

MINUTES

BETHPAGE WATER DISTRICT

DATE: March 26, 2026 – 3:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

John Coumatos Theresa Black Scott Greco
Joseph Daub Richard Walker Richard Humann Michael Weber
Gregory Carman Sal Greco

Call to Order: 3:00 pm

Minutes of previous meeting:

Superintendent's Report: Michael Boufis

1. The Board was presented with the Payroll Journal report for week ending March 22, 2026.
2. The Board was presented with the Overtime Report for week ending March 22, 2026.
3. The Board was presented with a letter dated March 24, 2026, from Nassau County Department of Health for the approval of Completed Works for the Petroleum Bulk Storage Improvements for the generator at Adams Ave.

Town of Oyster Bay Bond Claim Forms

None

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. dated 03/16/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. dated 03/16/2026.

Attorney's Report: Gregory Carman

1. Mr. Carman has been working with Robert Walker to close-out V-Crete Construction Corp's contract. A letter from the District will be sent to M&N Contracting to settle outstanding issues. The District will not pursue V-Crete's bond company. There is also an issue with the NYS Department of Labor.

2. Mr. Carman is composing an "Investment Policy" for the Board's review.
3. Commissioner Greco stated the recent post card sent to residents from Congressman Tom Suozzi had a quote from Commissioner Coumatos in reference to a \$60M grant for the District. He inquired if this was a correct quote from Commissioner Coumatos. Also, the spelling of Commissioner Greco's last name was incorrect. Cindy Rogers has been notified by Consultant Greco.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – H2M to meet Bancker on-site next week to walkthrough remaining work schedule.

Phase 3(Park): H2M tentatively meeting with Bancker/Driller on Monday 3/30 to discuss scope of project and qualifications.

H2M to submit plans to NYS Parks and notify them of intent to construct once easement is finalized.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Start-up schedule for remaining systems:
 - SI Controls is on site from March 26th through April 2nd to start up the new chemical treatment safety panel and wire controls for the Well No.7 panel.
 - Site cleaning scheduled for the week of April 13th.
 - Submission for completed works approval to be completed upon receipt of all water quality samples, after Pace Lab reports approval.
3. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – Installation of obstruction lighting scheduled for Saturday 3/28, followed by site restoration. The project will close shortly after. Bridgeway Construction- new lights.
4. **BPWD2552** – Watermain Replacement on Barnum Ave - H2M responded to recent NCDH comments on 3/24. Further comments are not expected.
5. **BPWD2601** – Wellhouse & Treatment for Well BGD-2 – H2M met with District to discuss project week of 3/20. Working on preliminary floor plan of well-house and design report.

Old Business: Asst. Supt Daub

1. Mr. Daub has contacted Calgon Corp. in reference to the current month-to-month rental for Vapor Phase Carbon Vessels at Plant 6 vs a contract to purchase the vessels. Mr. Daub to follow up on current cost to purchase.

2. Supt. Boufis and Commissioner Black have contacted Island Trees School District to secure May 11th & May 18th for their tours of BWD Plant 6. April 22nd is Earth Day and the Districts poster contest ceremony.
3. Commissioner Coumatos stated corrections are needed in the March 19th minutes. More to follow.
4. Commissioner Greco inquired if an up-to-date BWD Distribution Map is available for posting at the District. Engineer Weber will investigate the availability of map.

New Business: Supt. Boufis

None

Meeting Adjourned: 3:39 pm

Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J Greco, Consultant