

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #288415 Net Payable: \$26,853.62

H2M architects + engineers
BPWD2552 Barnum Ave WM Replacement
Invoice – #287819 Net Payable: \$1,690.00

H2M architects + engineers
BPWD2553 – Dennis Ln & Elizabeth Dr WM Replacement
Invoice – #287820 Net Payable: \$2,060.00

Sage Builders Syndicate
BPWD2301 – Renovation of Administration Building
Invoice #3 Net Payable: \$13,881.83

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 12/15/2025, 12/22/25 & 12/29/25.
2. Long Island Water Conference training session on Water Quality Monitoring being held on Thursday January 22, 2026 at the Bay Shore Fire House at 1:00PM.
3. Long Island Water Conference 714th Meeting Dinner at the Westbury Manor January 26th; Program Meter Madness.

Attorney's Report: Gregory Carman

1. Mr. Carman had a follow up with Jason from Stalco on January 2nd. Settlement will be \$30k. Mr. Weber said that we can pay claims 14 & 15 and he will re-work claim 16 to show the \$30k deduction as a change order.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – NCDH issued approval of completed works.

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.

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 remobilized to begin cleaning and rehabilitation of Well No. 7. Expectation is that AC Schultes will be out there through January jetting the well.

Calgon completed start up of the NO₃ (ISEP) system. H2M took water quality samples to confirm performance; water quality results expected to be received next week.

Schedule for start-up is now following:

- Packed tower booster pumps and blowers; January 19th.
- SI Controls; week of February 2nd.

3. **BPWD2301** - Renovation of Administration Building – Intricate moving ahead with approved extra work. Sage Builders working on punch list. H2M is waiting on balancing report.
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 approximately 50% completed.
5. **BPWD2552** – Watermain Replacement on Barnum Ave. – Plans and specs submitted to NCDH 10/15/2025. Comments were recently received late December. H2M will respond accordingly by end of week.
6. **BPWD2554** – Watermain Replacement on Elm Dr. – Received additional comments from the health department. Responses have been sent to the health department.

Old Business: Asst. Supt Daub

1. Minutes through December 11th are now uploaded on the BWD website.
2. Lighting/repairs on all 4 vehicles are complete and will begin upgrades to existing vehicles.
3. The heat at the administration building is working at 1/2 capacity. Modification of circulators @ 80%. This should be operating at a lower speed, dropped to 35%.
4. Commissioner Coumatos asked who is responsible if air conditioning is turned on in warmer month and it does not work. Mr. Walker stated that there is a maintenance contract in place.

New Business: Supt. Boufis

1. Supt. Boufis, Asst. Superintendent Daub and Rich Humann from H2M to meet to discuss next plan for BGD. Supt. Boufis needs to consider phase 1 to remove VOCs. Can be easily air-stripped, runs through carbon. Short term would be to keep BDG running and rotate 3 wells.
2. It has come to our attention that Northrop Grumman does not need plant 4. Commissioner Black suggested that BWD use plant 4 in conjunction with the North/South Transmission line. Asst. Superintendent Daub stated that if we can move enough water north to south, that would be a viable option.
3. Mr. Weber submitted a proposal for elevated storage tank at Grumman Road. Commissioner Greco requested this not be done until a new building is completed at the Grumman site. Mr. Walker asked Mr. Weber if we can do a requirements contract for 5 years for tank overcoat. Mr. Weber will investigate it and get back to us.
4. Commissioner Greco inquired about a server move in date for Adam's Avenue. Mr. Boufis responded that this would be on or about 1st weekend in February.
5. Commissioner Greco inquired about the roof line gap at the north entrance of the administration building. Supt. Boufis stated that he asked Able Awning for a quote on an awning to cover the gap. Commissioner Black suggested plexiglass option to extend roof.
6. Commissioner Greco inquired about the lawn damage complaint from Tom Falcone at 40 Sherman Ave. Supt. Daub had reached out to Mr. Falcone suggesting he call attorney, Mr. Carman. Mr. Carman said that he never called and believes this is no longer an issue.
7. Commissioner Greco inquired about a Ray The Plumber invoice that he approved for January and that we have a new plumber now on contract. Supt. Boufis stated that Ray will complete the project and there are approximately 10-15 houses left. These customers have not responded to Ray's request to go in.
8. Commissioner Black spoke to Taylor Rosenking, Science coordinator of Island Trees school about poster contest and field trips. It was discussed to do 4-5 class trips or less trips with larger groups prior to pumping season. Supt. Boufis suggested 3 classes per day, the same as last year.

Regular Meeting Adjourned: 3:30 pm

Reorganizational Meeting: 3:30pm

Attorney Carman called to order the 2025 reorganizational meeting.

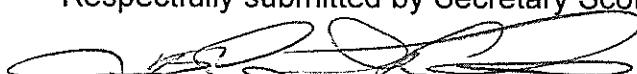
1. Commissioner Greco inquired about rate changes to customers. Supt. Boufis stated that rate adjustments may be in place for 2027.
2. Commissioner Greco asked if RFPs should be included in the reorganization minutes. Mr. Carman confirmed that they do not need to be included but are available if requested.
3. Reorganization minutes to be updated with the following changes:
 - a. Remove Michael Ingham as District General Counsel and add Greg Carman.
 - b. Add Hinck and Wire to Water as District's Consultants. Commissioner Greco asked if Consultant Sal Greco should be added to this section. Mr. Carman said that it is not necessary and requested a copy of the contract for Sal Greco. Contract was signed and submitted by the board.
 - c. Dates of board meetings: Add 12/22/26 meeting since there are no meetings on 12/24/26 & 12/31/26.

Reorganizational Meeting Adjourned: 4:15 pm

Executive Session: 4:25 pm

Supt. Boufis, Commissioner Coumatos, Commissioner Black, Commissioner Greco, and Diana Long present. Discussion regarding finances of the district.

Respectfully submitted by Secretary Scott A. Greco



John E. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary

Sal J Greco, Consultant