

MINUTES
BETHPAGE WATER DISTRICT

DATE: March 12, 2026 – 3:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

Theresa Black Scott Greco Michael Boufis Joseph Daub Diana Long Richard Walker Michael Weber Gregory Carman Sal Greco

Call to Order: 3:02pm

Bid Opening: North South Transmission Main Phase #3: 3:00pm

Allen Industries	Provided a 5% Bid Bond
	Total Base Bid: \$9,463,060.00
	Total Alternate Bid: \$9,143,060.00

Bancker Construction	Provided a 5% Bid Bond
	Total Base Bid: \$8,428,060.00
	Total Alternate Bid: \$8,383,830.00

Engineer Michael Weber, H2M, will review and report results to the District.

Minutes of previous meeting:

February 26th and March 5th in review

Superintendent's Report: Michael Boufis

1. Presented the Board with the Payroll Journal reports for week ending March 8, 2026.
2. Presented the Board with the Overtime Report for week ending March 8, 2026
3. Presented the Board with the February 2026 month-end investment statement for RBC Advisor for First American Asset Advisory.
4. Presented the Board with the February 2026 month-end collateral statement for ConnectOne Bank.
5. Presented the Board with the February 2026 month-end collateral statement for Webster Bank.
6. Presented the Board with the February 2026 month-end collateral statement for Capital One Bank.

7. Presented the board with a confirmation notice of the purchase of US Treasury Note in the amount of \$5,385,389.58.

Town of Oyster Bay Bond Claim Forms

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #290676 Net Payable: \$10,687.51

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #290674 Net Payable: \$16,200.00

H2M architects + engineers
BPWD2301 – Renovation of Administration Building
Invoice – #290320 Net Payable: \$6,107.16

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #290671 Net Payable: \$6,000.00

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #290672 Net Payable: \$8,416.80

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #290673 Net Payable: \$28,900.00

H2M architects + engineers
BPWD2554 – Elm Street WM Replacement
Invoice – #290256 Net Payable: \$1,540.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. dated 03/02/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. dated 03/02/2026.
3. NSWCA meeting will be held on Monday March 16,2026 at Spuntino Restaurant at 6:00pm. Commissioner Black and Commissioner Greco will be attending.
4. LIWC #713th meeting dinner will be held on Monday March 30,2026 AT Westbury Manor at 6:00pm. Commissioner Black and Commissioner Greco will be attending.

Attorney's Report: Gregory Carman

1. Mr. Carman reported that an IMA (Intermunicipal Agreement) is in the works and we will be able to utilize that for the repair of the Hydrants in Bethpage Park.
Bethpage Park's domestic water can be used for fire hydrants.
2. Marginal Road restoration – Phase 1 is a full construction and has been approved by NCDOH. Phase's 2 & 3 are not full construction. Mr. Weber, H2M, requested switching Phase's 2 & 3. This can be completed in 2026.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – H2M met with Bancker today. Schedule on remaining work forthcoming. Bancker proposing 4% (approx. \$5k) discount for domestic vs imported fittings. Based on conversation H2M had with T-Mina, H2M anticipated closer to a 20% (\$20k) reduction in cost. After reviewing the options with the Board, Mr. Weber will request an 18% reduction from Bancker.

Phase 3 (Park): Bids to be received on Thursday March 12th.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Start-up schedule for remaining systems:
 - PRI/Hinck/H2M diagnosing/replacing Well 8 contactors. Hinck to provide pricing through PRI. PRI to fore-go markup and provide pricing as a pass through.
 - H2M reviewed power monitoring with Elemco on Monday; no faults were observed, Elmco left power monitor on incoming service. Elmco to continue with additional power monitoring (pricing needed from Hinck/PRI).
 - District was able to start Well 7 to run independent of Well 8. H2M/PRI/AC Schultes started up Well 7 and collected samples.
 - H2M reviewed chemical controls with SI. SI scheduled for 3/30 for testing.
 - H2M to sample PTA and AOP system next Monday/Tuesday.
 - H2M to send completed works package to NCDOH and request completed works walkthrough once sampling through AOP/GAC is completed.
3. **BPWD2554** – Water Replacement on Elm Drive – Resubmit and responded to NCDOH comments.
4. **BPWD2275** – Verizon Upgrade at Adams Ave – Upgrades underway. Completion expected by 3/20 (weather permitting).
5. **BPWD2276** – AT&T Upgrades at Grumman Road – Construction tentatively scheduled the beginning of April.

6. Mr. Weber, H2M, inquired about the two proposals that were presented at the February 12th board meeting. Wellhouse and Treatment for Well BDG-2 and Risk & Resiliency Assessment. Commissioner Black made a motion to accept both proposals; Commissioner Greco seconded the motion and H2M will move forward with both projects.

Old Business: Asst. Supt Daub

1. Presented the February Pumpage report. Commissioner Greco requested the report include pump vs billed consumption.
2. Traditional completed work on the HVAC unit and there is no longer a whistling sound in the offices. Asst. Supt. Daub reported that Orifices were undersized.
3. Asst. Supt. Reported that there was a need for air conditioning on Monday 3/9. It worked initially but the next day was not working properly. It was over pressurized and needed to be drained and filled with freon.
4. Grumman Road offices are almost emptied and is on track to be completely vacated by the end of the month.
5. Commissioner Greco reported asked about the security cameras still in place at Grumman Road offices. Supt. Daub said that these were the last items to be removed from the site.
6. Commissioner Greco suggested that the District get an estimate from the "Water Whisperer" to check the systems for leaks.

New Business: Supt. Boufis

1. Supt. Boufis reported on Cybersecurity for the District. Calgon is on a different network. Systems Integrated is trying to push Calgon to go onto our network. Larry Pomatto from Systems Integrated created and oversees Scada. Richard Baldwin at Unlimited IT Solutions monitors our computer equipment – using Threatlocker for software security. Richard Baldwin works with Securecom for security cameras and alarm systems.
2. Commissioner Black inquired about the Cyber-threat last week. Supt. Boufis reported that it was immediately handled and the threat was blocked by our systems in place.
3. Commissioner Greco would like to look at other options for the bird deterrent on the tank at Adams Ave. He reported that the Eagle Statues presented at last week's meeting only last for a short time to deter the birds. He reported that Grainger has a device that has noise emissions at 110 decibels and the cost is \$766 each. Commissioner Black would like to know what the frequency is as she wants to make sure it is safe for pets in the surrounding homes. She would like to review this option further.
4. Commissioner Greco inquired about an Intercom system requested by Commissioner Coumatos at a prior meeting. Supt. Boufis reported that it is on order.
5. Commissioner Greco asked about the placement of a flagpole outside of the office. Supt. Boufis said that it will be done once landscaping and paving is

completed. Commissioner Black confirmed that Fabio will order shrubs to be planted at Adams Avenue to replace fallen tree originally approved in September 2025.

6. Commissioner Black reported that Fabio, landscaper, will begin spring cleanup.
7. Commissioner Black will confirm school tours with the school district and Lorraine Marcis. Gary Cucchi at PMG sent poster and digital content to Island Trees.
8. Engineer Michael Weber inquired about the recent grant the BWD received from Congressman Suozzi's office & asked if there is any condition. Supt. Boufis, Asst. Superintendent Daub and Richard Walker will review grant conditions.
9. Commissioner Black confirmed the deadline for Island Trees poster contest is April 22nd. The awards will be in mid-June.
10. Commissioner Black will meet with Taylor Rosenkind, Science Coordinator of Island Trees School, to discuss Plant 6 tour. This will not be a viable option in pumping season so we may need to just do a poster contest this year.

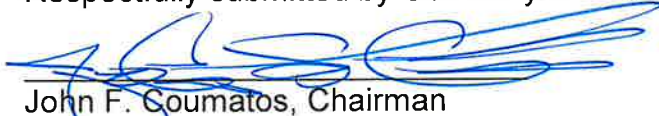
Commissioner Greco requested Executive Session to discuss personnel matters.

Executive Session: 4:26 pm – 5:35 pm

Commissioner Black, Commissioner Greco, Supt. Boufis, Asst. Supt. Daub, Richard Walker, Diana Long, Sal Greco.

Meeting adjourned: 5:36 pm

Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J Greco, Consultant