

# MINUTES

## BETHPAGE WATER DISTRICT

**DATE:** May 21, 2026 – 3:00pm

**Location:** Bethpage Water District, 25 Adams Ave

**Commissioners and others present:**

John Coumatos   Theresa Black   Joseph Daub   Diana Long   Richard Walker  
Gregory Carman   Michael Weber   Sal Greco

**Call to Order:** 3:05pm

**Minutes of previous meeting:**

Minutes from March 5, April 16, April 23, April 30, May 7, May 14 2026, for review and approval

**Superintendent's Report: Asst. Supt. Daub**

1. Asst. Supt. Daub presented the Board with the Payroll Journal #10 report for week ending May 17, 2026.
2. Asst. Supt. Daub presented the Board with the year to date (April) vendor payments report prepared by Diana Long.
3. Asst. Supt. Daub presented the Board with the April 2026 pumpage reports.

**Town of Oyster Bay Bond Claim Forms**

None

**Correspondance :**

1. Flushing Bank notification regarding the purchase agreement with OceanFirst Bank. The change is scheduled to take place June 1, 2026.
2. H2M project 2501 Overcoat of Adams Ave Elevated Storage Tank revised fee schedule.
3. H2M provided the feasibility study proposal for engineering services for the BGD-2 plant treatment upgrades.
4. H2M provided a proposal for the phase 3 North to South Transmission Main projected engineering fees.

## **Attorney's Report: Gregory Carman**

Reviewed and approved for signature, Webster Bank and ConnectOne forms to add Asst. Supt. Daub as a signer to accounts.

## **Engineer's Report: Michael Weber**

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Bancker scheduled to complete remaining concrete work on Friday.

Phase 3(Park): Bancker asked to submit calculations to support justification for using a thinner walled sleeve pipe for the directional drill and associated monetary permit.

Plans sent to NYS Parks for approval to construct permit.

Final plans sent to LIPA. LIPA had previously reviewed work in easement and made comments which are already reflected in the plans. No changes expected from this submission.

Easement: Parks stated the agreement is with the Comptroller's office. Anticipate another signature from BPWD, then final processing.

2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Start-up schedule for remaining systems:
  - Additional DOH samples have been taken. Results to be sent by end of the week for DOH approval to run system.
3. **BPWD2501** – Exterior Overcoat of Adams Avenue Elevated Storage Tank – Final payment requisition and maintenance bond delivered to district.
4. **BPWD2601** – Wellhouse & Treatment for Well BGD-2 – Design report under internal review. Full Design in progress.

## **Old Business: Asst. Supt Daub**

1. Assistant Superintendent Daub reported on the CS4 approval for two summer help employees and an update on the Account Clerk Interviews. There are six scheduled interviews for the Account Clerk position.
2. Assistant Superintendent Daub reported that the Minute Taking Service company is scheduled to join meeting on 5-28-26.
3. Assistant Superintendent Daub reported that he requested all outstanding well permits from the DEC, will report back.
4. Assistant Superintendent Daub discussed Island Trees school district plant 6 tours were successful on 5-19-26 and the next and final tour on 5-22-26 is organized and ready.

5. Commissioner Black reported that the school Tours with Island Trees held on Tuesday 5/19/26, went very well. Plant operator, Mike Mirabella, and H2m Engineer Paola, did an excellent job with the program and the guided tours of plant six. There are additional groups coming on Friday 5/22/26 and Assistant superintendent Joe Daub and Mike Mirabella will be conducting the tours.
6. Commissioner Black also reported that the award ceremony for the Bethpage school district water conservation poster contest needed to be rescheduled to Wednesday, June 17th at 5:30 PM at the Bethpage Public Library due to recent scheduling conflict with one of the teacher's retirement parties. This is confirmed with the Library and Lorraine Marcis.
7. Consultant Greco reported on the Bethpage Water District involvement at the Kiwanis Street fair on May 17, 2026. Consultant Greco commented on the public's interest and the many questions regarding water treatment and quality. Consultant Greco recommended to have visual aids at the next street fair to help answer the residents' questions.
8. Chairman Coumatos recommended that we speak to Gary Cucchi regarding putting together our own presentation in the form of a Townhall meeting to keep the residents updated and suggested that printed material and posters from our event be also used in the future for street fairs and other such events.

**New Business:**


1. Diana Long presented the Board with full year budget report compared to year-to-date April expenditures. A budget transfer resolution will be presented at the next board meeting to cover negative balances.
2. Richard Walker reported that the phase 3 easement has been received for the North to South Transmission main project.


**Executive Session: 3:55 p.m. – 4:10 p.m.**

Chairman Coumatos requested the Board of Commissioners and Asst. Supt. Daub to enter executive session to discuss personnel issues.

**Meeting Adjourned: 4:11 p.m.**

Respectfully submitted by Secretary Scott A. Greco

  
 John F. Coumatos, Chairman

  
 Theresa M. Black, Treasurer

  
 Scott A. Greco, Secretary