

AGENDA

BETHPAGE WATER DISTRICT

DATE: May 28, 2026 – 3:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Joseph Daub Diana Long
Richard Walker Richard Humann Michael Weber Sal Greco

Call to Order:

Minutes of previous meeting:

Minutes from March 5, April 16, April 23, April 30, May 21, 2026 for review and approval

Superintendent's Report: Asst. Supt. Daub

1. Asst. Supt. Daub presented the Budget Fund Appropriation Resolution No. 2025-08 and Resolution 2026-01 to be voted on by the board of commissioners.
2. Asst. Supt. Daub presented the board with a notice of claim from the Long Island Power Authority, reference date February 24th 2026.

Town of Oyster Bay Bond Claim Forms

Correspondance :

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. dated 05/18/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. dated 05/18/2026.

Attorney's Report: Gregory Carman

Engineer's Report: Michael Weber

Old Business: Asst. Supt Daub

New Business: Asst. Supt Daub

Executive Session:

Meeting Adjourned: