

MINUTES

BETHPAGE WATER DISTRICT

DATE: May 22, 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 Gregory Carman

Call to Order: 3:08pm

Minutes of previous meeting:

Minutes from May 6, 2025, May 7, 2025, May 10, 2025, May 12, 2025, May 13, 2025, May 14, 2025, May 15, 2025, May 16, 2025, May 19, 2025, and May 20, 2025, were tabled waiting on corrections.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Overtime Report for week ending May 18, 2025.
2. Supt. Boufis presented the Board with Payroll Journal reports for week ending May 18, 2025.

Correspondence:

1. Meeting notice from NSWCA on June 16, 2025, at Rialto's Restaurant.

Attorney's Report: Michael Ingham / Gregory Carman

No Report

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – H2M delivered final revised plans to NCDOH. Formal approval is imminent.

2. **BPWD2105** - Well House No. 7 & 8 Roof Replacement & Improvements – Work remains to be completed. Final payment not to be processed. "Change Order List" and new fan work being reviewed by Supt. Boufis.
3. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1. Carpenters, masons and painters on site working on the PTA building. Windows and louvers were installed, painters rolled the first coat of paint, and the stone skirt is getting installed. Vinyl soffit ceiling for the PTA building is on site. PRI installing blowers and ductwork for the packed tower. Calgon anticipated to be scheduled for startup the week of June 2nd.
4. **BPWD2552** - Marginal Road Watermain Replacement. – 811 and utilities have been contacted. Kicked off design. Base map is being developed. Markout is planned for 6/9. Field Topo will occur following completion of that.
5. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – 811 and utilities have been contacted. Kicked off design. Base map is being developed.
6. **BPWD2554** - Watermain Replacement on Elm Dr. – Contacted LIPA, National Grid, NCDPW and 811 for utility information. Waiting on responses and markout to perform field Topo.
7. **BPWD2551** - Marginal Roads Watermain Replacement – Plans and specs being revised from final QA/QC. Submission to be made to NCDOH next week.
8. **BPWD2301** - Renovation of Administration Building – Admin. Building: M&N installed wall panels for signage location. Kitchen appliances installed and powered. Palace to complete fire marshal inspection. PGA in process of blowing out ductwork. Furniture is covered with plastic. M&N to clean building next week and replace filters. Punch list on 5/29. Garage Building: GC working on exterior stone veneer and ceiling grid then siding to follow. Storefront anticipated next week. Ceiling grid is installed and Hinck is able to start lighting installation and fit out. Supt. Boufis informed M&N they will be charged if not done. Engineer Weber will check on progress.
9. **BPWD2353** - 11 Union Ave. Service Stubs – Project advertised. Bid Date: Thursday May 29th at 3:00 pm, read at 4:00 pm.
10. **BPWD2351** - Harrison Ave. Watermain Replacement – Storz connection installed, and all construction work completed. Merrick to submit final payment request.

Old Business: Asst. Supt. Joseph Daub

1. Grumman Road Entrance Gate – Gate installed 4/10. Hinck to pull wire Friday 5/23.
2. Distribution Rental Building – 999 S.O.B. Rd. – Approx. 5K sq. ft. \$9800 per month. Terms established for Board's review. Attorney Carman will also review Terms.

3. Poster Contest – Winners selected. Commissioner Black requested Lorraine Marcis send invites to parents of winners for Award Ceremony.
4. Leaks on new Truck Caps have been repaired by contractor.

Commissioner Greco inquired as to the progress with the tentative fence repair/replacement at Adams Ave. site. An estimate for an updated Property Survey will be requested. Also, has Fabio Landscaping provided necessary Insurance Requirements to the District? Issues to be reviewed next week. Commissioner Black stated Consultant Greco has prepared a list of BWD Poster Contest winners for publication.

New Business: Asst. Supt. Joseph Daub

1. Annual Water Quality Report being finalized by Engineer James Neri.
2. On June 14, 2025, the Massapequa Water District will hold a Building Dedication for former Commissioner John Caruso. All invited.
3. Commissioner Coumatos inquired as to whether the BWD will be affected by proposed cuts in all Grants by the Federal Government. Engineer Humann will continue being informed of issue.
4. New Bethpage Water District Educational Trailer will be participating in the Memorial Day Parade. Employee Andrew Panetta will be driving vehicle.

Meeting Adjourned: 3:28 pm.


Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Scott A. Greco, Secretary



Theresa M. Black, Treasurer



Sal J. Greco, Consultant