

Minutes

BETHPAGE WATER DISTRICT

DATE: February 26, 2026 – 3:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Joseph Daub Diana Long Richard
Walker Richard Humann Michael Weber Sal Greco

Call to Order: 3:01pm

Minutes of previous meeting:

Minutes from February 19,2026 for review and approval

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending February 22, 2026.
2. Supt. Boufis presented the Board with the January Treasurer's Report for review and approval.

Town of Oyster Bay Bond Claim Forms

None

Correspondence:

1. Flushing bank rate change notification for Operating and Tank rental accounts to 3.60% effective 02/24/2026.
2. Long Island Water Conference Legislative Forum to be held on March 27th at 8:30am at the Heritage Club.
3. LIWC meeting for Meter Madness will be rescheduled and a date has not been confirmed. Commissioner Greco reported that it will now be held at DNB Engineer location.

Attorney's Report: Gregory Carman

None

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Bancker has stated they intend to schedule the remaining work within the next two weeks. Bancker has presented several claims for additional work, which H2M is evaluating. They have failed to offer credit for use of imported fittings as was agreed to when H2M/BPWD approved at start of project. H2M to prepare letter to Bancker on expectations for credit and project completion.

Phase 3 (Park): Bid period extended for two weeks to 3/12. Bid opening at 3pm.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Start-up schedule for remaining systems:
 - H2M and SI completed start-up of the Well No. 8 system through NO3 and PTA treatment.
 - H2M took bacteriological samples from the PTA system 2/18; results for bacteriological were clean; however, follow-up samples to be completed once all systems are functional.
 - PRI/Hinck/UEP on site to review nuisance tripping of blower and booster pumps. Project team confirmed that all connections, wiring, and motor starters are functioning as intended. Hinck to provide proposal for additional utility testing. Hinck reported that there may be extra costs incurred if it is not their work.
 - H2M to send completed works package to NCDH and request completed works walkthrough once sampling through AOP/GAC is completed.

Anticipated approval for NCDH is approximately April 1st.

3. **BPWD2275** – Verizon Upgrade at Adams Avenue – Upgrades underway. Expected to be completed within 2 weeks.
4. Engineer Weber inquired on the status of H2M's BDG2 proposal presented last week. Supt. Daub reported that it is still under review.

Old Business: Asst. Supt Daub

1. Commissioner Black reported that the Plant 6 tour discussion with Supt. Boufis and Taylor Rosenkind from Island Trees was moved to March 5th. Commissioner Black will confirm with Supt. Boufis.
2. Lorraine Marcis will respond to Gary Cucchi at PMG to coordinate classroom time to prepare for upcoming plant tours.
3. Commissioner Black will forward March dates for tours to put on our calendar.

New Business: Supt. Boufis

1. Robert Walker presented the Board with bank bid rates for Certificate of Deposit. ConnectOne CD ending account ending in 1618 is coming due March 4th. First America (RBC) was the highest bidder at 4.125% for 19 & 21 month treasuries. In addition, First America will decrease their basis point fees from 20 points to 18 points. Commissioner Black made a motion to close ConnectOne CD totaling \$5.4M plus interest and transferring this total to First America. Commissioner Greco seconded the motion and it was unanimously adopted by the board.
2. Commissioner Coumatos requested that the following be included in the minutes:
 "In an attempt to be totally transparent with new procedure on going out for competitive interest rates, all commissioners have no relations, business dealings or personal accounts of any amount with the business managers of banks we do business with.
3. Commissioner Coumatos further discussed new policy moving forward of all investment and deposits be placed out to bid prior to renewing in an attempt to maximize investment returns for our residents.
4. Supt. Daub presented to the board the January 2026 Total System Pumpage report.
5. Mr. Walker reported that a lien was received from National Building Supply. This lien was originally submitted on August 25, 2025.
6. Consultant Sal Greco reported that past employee, Teresa Minett passed away. Wake to be held at Whites Funeral home on Friday; Services will be on Saturday at 11:00 am at St. Martin of Tours in Bethpage.
7. Commissioner Greco inquired about progress with renovation project at St. Joseph's Hospital. The district has been suggesting a second means of water supply to the complex. There is a water-main which goes from Plant 5 to Plainedge School District property adjacent to St. Joseph's north property line. Commissioner Coumatos reported that the project will be delayed two years.

Commissioner Greco requested Executive Session to discuss personnel matters

Executive Session: 4:07 pm – 5:12 pm

Commissioner Coumatos, Commissioner Black, Commissioner Greco, Supt. Daub and Richard Walker.


Meeting adjourned: 5:13 pm

Respectfully submitted by Secretary Scott A. Greco


 John F. Coumatos, Chairman


 Theresa M. Black, Treasurer


 Scott A. Greco, Secretary


 Sal J Greco, Consultant