

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 01/26/26.
2. LIWC Operator Training Workshop being held at the Garden City Park Fire House on Wednesday February 25, 2026. Topic will be Water & Gas Do not Mix / Top Ops.

Attorney's Report: Gregory Carman

No report.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – NCDH issued approval of completed works. H2M is coordinating with Bancker to schedule remaining work. H2M to continue to push Bancker to schedule – Bancker delayed by main breaks.

Remaining work to be completed:

- Removal of Hydrant at South end of Stymus.
- Repair of one apron.
- Repair of two concrete panels.
- Traffic detector loop installation following completion of paving.

Phase 3 (Park): NCDH approved design plans and specifications.

Final easement paperwork under review by state counsel. Appraisal valued at \$175,000 which will need to be paid prior to grant of easement.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Start-up schedule for remaining systems:
 - 2/4 through 2/6 – PRI to pressure wash and disinfect Clearwell
 - 2/6 – AC Schultes to start-up Well 7A
 - 2/7 – 2/11 – SI controls on site to confirm all I/O points and controls through control panels
 - 2/12 through 2/13 – H2M on site to start-up systems and confirm control with SI support
 - 2/17 and 2/18 – H2M to take final DOH samples for Well 7A and PTA building
 - Week of 2/23. H2M to send completed works package to NCDH and request completed works walkthrough

Anticipated approval for NCDH is approximately April 1st.

3. **BPWD2301** - Renovation of Administration Building – Manufacturer startup of gas detection system scheduled for 2/11.
4. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – Aircraft warning lights received by contractor. Installation schedule depends on weather.
5. **BPWD2554** – Watermain Replacement on Elm Dr. – Received additional health department comments. Working on the responses.

Old Business: Supt. Boufis and Asst. Supt. Daub

1. Commissioner Black would like to include Supt. Boufis in conversations with Taylor Rosenking, Science coordinator of the Island Trees school district, to discuss arranging to see the plant and discuss a tour for May.
2. Commissioner Black reported that Lorraine Marcis of the Bethpage School District requested the following dates for plant tours:
 - March 17th, 3 groups of students – Charles Campagne Elementary
 - March 18th, 3 groups of students – Kramer Lane Elementary
 - March 19th, 2 groups of students – Central Blvd Elementary
 - There should be a limit of 45 students in each group.
3. Commissioner Black will coordinate with Gary Cucchi at PRI, the details of the poster contest awards to be held mid-June.
4. Commissioner Greco requested that vouchers from South Bay Publication include copies of the article.

New Business: Supt. Boufis

1. The motion made on December 18th which stated “BWD funds were to be transferred from Connect One CD that came due on 1/30 be transferred to Webster’s Money Market account”, was rescinded.
2. A new motion was presented by Supt. Boufis for the following:
 - ConnectOne CD that ended on 1/30 for \$2.2M will be reinvested into a new 12-month CD at 3.4%.
 - Transfer \$2.2M from Flushing ICS account to fund the Money Market account at Webster Bank.
 - Begin to close Capital One operating account for credit card transactions and NYS Retirement deduction. Transfer \$600k from Capital One to Webster operating account. There is currently \$1M in Capital One. We need to keep both operating accounts open until all transactions are going through Webster Bank.

Commissioner Black made a motion to accept the above banking transactions. Commissioner Greco seconded the motion and the motion was unanimously accepted by the Board.

Commissioner Greco requested an Executive Session to discuss personnel matters.

Executive Session: 4:17pm – 5:10PM

Supt. Boufis, Asst. Supt. Daub, Commissioner Coumatos, Commissioner Black, Commissioner Greco.

Meeting Adjourned: 5:11PM

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J Greco, Consultant