

MINUTES
BETHPAGE WATER DISTRICT

DATE: October 2, 2025 – 3:00pm

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

Commissioners and others present:

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

Call to Order: 3:12pm

Minutes of previous meeting:

Under review by board.

Frank Ellinger, Water Service Supervisor. 3:12pm to 3:19pm

Board went into executive session to discuss personal matters.

Superintendent's Report: Michael Boufis

No Report

Town of Oyster Bay Bond Claim Forms

Ambrosio & Company, Inc.

BPWD2301 – Renovation to the Administration Building

Invoice – Final Req #10

Net Payable: \$25,042.91

Correspondence:

1. Notice from LIWC for the Drinking Water Symposium which will be held on October 24, 2025 at The Heritage Club at 8:30 am.
2. Tri-party collateral agreement. Capital One and Bank of NY at 105.2%. September 2025 statement.
3. Nassau Suffolk Water Commissioner' Association meeting to be held at Rialto on October 20th at 6:00 pm. Speaker will be D&B Engineers and Architects.

4. Plant 4 Ribbon Cutting Ceremony invitation from The Plainview Water District. Held at Plainview Water's Plant 4 Facility on October 9th, 11:00a.m.

Attorney's Report: Gregory Carman

1. Meeting at Administration building to follow up the PGA HVAC issues.
2. Vendor Smart Controls and Intricate will provide proposals.
3. Once a vendor is selected, the cost of repairs will be deducted from what is owed to PGA.
4. PGA was terminated for cause.
5. M&N is waiting for the Department of Labor to settle their case. To date, nothing has been done at the Administration Building.
6. Stalco- estimated owed to vendor is \$40k. Motion made by Commissioner Black, and unanimously approved by the board to settle with Stalco.

Engineer's Report: Michael Weber

1. BPWD1554 – North to South Transmission Main – Phase 2 (Central Avenue): Bancker will start Tuesday, 10/14.
Phase 3 (Park): 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 - Site shutdown scheduled for Monday, October 6th through Wednesday, October 8th. Hinck Electrical Contractors is scheduled to coordinate with the District on Friday, October 3rd for test of temporary generators prior to shut-down. AC Schultes scheduled to remove Well Nos. 7 and 8 pump assemblies to restart the wells, week of October 6th.
3. BPWD2301 – Renovation of Administration Building – Met with M&N bonding company on Monday, 9/29. Reviewed list of work items. All parties in agreement. M&N has meeting with DOL today. Will advise tomorrow, 10/3, if they are cleared to work. Met with two HVAC contractors on Tuesday and Wednesday to review state of PGA work. We should expect proposals within a few days. Richard Walker inquired as to what is procedure to take over work.
4. BPWD2353 – 11 Union Avenue Service Stubs – Record Map and Valve Sketch finalized and sent to District. H2M working towards closing out contract with contractor.
5. BPWD2501 – Exterior Overcoat of Adams Avenue Elevated Tank Storage – Three bids were received on Thursday, September 25th. Recommendation to award the project to Broadway Associates. H2M has worked with them in the past and they have documented experience. See attached proposal dated 10/2/25. Motion made by Commissioner Black, seconded by Commissioner Greco, and unanimously carried by the Board to award project to Broadway Associated. Michael Weber will Notify the vendor of the award on October 3rd. Mr. Weber proposed to begin preparation this fall. Minimum temperature must be 50 degrees. The balance of work can be completed in the Spring of 2026. Commissioner Greco requested the neighbors be notified prior to the start of the project.

6. BPWD2551 – Marginal Roads WM Replacement – No update from H2M, however, it was requested that the project be moved from 2028 to 2026. Greg Carman to review request and see if it is feasible for the TOB to move the project.
7. BPWD2552 – Watermain Replacement on Barnum Avenue – Project under internal review. NCDOH to follow.
8. BPWD2554 – Watermain Replacement on Elm Drive – H2M responding to NCDOH comments. Responses to be submitted by the end of the week.

Commissioner Coumatos inquired as to the future use of Plant 5 by the District. Engineers Humann and Weber will be scheduling a meeting with the Board in the near future.

Old Business: Assist. Supt. Daub

1. Commissioner Black inquired about landscaping plans for the administration building. H2M will have a formal proposal to address planting along property lines for some neighbors.

New Business: Secretary to the Board Diana Long

Treasury Report for August was presented to the Board.

New Business: Assist. Supt. Daub

1. Assist. Supt. Daub reported for Plant 1 – Four temporary generators were set up for well 7, well 8 and ISEP building. These will support the electrical shutdown scheduled for 10/6 – 10/8. The Board was informed that the generators are equipped with sound barriers and that neighbors will be notified.
2. Assist. Supt. Daub informed the board of upcoming district inter-connects to be tested on 10/7 with Town of Hempstead Water at Berger & Hahn, Wantagh Avenue, Universe Drive.
3. Richard Walker reported that bids for Maintenance, Plumbing, Electric, Fencing (Landtek), Administration Planters, Wheelchair ramp, and Carbon Exchange should be ready to go out by the end of the month.
4. Richard Walker discussed bidding for Vehicle Maintenance and suggests a 5-year contract for 2 to 3 vendors. Commissioner Coumatos inquired as to the hazard of lithium battery storage. Engineer Humann will investigate.
5. The district received two proposals for the Solar Project. One is approx. 1.2 mil with a 10-year payback. Saving \$110k - \$115k per year in electric costs. The second proposal is \$2.6mil with a 20-year payback saving \$118k per year. Only FTC grant is applicable. Board to discuss options.
6. Commissioner Black inquired about the location of elections and the location must be posted by November 9th. Greg Carmen will put petitions together for board review.

7. Kiwanis Fair is on Sunday, Oct 5th. Board approved bringing in three employees on overtime to support the street fair. The educational trailer will be on display.

Meeting Adjourned: 4:13pm

Executive Session: Opened 4:14pm and ended at 4:31 p.m.

Commissioner John Coumatos asked to go into executive session. Present Commissioner Coumatos, Commissioner Black, Commissioner Greco, and Asst. Supt. Daub

Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J Greco, Consultant