

MINUTES

BETHPAGE WATER DISTRICT

DATE: October 15, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

John Coumatos Scott Greco Theresa Black Richard Walker
Gregory Carman Michael Weber Sal Greco Rich Humann

Call to Order: 3:03 p.m.

Minutes of Previous Meeting:

Minutes from October 8, 2026, for review and approval.

Attorney Carman noted that he has edits to the October 8, 2026, minutes with respect to his report and will provide them to Rob Walker. The changes will be made for the next meeting.

Superintendent's Report: Richard Walker

1. Assistant Superintendent Daub was not in attendance. Rob Walker reported that Assistant Superintendent Daub and Diana Long were attending the Town of Hempstead budget hearing, which requires the district to be in attendance. It was noted that the Town of Oyster Bay advised that attendance is not required.
2. Rob Walker presented the Board with six H2M Town of Oyster Bay vouchers for signatures for the following projects:

H2M Architects & Engineers
BPWD1554 – North South Transmission Main
Invoice – #300217 Net Payable: \$5,642.94

H2M Architects & Engineers
BPWD1554 – North South Transmission Main
Invoice – #300219 Net Payable: \$10,188.84

H2M Architects & Engineers
BPWD2603 – BGD Plant Treatment Upgrades
Invoice – #300222 Net Payable: \$21,825.00

H2M Architects & Engineers
BPWD2602 – BGD2 Wellhouse & treatment
Invoice – #300221 Net Payable: \$4,928.77

H2M Architects & Engineers
BPWD2107 – Plant 1 ION Exchange & AOP Treatment
Invoice – #300388 Net Payable: \$1,303.90

H2M Architects & Engineers
BPWD2107 – Plant 1 ION Exchange & AOP Treatment
Invoice – #300387 Net Payable: \$746.82

Correspondence:

1. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. Dated 10/05/2026.
2. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 10/05/2026.

Financial Report: Diana Long

No report. Diana Long was attending the Town of Hempstead budget hearing.

Attorney's Report: Gregory Carman

1. Attorney Carman noted that the minutes generated from the recording system should be reviewed, as statements made at the last meeting may include items that do not need to be included.
2. Attorney Carman reported that confirmation of the publication date for the notice of the election is pending. The Board will be notified upon confirmation so that the collection of signatures may commence.

Engineer's Report: Michael Weber

1. **BPWD1554** – North to South Transmission Main – This week, Bancker pressure tested the 12-inch and 16-inch pipe that was installed. The 24-inch CLDI main is expected to be tested next week, and the mains will be sampled for bacteria. Bancker completed the fusing of the 36-inch sleeve on the park side and is now fusing the 24-inch carrier pipe, which is being pushed into the 36-inch sleeve as it is fused. The drill starts at the bend in the road inside the park near the golf course and ends on the BGD plant property, approximately 2,500 feet to the north. Huxthead began mobilizing this week and is expected to begin drilling the pilot hole on October 21, 2026. The hole will then be widened to 30 inches, approximately 40 inches, and approximately 50 inches before the pipes are pulled through. Rob Walker encouraged the Board to attend on October 21 or 22, 2026, as a major milestone. Engineer Weber stated that the transmission main is expected to be in service for the next peak season, at which time Plant 5 will be taken down to observe how the system responds.
2. **BPWD2107** – Ion Exchange and AOP Treatment at Plant No. 1 – The wells will be idle at the beginning of next week so that Philip Ross Industries (PRI) can address the tower flange leaks. The electrician was on site this week working on punch list items, including heat trace and leak detection.
3. **Barnum Avenue Water Main** – Alessio will be mobilizing on Monday. Notification letters will be hand delivered to residents tomorrow.
4. Engineer Weber reminded the Board that the feasibility study for BGD will be presented at next week's meeting on October 22, 2026, at 1:30 p.m. A copy of the study was left for each Commissioner to review ahead of time.
5. Water Main Replacement – Plans for Maple, Meade, and Elizabeth will be submitted to Nassau County for review next week.
6. Commissioner Greco inquired about the location of the BGD-2 wellhouse. The wellhouse is located in the clearing at roughly the southeast corner of the BGD property, where the well casing is currently protected by a concrete ring. Chairman Coumatos inquired whether the unused well is affected. Engineer Weber stated that the well is completely sealed with a welded cap, and that redevelopment pumping of the screen zone will be performed as part of the wellhouse project. Rob Walker noted that this is the project for which the grant funds will be used.
7. Chairman Coumatos inquired about Well 6-2. Rich Humann reported that there has been no word, and that a call with the DEC is scheduled for Monday. The DEC is conducting its own analysis using the USGS model and CDM to evaluate the impact of the district not operating wells at Plant 5 or Plant 6, and is running scenarios based on the district's eventual position. Discussion followed regarding the differing depths and contamination levels of Wells 6-1 and 6-2, the role of Plants 5 and 6 in the remediation, and the

district's intention not to invest further in Plant 5 once the transmission main is complete. An update is expected next week.

Meeting Adjourned 3:27 p.m.

Respectfully submitted by Secretary Scott A. Greco.


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary