

# **MINUTES**

## **BETHPAGE WATER DISTRICT**

**DATE: December 11, 2025 – 3:00pm**

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

### **Commissioners and others present:**

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

**Call to Order: 3:01 pm**

### **Minutes of previous meeting:**

Minutes from December 4, 2025 for review and approval

Commissioner Coumatos requested that the minutes be completed and corrected by the Monday after a board meeting for review by the board.

Commissioner Black suggested that the board meetings be taped or AI recorded for preparation of minutes.

### **Superintendent's Report: Michael Boufis**

1. Supt. Boufis presented the Board a letter dated December 4, 2025 from Michael Weber P.E. from H2M architects + engineers on a request for additional fees for project BPWD2107 in the amount of \$64,000.00. Michael Weber reported that the estimate was prepared at the beginning of the year. New tracking is now to be done through April 2026 and that there was no fixed contract period for the job.
2. Supt. Boufis presented the voters log from the Commissioner election that was held on December 9, 2025 at 25 Adams Ave. The voter's log has a total of 118, however there was a write in that brings the total to 119 voters.
3. Commissioner Black thanked everyone for their participation in her election on Tuesday December 9<sup>th</sup>.

### **Town of Oyster Bay Bond Claim Forms**

H2M architects + engineers  
BPWD2301 – Renovation of Administration Building  
Invoice – #286849 Net Payable: \$12,212.88

H2M architects + engineers  
BPWD2107 – Ion Exchange & AOP Treatment Plant-1  
Invoice – #286445 Net Payable: \$8,000.00

H2M architects + engineers  
BPWD2107 – Ion Exchange & AOP Treatment Plant-1  
Invoice – #286446 Net Payable: \$15,248.59

H2M architects + engineers  
BPWD1554 – North South transmission Main  
Invoice – #286944 Net Payable: \$25,665.02

H2M architects + engineers  
BPWD2551 – Elm Street WM Replacement  
Invoice – #286450 Net Payable: \$3,388.00

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 12/01/2025.
2. November Month-End Tri-party collateral agreement. Capital One and Bank of NY at 105%.
3. November Month-End Tri-party collateral agreement. ConnectOne Bank and M&T Bank in the amount of \$8,921,556.73.
4. Supt. Boufis presented the Board with the November month end statement from RBC Advisor. Supt. Boufis reported that he spoke to Jeff at RBC about possibly re-investing the money sitting in cash.
5. NSWCA Holiday General Meeting will be held on Monday December 15, 2025 at Spuntino's Williston Park.
6. Notice from LICAP on Annual Public Hearing being held on Monday December 15, 2025 at 5:00pm at the Suffolk County Legislature building in Smithtown.

**Attorney's Report: Michael Ingham/Gregory Carman**

1. Town of Oyster Bay Board Meeting on December 9<sup>th</sup> – Mr. Ingham appeared on behalf of the district requesting the TOB board grant BWD the same rights under Article 12 as other districts. TOB board passed the resolution.
2. Mr. Carman reported that termination letters were sent to PGA and M&N back in August. PGA never reported this to the bonding company. John Gil from PGA subsequently called Mr. Carman for a meeting. Mr. Carman reported that the certified letter sent to M&N was refused and returned to his office.
3. Mr. Ingham reported that he is preparing a letter to Dish Network that, although they are requesting termination of lease, they still need to pay us as per contract which ends in 2028. He reported that their reasons for backing out of agreement are not viable.

## Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) - pressure tests completed and passed. Awaiting final bacteriological results for final section after which H2M will prepare completed works application.

Remaining work includes:

- Removal of Hydrant at South end of Stymus.
- Repair of one apron.
- Repair of two concrete panels.
- Paving to be completed Tuesday 12/16.
- Traffic detector loop installation following completion of paving.

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. Bid should be ready in January.

Health Department provided comments on plans and specifications on 12/5. H2M responded to comments on 12/9. Awaiting HD review of revised set.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Well 8 blow to waste bacteriological tests came back positive for coliform. Well will need to be disinfected and resample. Potentially could impact Calgon start for next week. Epoxy floor poured in PTA building. New cap for tower exhaust being installed.
3. **BPWD2301** - Renovation of Administration Building – Smart Controls to upload user interface graphics package tomorrow. Intricate to price repair of leak on IT room condenser unit, motorized damper aerator, and resolve whistling sound. Sage Builders working on ceiling tiles and stair treads.
4. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – Coating complete. Tank vent modification scheduled for tomorrow or next week. New aircraft warning lights on order. Commissioner Coumatos inquired as to the condition of the Grumman Road elevated storage tank. Mr. Weber to investigate and make recommendations to the board.
5. **BPWD2554** – Watermain Replacement on Elm Dr. – Received additional comments from the health department. Responses will be sent back shortly. H2M hopes to get approval on all watermain projects.
6. **BPWD2551** – Marginal Roads Watermain Replacement – This project has been delayed to 2028. Mr. Walker requested a realistic ETA to move ahead with the TOB to an earlier date. Mr. Carman will see if TOB can move the project because there are already three leaks and will be helpful to move up the replacement.

## Old Business: Asst. Supt Daub

1. PMG – All minutes are on website from January through November.
2. Truck Light Bar Installs – Two trucks completed, third currently in shop. Andrew Panetta's lights will be repaired as well as a repair in the dump truck.

3. Admin Server Relocation/Move in – Tentative date scheduled for Mid-January.
4. Carbon Exchange today at BGD – no issues.


#### **New Business: Supt. Boufis**

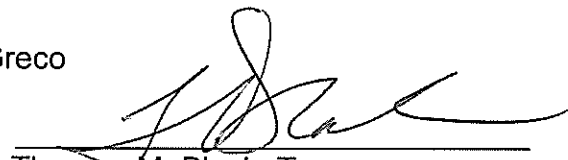
1. Supt. Boufis asked the board how to pay the liens of subcontractors for PGA and M&N. The total due to the subcontractors is approximately \$140k. Commissioner Black made a motion for BWD to pay the subcontractors out of operating account and not go through the TOB as it will take longer for the subcontractors to get paid. Commissioner Coumatos seconded the motion. Motion passed by the board. We will process payment for all subcontractors over the next week.
2. Supt. Boufis reported that we are reviewing proposals for new Dental and Vision from Premier Benefits Plan. The new plan selected will cost slightly more than existing but will have better coverage. A decision needs to be made soon so that we can have a new plan in place for January 1<sup>st</sup>.
3. Commissioner Coumatos would like to review all RFP's and bids received for services and have one resolution to award all winner vendors.
4. Commissioner Black will send information prepared by PMG to both the Bethpage and Island Trees school districts announcing the poster contest for 2026. She will follow up with both Districts to discuss the details further. Commissioner Black also reported that PMG will send digital files to Senator Rhodes' office to display the 2025 poster contest winners in his Levittown Senate Office waiting room.
5. Diana Long reported she will have bank rate comparisons next week for a cd coming due as well as cash in RBC account.

#### **Meeting Adjourned: 3:59 pm**

Respectfully submitted by Secretary Scott A. Greco

  
John F. Coumatos, Chairman

  
Scott A. Greco, Secretary

  
Theresa M. Black, Treasurer

  
Sal J Greco, Consultant