MINUTES
BETHPAGE WATER DISTRICT

DATE: October 23, 2025 – 3:00pm

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

Commissioners and others present:

Theresa Black Scott Greco Diana Long Richard Walker Michael Weber
Sal Greco

Executive Session: 3:00pm – 3:40pm

Commissioners Black and Greco discussed BWD business matters.

Call to Order: 3:40pm

Minutes of previous meeting:

Minutes from October 16, Day of Service from October 20, 2025 for review and approval.

Superintendent's Report:

No Report.

Town of Oyster Bay Bond Claim Forms

Ambrosio & Company, Inc.
BPWD2301 – Renovation of Administration Building
Invoice – #10 - Final Net Payable: $25,042.91

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 10/14/2025.
2. Meeting notice from LIWC of their Long Island Drinking Water Symposium on October 24, 2025, Heritage Club, at 8:30 am.
3. Meeting notice from LIWC of their 711th Meeting on Monday October 27, 2025 at Patrizia's of Massapequa.
4. Operator Training Workshop notice from LIWC on Wednesday October 29, 2025 at Bay Shore Fire House. Commissioner Greco requested that Asst Superintendent Daub see if any of the staff needs credits and if they will attend. Commissioner Greco is attending.

Attorney's Report: Gregory Carman / Michael Ingham

No Report

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Bancker continues to work on Central Ave. progressing towards Thorne Dr. Connection at Central Ave. So. discovered to be 20" main instead of 12" as shown in records. Contractor to procure appropriate fittings. Test holes have revealed a number of unmarked gas connections which H2M/Contractor are coordinating with National Grid to determine if active and options to cross. Also Galvanized water services located for replacement to copper.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – PRI/H2M to review site work on Friday and discuss schedule. Curbs and Driveway to be discussed in detail as Turf cannot be done until curb is completed. AC Schultes started removal of Wells 7 & & 8 pumps and column piping; TV inspection of Wells 7 & 8 expected for Monday 10/27. PRI/Hinck moved equipment and cleaned the site around the elevated storage tank for the recoating project. Calgon is scheduled for the week of 11/17 for final ISEP System startup. H2M will coordinate sampling to be sent to NCDOH.
3. **BPWD2301** - Renovation of Administration Building – Intricate Tech to begin work this afternoon 10/23. Smart Controls to begin work tomorrow 10/24. Contracts signed by District. Attorney Carman must make Resolution for Sage Contracting, Intricate and Smart Controls. Attorney Greg Carman sent PGA and Bond Company notice of Termination for Cause. Attorney Greg Carman to send correspondence to M&N and bonding company to terminate or have Sage complete work.
4. **BPWD2501** - Exterior Overcoat of Adams Ave. Elevated Storage Tank – Bridgework Contracting mobilized this week with pressure washing. The overcoat work to begin next week.

Old Business: Asst. Supt Daub

No Report

New Business: Presented by Commissioner Black

1. Presented the Board with Payroll Journal reports for week ending October 12, 2025 and October 19, 2025.
2. Progressive Insurance payment offer of $6,749.00 from damaged hydrant at 4020 Hempstead turnpike on 3/15/25. Commissioners Black and Greco motioned to accept the offer to finalize the claim.
3. Newsday publication for Commissioner Black election notice provided.
4. Speedy Lien received from Capco Shades, Inc. in the amount of $17,005.00 from Administration Building project BPWD2301 labor done on behalf of M&N Construction Services. Greg Carman will be consulted on how to move forward with the lien.

5. Commissioners Black and Greco motioned for the approval to hire Clerk Typist Julie Scarpitta. Asst. Superintendent Daub prepared an offer letter for the position.
6. Commissioner Greco inquired as to the status of the BWD 2026 Budget filing with the Town of Oyster Bay. Rob Darianzo sent an email to Secretary to the Board, Diana Long and Superintendent Boufis as to the status of the budget as it was late. Diana Long prepared the budget which will be sent to the Town tomorrow 10/24. Richard Walker stated the TOB will be holding a Budget Hearing on Tuesday October 28, 2025.
7. Commissioner Black inquired as to the progress with the handicap ramp at 25 Adams Ave. site. Engineer Weber will investigate progress on Friday.
8. Commissioner Black requested that heat be operational for the election. In addition, egress and handicap ramp be accessible.
9. Commissioner Black requests a shrub to be placed where a tree came down on our property adjacent to a neighbor's house at 113 Spruce Ave in Bethpage.
10. Commissioner's Black and Greco requested maturity dates for CD's be added to the Treasurer's report. In addition, prior to renewals, bank rate comparisons should be presented to the Board.

Secretary to the Board Diana Long

Diana Long presented the Board with September Treasurer's report

Meeting Adjourned: 5:02pm

Respectfully submitted by Secretary Scott A. Greco

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary

Sal J Greco, Consultant