

MINUTES

BETHPAGE WATER DISTRICT

DATE: October 9, 2025 – 5:00pm

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 Salvator Greco

Call to Order: 5:00pm

Minutes of previous meeting:

Under review by board.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending September 21, 2025 and October 5, 2025.
2. Supt. Boufis presented the Board with Overtime Report for week ending September 21, 2025 and October 5, 2025.
3. Supt. Boufis presented the Board with the September Irrevocable Stand-By Letter of Credit for the customer Flushing Bank and the bank Federal Home Loan Bank of New York.
4. Supt. Boufis presented the Board with the September Irrevocable Stand-By Letter of Credit for the customer ConnectOne Bank and the bank Federal Home Loan Bank of New York.
5. Supt. Boufis presented the Board with a letter dated October 3, 2025 from PKF O'Conner Davies on the understanding of the terms and objectives of their engagement, nature and scope of services provided to the Bethpage Water District.
6. Supt. Boufis presented the Board with the year-to-date vendor payment schedule prepared by Secretary to the Board Diana Long in both detail and summary form.

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

H2M architects + engineers
BPWD2301 – Renovation of Administration Building
Invoice – #283976 Net Payable: \$13,118.36

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #284523 Net Payable: \$10,525.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #284524 Net Payable: \$9,971.79

H2M architects + engineers
BPWD2105 – Well House #7 & #8
Invoice – #283435 Net Payable: \$618.29

H2M architects + engineers
BPWD1554 – North South transmission Main
Invoice – #284395 Net Payable: \$1,060.48

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #284396 Net Payable: \$3,950.00

H2M architects + engineers
BPWD2552 Barnum Ave WM Replacement
Invoice – #284328 Net Payable: \$11,830.00

H2M architects + engineers
BPWD2553 – Dennis Ln & Elizabeth Dr WM Replacement
Invoice – #284329 Net Payable: \$14,420.00

H2M architects + engineers
BPWD2551 – Elm Street WM Replacement
Invoice – #284330 Net Payable: \$6,336.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 9/8/2025.
2. Tri-party collateral agreement. Flushing Bank and Bank of NY at 105%. dated 9/15/2025

3. Letter received on September 30, 2025 from PSEG Long Island on new Time-of-Day Rate and "Summary Billing". Commissioner Greco to send the letter to the Nassau Suffolk Water Commissioner. No other district received this letter. Superintendent Boufis to research further.
4. Letter dated September 30, 2025 from the Town of Hempstead Comptroller on the budget review and upcoming budget hearing on Thursday October 16, 2025

Attorney's Report: Gregory Carman

1. Commissioner Black's election will be held at Adam's Avenue Administration Building.
2. Paper ballots will be used.
3. Joanne Straus, Legal Assistant at Carman, Callahan & Ingham, LLP, sent advertisement for the election to Newsday. Resolution is attached.
4. Commissioner Black will reach out to the fire department to let them know that the election will be held at the newly renovated administration building, and to thank them for our use of the fire house for past elections.
5. Superintendent Boufis will discuss the possibility of loading voter information into Friendly Bytes System with Richard Baldwin.
6. M&N did not have a meeting with the Labor Department as originally promised. Mechanics requested payment through H2M. Superintendent Boufis reached out to a vendor on the state contract through Tarrytown to complete work at Adams. The cost will be approximately \$77k. Greg Carman will notify the bonding company that we are removing M&N and are going to award the vendor on state contract the final work. A total of \$400k is being held to M&N. All work, excluding doors, will take approximately 2 weeks to complete with new contractor. Greg Carman will prepare a resolution to move forward.
7. PGA has been unresponsive as is the bonding company. Greg will reach out to bonding company again. Two vendors were contacted – Smart Controls and Intricate. Smart Controls is certified in HVAC and Interface and Intricate with sweating pipes and mechanical work. They would work together to complete PGA's work. Smart Controls provided references. Smart Controls estimated the work to be approx. \$71.4 and Intricate approx. \$65k. The amount owed to PGA is between \$70k-\$80k so the district will be responsible for the balance not covered. PGA sent a foil request which Greg Carman will address.
8. John O'Connor from the Bethpage Fire Department responded to the Bethpage Water Districts contract regarding hydrant rentals. Superintendent Boufis will respond that he presented to the board and that he will get back to them.

Engineer's Report: Michael Weber

1. BPWD2107 – ION Exchange & AOP Treatment at Plant No. 1 – Site shutdown completed. Site has been shut down by the district. AC Schultes completed initial pump tests and pending schedule to remove Well Nos. 7 and 8.

2. BPWD2301 – Renovation of Administration Building – H2M received proposals from HVAC contractors and are in the process of reviewing them to make sure the correct scope is covered. No update from M&N with DOL. H2M provided requested information to Sage to provide a price to complete M&N scope.
3. BPWD2501 – Exterior Overcoat of Adams Avenue Elevated Storage Tank - Construction awarded to Bridgeway Associates. Contracts are being signed. A pre-construction meeting will be planned.
4. BPWD2553 – Watermain Replacement on Barnum Avenue – Project under review. NCDOH submission to follow.
5. BPWD2554 – Watermain Replacement on Elm Drive – H2m responded to comments. They anticipate approval shortly.

Old Business: Assist. Supt. Daub

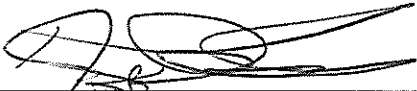
1. Commissioners' office furniture and Supt Boufis' desktop will be replaced next week. File cabinets have been ordered for the main (bullpen) area.
2. David Kelly's truck is still being repaired at Merrick. Camera/safety system still and issue. Supt. Boufis will send a letter to Merrick requesting restitution for the truck being out of service for so long. No loaner was provided by Merrick.
3. Andrew Pinetta's truck was repaired and returned.
4. Administration Landscaping – Board to decide on a plan for front and side landscaping and planting. This is important as Commissioner Black's election will be held here.
5. Commissioner Greco inquired to H2M about the Air Stripper Building roof shingles and Chimney caps. PRI will move forward with these repairs.

New Business: Assist. Supt. Daub

1. Assist. Supt. Daub reported that the interconnects for the Town of Hempstead went well.
2. Operation updates by Assist. Supt. Daub:
 - 472 Farm Ranch disconnect/tap scheduled for 10/15
 - 8 Allison disconnect/tab scheduled for 10/17
 - 516 Lariat disconnect scheduled for 10/22
 - All Systems rescheduled inspection and pressure test for 11 Union to 10/15.
 - Interconnects --- Plainview testing is scheduled for 10/20 – we are waiting to hear back from Hicksville.
3. Commissioner Black reported that there will be a meeting at the Bethpage Senior Center on 10/21 at 7pm. The NYDOH will give an update on the cancer study. Commissioner Amanda Field will be attending. Supt. Boufis will be in attendance to discuss the water quality of Bethpage and answer any questions.

* Meeting Adjourned: 6:41pm

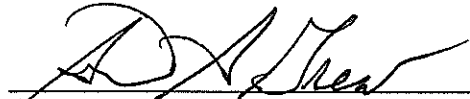
Respectfully submitted by Secretary Scott A. Greco



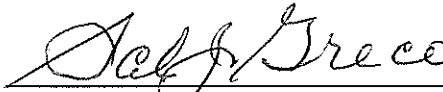
John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J Greco, Consultant