

MINUTES

BETHPAGE WATER DISTRICT

DATE: November 6, 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: 3:07pm

Minutes of previous meeting:

Minutes from October 16th and October 23rd for review and approval.

Superintendent's Report:

1. 40 Sherman front yard concerns & requests.
Asst. Superintendent Daub, read an email from Tom Falcone dated October 8th, alleging that his lawn was damaged due to the work done by BWD during the Sherman Ave water main project. Mr. Falcone would like reimbursement for any area of sod damaged by BWD work stating that reimbursement was promised by a worker. He provided a receipt in the amount of \$3,400 for the full cost of his sod prior to BWD work. Mr. Michael Weber has pictures prior to the work being done and will provide these pictures to Attorney Greg Carman. Greg Carman is familiar with Mr. Falcone and offered to call him to discuss damages and a resolution. Asst. Superintendent Daub will reach out to Mr. Falcone informing him that the district's attorney will be reviewing his claim.

Town of Oyster Bay Bond Claim Forms

H2M Architects & Engineers
BPWD2301 – Renovation of Administration Building
Invoice - #283976 Net Payable: \$13,118.36

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 10/20/2025 & 10/27/2025.
2. Meeting minutes from LIWC of their 711th meeting on Monday October 27, 2025 at Patrizia's of Massapequa.

3. DEC announcement regarding completion of phase two thermal treatment.
4. LIWC Fundamentals of GAC training to be held at Garden City Park FD on 11/19/205. Michael Murphy and David Kelly will be attending this training.

Attorney's Report: Gregory Carman / Michael Ingham

Report will be in Executive Session

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Bancker installed tie-in of 6" and 8" main near Central Avenue and Thorne Dr. intersection. They also installed main on Thorne Dr., and are working their way north on Stymus Ave. Water service line relocations on Stymus and Thorne were performed.
National Grid relocating the gas services impacted by the new main ahead of Bancker's water main work on Stymus. The cost will be split with the district.
Salerno provided updated insurance documents which were transmitted to LIRR. LIRR risk department to review.
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. Plans undergoing final updates after QAQC, and to be submitted to Health Department next week for their review.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – H2M sent site work scope to PRI. Awaiting pricing.
AC Schultes started cleaning of Well No. 8 this week.
PRI has started the roof shingling on the PTA building.
Calgon is scheduled for the week of 11/17 for final ISEP system startup.
3. **BPWD2301** - Renovation of Administration Building – Intricate Tech and Smart Controls continue working to finish the HVAC system. H2M meeting with Sage Builders tomorrow to review their scope.
4. **BPWD2353** – 11 Union Ave. Service Stubs – H2M working towards closing out contract with contractor. Contractor, Al Felicione, continues to be unresponsive in submitting final paperwork/payment.
5. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – First coat is 90% complete. Second coat to begin as soon as next week, pending confirmation of color.
6. **BPWD2553** – Watermain Replacement on Dennis Ln. & Elizabeth Dr.- Project has been submitted to the NCDH for their review.
7. **BPWD2554** – Watermain Replacement on Elm Dr. – Responded to additional NCDH comments. Anticipate approval shortly.

Old Business: Asst. Supt Daub

1. Asst. Daub and Richard Walker working on Policies and Procedures, picking up from P&P # 12.

2. Meeting on November 5th to discuss the Fall newsletter. Gary from PMG, Commissioner Black, Commissioner Greco, Asst. Superintendent Daub, Richard Walker, and Consultant Sal Greco were present.
3. Admin Server Relocation: Contacted Richard Baldwin for tentative dates of server transfer for 12/13 & 12/14- Move in 12/15.
4. Admin Landscaping – Front planters completed, shrubs / top soil installed.
5. Commissioner's suggested that we have an open house for the immediate surrounding neighbors after we move into the new building. We can then do an open house for the Bethpage residents on another day.
6. Plans for curb work for the handicap work will be reviewed by Commissioners.
7. Commissioner Black did not hear back from Plainedge School District to discuss how many students we can accommodate for the BWD presentation in the Spring. She will speak to Lorraine for more information. Island Trees 5th grade water cycle curriculum will be in March or April. A field trip will be coordinated. Further discussions on the possibility of sessions for students, 30 students per session in moving/rotating groups to accommodate multiple classes.
8. Fabio Landscaping to provide pricing on a Leyland Cyprus shrub for 118 Spruce. Asst. Superintendent Daub will follow up with Fabio.
9. Commissioner Black confirmed the final decision of paper ballots at her election.

New Business: Presented by Asst. Superintendent Daub

1. Presented the Board with Payroll Journal reports for week ending October 26, 2025 and November 2, 2025.
2. Clerk Typist offer letter accepted by Rodolfo Ramirez.
3. 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.
4. Maggio Environmental Services request for payment due by M&N.
5. L&W Supply Corporation Foil request.
6. Victor Belgiorino, Matthew Zuk and Michael Welton attended the D-License certification training course and passed.

Secretary to the Board Diana Long

1. Diana reported that the 3rd quarter budget to actual report is completed and will review with Superintendent Boufis before presenting to the board.
2. Presented vendor payment report for year-to-date October 2025.
3. Sher Edling LLP final allocation award for DuPont PFAS settlement letter & fund bank transfer. Gross allocation award is \$249,718.82. A deposit in the amount of \$212,260.97 was received on November 4th. The difference of \$ 37,457.85 is allocated to legal fees.

Executive Session: 3:57pm – 4:20pm to discuss legal matters with Greg Carman.

Meeting Adjourned: 4:22pm

Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Scott A. Greco, Secretary



Theresa M. Black, Treasurer



Sal J Greco, Consultant