

BPWD2553 – WM Replacement on Dennis Ln & Elizabeth Dr
Invoice – #291932 Net Payable: \$6,180.00

Sage Builders Syndicate
BPWD2301 – Renovation of Administration Building
Invoice – #4 Net Payable: \$4,375.36

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. dated 03/23/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. dated 03/23/2026.

Attorney's Report: Gregory Carman

1. The IMA agreement is with the Town Attorney for review.
2. Commissioner Greco submitted a Finance Policy for Mr. Carman to review.
3. Mr. Carman will prepare and send a letter to M&N giving them a 5-day notice. Final payment will then be submitted to the DOL.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – H2M to meet Bancker on-site tomorrow to review remaining work and schedule. Mr. Weber to summarize credits to Phase 2 and will present them to the Board at the next meeting.

Phase 3 (Park): H2M met with Bancker today to discuss their bid, scope of project, and Bancker qualifications. H2M recommends award of Total Alternate bid to Bancker. Mr. Weber presented a Recommendation of Award letter to the Commissioners. Asst. Supt. Daub read the letter to the board, and the board made a motion to accept.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Start-up schedule for remaining systems:
 - All Systems are operable, final troubleshooting in progress with SI. Larry Pomatto from SI requested ATS/ Generator drawings from Andrew Manfredi from H2M. Once drawings are received, Larry will review and these will be provided to Hinck Electric.
 - Site cleaning is scheduled for the week of April 13th.
 - Request for completed works approval to be submitted of all lab samples.
3. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – Obstruction lighting was installed and the site surrounding the tank was restored.

The Tank Catwalk lighting is seeing a voltage issue and requires investigation. Payment 1 is being prioritized per District request.

4. **BPWD2650** – Annual Water Supply Statement – Draft report submitted to NCDH for review. Once comments are received and reviewed, the final will go to PMG for posting to BWD website.

Old Business: Asst. Supt Daub

1. Asst. Supt. Daub reported NW Management was the lowest bidder for the upgrade of lights on the Grumman Road tank. FAA regulations are to be infrared and LED. Commissioner Greco suggested installing larger boards with multiple circuits as the pricing should not be much different. Commissioner Greco made a motion to award NW Management with the project, Commissioner Coumatos seconded the motion, and it was adopted by the board.
2. Matthew Zuks' truck bed has been repaired by Gia Motors. Striping will be added. The dump truck is now having safety lights installed.
3. The 15 Grumman Road location is now vacant and keys have been returned. Commissioner Greco asked about removing the cameras from the outside of the building. Asst. Supt. Daub reported that only two were ours and they will be removed.
4. Asst. Supt Daub presented a video of progress of bins at Grumman Road. Formed walls are installed and concrete will be poured. New floors have been poured at The BGD Chemical trailer containment area.
5. The March pumpage report was presented. Commissioner Greco asked why March 2026 was higher by 16 million gallons over prior year. Mr. Daub reported additional main breaks in addition to the Liberty interconnect along with more consumer consumption.

New Business: Supt. Boufis

1. Supt. Boufis presented the board with a draft copy of the 2025 drinking water quality report.
2. Supt. Boufis completed and submitted applications for D Licenses for Asst. Supt. Daub, Matthew Zuk, Victor Belgioro and Michael Welton. There will be an onsite assessment, and the license is good for 3 years.
3. Supt. Boufis attended the NYSRS training today. They presented a new reporting structure. He will meet with Alicia to review the new reporting. An updated Standard Workday schedule will be updated, and a resolution will be prepared by Attorney Carman. Current Standard Workday is only for Commissioners. The new Standard Workday will extend to all employees.
4. Supt. Boufis attended the Phase II Groundwater Treatment Plant ribbon-cutting ceremony for Former Naval Weapons Industrial Reserve Plant, Bethpage, NY on March 31st.


5. Mr. Humann, H2M, reported on the monthly district meeting with the DEC. Mr. Humann communicated to the DEC that the clock is "ticking" on Plant 5 and explained the critical nature of the North/South Transmission main project. DEC will be notified when the District will not be utilizing Plant 5 and the clear notification of the Districts priorities. Bancker has 120 days to complete the N/S transmission main, and it will be in service by the end of the summer. Plant 5 will be utilized during this time.

There are no discussions at this time for anyone to take over Plant 5. Commissioner Coumatos suggested that it is up to the DEC to find someone to utilize Plant 5.

Commissioner Coumatos reported that he spoke with Jason at the DEC and told him that Plant 5 is going to be an issue for BWD and we most likely will be shutting it down.

Meeting Adjourned: 3:37 pm

Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J Greco, Consultant