

**MINUTES
BETHPAGE WATER DISTRICT**

DATE: May 15, 2025 – 3:00pm

Location: Bethpage Water District, 15 Grumman Road West Suite 1450

Commissioners and Others Present:

John Coumatos Scott Greco Theresa Black Sal Greco Michael Boufis
Denise Spinelli Joseph Daub Diana Long Michael Weber Richard Humann

Call to Order: 3:05 PM

Minutes of previous meeting:

Minutes from May 8, 2025, and May 14, 2025, were tabled pending corrections.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the board with the April month-end collateral statement from custodian Capital One and Bank of NY.
2. Supt. Boufis presented the board with the April month-end investment statement from RBC Advisor for First American Asset Advisory.
3. Supt. Boufis presented the board with a proposal from H2M architects + engineers for 2025 annual safety awareness training. This will be a joint training with other water suppliers to reduce costs. The final cost would be \$2,040.00. Tentative training is scheduled for June 30, 2025, and July 14, 2025. Board approved the District to attend.
4. Supt. Boufis presented the board with a renewal quote from PERMA for our workers' compensation coverage. Supt. will review the renewal quote and make his recommendation to the board. Coverage is set to expire on July 1, 2025. Total Estimated Contribution & Assessment is \$32,150.00. Board approved renewal of Perma.

Town of Oyster Bay Bond Claim Forms

Philip Ross Industries, Inc.	
BPWD2107 – Ion Exchange & AOP Treatment at Plant-1	
Invoice – Phase 3 payment #3	<u>Net Payable: \$882,740.00</u>
M&N Construction Services	
BPWD2301 – Renovation of Administration Building	
Invoice – M&N #19	<u>Net Payable: \$115,741.50</u>

Palace Electrical Services
BPWD2301 – Renovation of Administration Building
Invoice – #7-Partial Net Payable: \$38,553.56

PGA Mechanical Contractors Inc.
BPWD2301 – Renovation of Administration Building
Invoice – #2210825 #4 partial Net Payable: \$148,361.50

Stalco Construction Inc.
BPWD2105 – Well House #7 Rehabilitation
Invoice – 2318-013 Net Payable: \$2,647.65

Stalco Construction Inc.
BPWD2105 – Well House #7 Rehabilitation
Invoice – 2318-014 Net Payable: \$32,764.78

Stalco Construction Inc.
BPWD2105 – Well House #7 Rehabilitation
Invoice – 2318-015 Net Payable: \$30,552.35

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 5/5/25.
2. LIWC 709th meeting - dinner will be held at Westbury Manor on Wednesday May 21, 2025, at 6:00pm. Speaker to be announced.
3. NSWCA dinner meeting will be held at Spuntino Restaurant on Monday May 19, 2025, at 6:00pm. Presentation by Doug Woods from Grass Roots Environmental.

Attorney's Report: Michael Ingham / Gregory Carman

1. Mike Ingham sent Dish a letter requesting lease payment of arrears.
2. Mike Ingham is still negotiating with T-Mobile on the new lease agreement

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – We are still waiting on NYS Parks Easement.
2. **BPWD2105** - Well House No. 7 & 8 Roof Replacement & Improvements – Final closeout documents/payment requisition received.
3. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – FRP for AST building delivered to site, installation anticipated within the next two weeks. Windows and louvers have been installed. Eyewash and shower installed

- next to the peroxide storage tank. Siding installation next. Calgon anticipated to be scheduled for startup the week of May 26th.
4. **BPWD2551** - Marginal Road Watermain Replacement on Barnum Ave. – PM assigned. Project to be kicked off.
 5. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – PM assigned. Project to be kicked off.
 6. **BPWD2554** - Watermain Replacement on Elm Dr. – PM assigned. Project to be kicked off. NCDOH tentative dated is August 1, 2025.
 7. **BPWD2301** - Renovation of Administration Building – Admin. Building: M&N installed wall panels for signage location. Kitchen appliances delivered today. Palace powering up. PGA completed controls and condenser for the basement air handler. Need to clean ductwork. Palace waiting on other contractors to finish so they can power last few appliances and devices (e.g. A Unit Heater in basement, kitchen outlets at backsplash, LED sign). Garage Building: GC working on exterior stone veneer and ceiling grid.
 8. **BPWD2353** - 11 Union Ave. Service Stubs – Project advertised tomorrow. Bid Date: Thursday May 29th at 3:00 pm, read at 4:00 pm.

Old Business: Asst. Supt. Joseph Daub

1. Policies & Procedures – Policy (Draft) #11 & 12 sent to Ingham and Carman. Waiting on draft approval for Policies 1-10.
2. PMG Updates – January 2nd to February 27th posted on website. Spring Newsletter being drafted.
3. Grumman Rd. entrance Gate – Gate installed 4/10, conduit installed, Hinck to schedule.
4. Distribution Rental Building – 999 South Oyster Bay Rd. – Approx. 5k Sq. Ft. @ \$9800 per month. Terms established, Board to review.
5. New BWD Trucks – Three of four caps leaking from back brake lights, will be corrected.
6. AWQR – Delivered to NCDOH for review. No response to date.

Public Relations: Gary Cucchi, PMG Strategic, Inc.

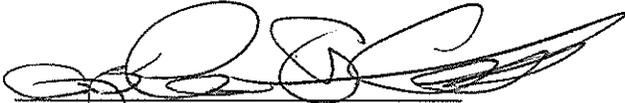
1. Tours at Plant 6 with Grades from three Bethpage Schools have been very successful. News 12 was on site to record clip of tours. Commissioner Black suggested "Tour Program" should be extended to Community Groups, BHS Teachers and High School Classes. Supt. Boufis recommended BWD Video should be edited for general use.
2. Gary Cucchi will send BWD Newsletter to District for review. Has QR Code. Engineer Humann suggested calling NCDOH to clarify any questions they may have. Engineer Weber will make call.

New Business:

The Board executed an Executive Session at 4:03 pm.
The Board ended Executive Session at 5:15pm

Meeting Adjourned: 5:17 pm.

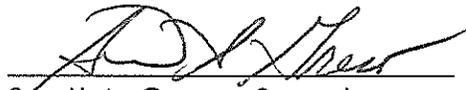
Respectfully submitted by Secretary Scott A. Greco



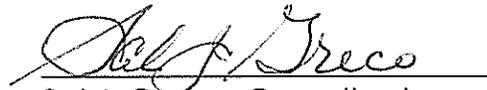
John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J. Greco, Consultant