

MINUTES **BETHPAGE WATER DISTRICT**

DATE: December 4, 2025 – 3:00pm

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 Sal Greco

Call to Order: 3:10 pm

Minutes of previous meeting:

Minutes from November 6th, November 13th and November 20th approved

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending November 30, 2025.
2. Supt. Boufis presented the Board with Overtime Report for week ending November 30, 2025.
3. Supt. Boufis presented the Board with a letter from DISH Wireless looking to end lease agreement with the district. Mr. Weber reported that Greenlawn district also received the same letter from Dish.
4. Supt. Boufis presented the Board with an e-mail from Attorney Carman's office on the joint petition with Hicksville Water on Tuesday December 9, 2025 at 10am.
5. Supt. Boufis presented the engagement letter from Jill Lemke from JKL Municipal Accounting Solutions, LLC for the year end closing of 2025 and 2026 accounting services.
6. Supt. Boufis presented the Board with an e-mail received on November 25, 2025 from Precision Signs on open invoices from M&N Construction for the administration building. Commissioner Greco asked how we confirm what M&N paid to vendor. Mr. Walker explained that the vendor must sign an affidavit for Release of Lien. John Gil from PGA, went to the administration building to attempt to finish work. He said that he was never notified of termination by Mr. Carman. Bond company was not notified either. Mr. Gil requested a meeting with the District and Engineers to come to an agreement before litigation.

Town of Oyster Bay Bond Claim Forms

Philip Ross Industries, Inc.
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Phase-2 Req #3 Net Payable: \$1,137,539.50

Philip Ross Industries, Inc.
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Phase-3 Req #7 Net Payable: \$117,249.95

Bancker Construction Corp.
BPWD1554 – North South transmission Main
Invoice – #104600 Net Payable: \$1,474,607.52

Intricate Tech Solutions, Ltd
BPWD2301 – Renovation of Administration Building
Invoice – #1 Net Payable: \$42,093.55

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 11/17/2025 and 11/24/2025.
2. LIWC training workshop on Wednesday December 17, 2025 at the Westbury Fire House. The topic will be Geographic Information Systems (GIS).
3. Meeting notice LIWC, Westbury Manor, December 17, 2025.

Attorney's Report: Gregory Carman

No Report

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) - Bancker finished installation of water main. Working on final restoration. Pressure test for Stymus/Prospect St. passed. Bancker performing bacteriological sampling this week. Once clean bacteria sample is received, H2M to send to HD with completed works application.
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 for Well 8. Redevelopment and final pump test/bacteriological test to follow, then onto Well 7.
Calgon is scheduled for the week of 12/15 for final ISEP system startup.
3. **BPWD2301** - Renovation of Administration Building – Intricate Tech, Smart Controls, and Intricate balancer to work to balance the system. Motorized damper on relief air fan observed to be missing. Contractors will install. Sage Builders working of flooring.

4. **BPWD2353** – 11 Union Ave. Service Stubs – Final payment and bond received. Job complete.
5. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – Finish Coat: SW Sher-Loxane 800 is 90% complete. All colors are selected. Miscellaneous tank upgrades still have outstanding schedules. Commissioner Greco inquired reference low temperature for coating application. Mr. Weber reported an additive is used by the contractor. Color of AT&T and T-Mobile to be addressed in the spring of 2026 as needed.

Old Business: Asst. Supt Daub

1. Fall newsletter released on December 3rd and received on December 4th.
2. Truck light bars on first pick up installed. Second truck is in the shop now.
3. Administration building landscaping – curb lines, sidewalk repaired for winter. Property is ready for election.
4. Calgon is scheduled for carbon exchange on December 11th. They will conduct a radiation scan two weeks prior and day after the exchange.

New Business: Supt. Boufis

1. Commissioner Black inquired if there was an update on a resolution to the lawn damage at 40 Sherman Avenue. Asst. Superintendent Daub reported that he communicated to the owner that it was in our Attorney, Greg Carman's hands.
2. Commissioner Black reported on the Community Council meeting held on 12/3. Senator Steve Rhodes commented on Bethpage Community Park issues. Sarah Johnston and Jason Pelton from the DEC presented at the meeting, regarding the remediation of the Community Park. Commissioner Black responded to inquires at the Community Council regarding current construction on Central Avenue and informed residents that this work was underway to install a north-south transmission line which is integral to water delivery to residents in the southern part of our district as we continue to develop wells outside the plume. Commissioner Black discussed with Senator Rhodes to send digital files of the nine winning 2025 poster contest to his office to be displayed in his office. She will coordinate with Gary Cucchi of PMG for the files.
3. Commissioner Greco and Commissioner Black inquired about the bidding of Carbon companies. Supt. Boufis said that he will investigate pricing of other companies. Mr. Walker reported that Calgon gave better pricing for the Roslyn bid. He will check to see if we can piggy-back onto this pricing.
4. Mr. Walker reported that cleaning company for the admin building – Loyal Building Services (LBS) was the lowest bidder. Commissioner Black made a motion to accept the RFP and sign the contract, seconded by Commissioner Greco and all were in favor.
5. Asst. Supt. Daub reported that two new Canon copier machines will be placed in the Administration and Operational buildings.
6. Commissioner Greco has met and checked in with Intricate and Smart Controls on heating system.

Meeting Adjourned: 4:05 pm

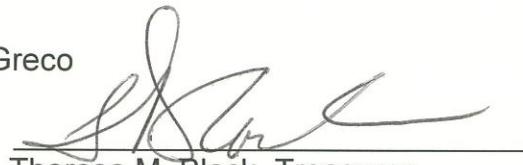
Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Scott A. Greco, Secretary



Theresa M. Black, Treasurer



Sal J Greco, Consultant