

Minutes

BETHPAGE WATER DISTRICT

DATE: November 20, 2025 – 3:00pm

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

Commissioners and others present:

Theresa Black Scott Greco Michael Boufis Diana Long
Richard Humann Michael Weber Gregory Carman Gary Cucchi
Sal Greco

Call to Order: 3:09 pm

Minutes of previous meeting:

Minutes from September 4th, October 16th, October 23rd and November 5th 2025 for review and approval

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending November 16, 2025.
2. Supt. Boufis presented the Board with Overtime Report's for weeks ending October 19th, November 2nd, and November 16, 2025.
3. Supt. Boufis presented the Board with the combined Town of Oyster Bay and Hempstead 2026 budget with a total tax levy increase of 1.37%
4. Supt. Boufis presented the Board with the October month-end investment statement from RBC Advisor for First American Asset Advisory.
5. Supt. Boufis presented the engagement letter from PKF O'Connor Davies for the 2025 annual audit for review and signature.

Town of Oyster Bay Bond Claim Forms

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #285497 Net Payable: \$12,800.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #285499 Net Payable: \$7,493.35

H2M architects + engineers
BPWD1554 – North South transmission Main
Invoice – #285697 Net Payable: \$611.68

H2M architects + engineers

BPWD1554 – North South Transmission Main
Invoice – #285698

Net Payable: \$2,648.20

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #285699

Net Payable: \$764.59

H2M architects + engineers
BPWD2552 Barnum Ave WM Replacement
Invoice – #285507

Net Payable: \$8,450.00

H2M architects + engineers
BPWD2551 – Elm Street WM Replacement
Invoice – #285509

Net Payable: \$2,256.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 9/10/2025.

Public Relations: Gary Cucchi

1. Newsletter will be finalized by Monday, November 24th.
2. Supt. Boufis made notes/comments on the draft layout.
3. Asst. Supt. Daub will send pictures to Mr. Cucchi on 11/21/25.
4. Commissioner Greco requested the board review the newsletter prior to release.

Attorney's Report: Gregory Carman

1. Mr. Carman and Mr. Humann met with Grumman to discuss Bethpage Park restructure.
2. Discussed protection of groundwater.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) - Bancker installing final portion of main along Prospect. Pressure test from Central Ave. South to Thorne Drive performed and passed. Bancker to take bacteriological samples Friday/Saturday this week. Bancker to schedule pressure and bacteriological tests for last portion of main from Thorne to Prospect next week. Bancker scheduled to perform restoration work for Central Ave. South on Saturday 11/22 to avoid interruption to businesses.
Phase 3 (Park): Final easement paperwork under review by state counsel. H2M followed up this week. Appraisal valued at \$175,000, which will need to be paid prior to grant of easement.
Plans submitted to Health Department for their review.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – AC Schultes completed jetting of Well No. 8A and will complete swabbing by the end of the

week. AC Schultes/H2M to discuss next steps regarding rehabilitation of the well prior to new pump installation.

Calgon is scheduled for the week of 12/15 for final ISEP system startup.

3. **BPWD2301** - Renovation of Administration Building – Intricate Tech and Smart Controls continue working to finish the HVAC system. Waiting on boiler circuit board. Expect to balance the system first week of December. Sage Builders working on sanitary sewer clog and finishing the Contract G Scope. Electrical Inspector did an inspection, prepared a punch list, took pictures, and sent to Hinck for review.
4. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – Finish Coat: SW Sher-Loxane 800 is 80% complete. Band color samples were painted on a tank leg today; they will be reviewed by the District tomorrow (11/21). Miscellaneous Tank Upgrades were originally planned for 11/28, now delayed due to beacon light submittal not yet finalized.
5. **BPWD2552** – Watermain Replacement on Barnum Ave – Plans and specs submitted to NCDH. Followed up with NCDH to verify receipt.

Old Business: Asst. Supt Daub


No Report

New Business: Supt. Boufis

1. All RFP's received with the exception of Generator Maintenance. Supt. Boufis suggested sending another RFP out for this. Mr. Waker will put together all RFP results for Board's review.
2. Commissioner Black inquired about proposal on Shrubs from Fabio. Proposal needs to be in writing.
3. Commissioner Greco inquired about the handicap access cement work. Supt. Boufis said that they will saw cut and repair RCA, and put temporary blacktop for access. Also inquired about the recirculation of domestic hot water system.
4. Commissioner Black will reach out to Island Trees School for a response to the Spring Water Conservation program with BWD. Suggested we start with the poster contest. Inquired about doubling up on groups as there are 8 sections of students to include in the program.

Meeting Adjourned: 4:21 pm

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J Greco, Consultant