

MINUTES

BETHPAGE WATER DISTRICT

DATE: May 28, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

John Coumatos Scott Greco Joseph Daub Gregory Carman
Richard Walker Michael Weber Sal Greco

Call to Order: 3:01 p.m.

Minutes of Previous Meeting:

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

The minutes for March 5, 2026, require further discussion. The minutes for April 23, and April 30, 2026, were signed and will be posted on the website the day following the meeting.

Superintendent's Report: Assistant Superintendent Daub

1. Assistant Superintendent Daub reported on the Budget Fund Appropriate Resolution #2025-08, which included a \$29,750 adjustment from the version that was originally approved, and Resolution #2026-01, budget transfers through April 30, 2026. Richard Walker noted that a budget report would be given every month.
Commissioner Greco made a motion to pass Resolution #2025-08, Commissioner Coumatos seconded the motion, and it was adopted by the Board. Commissioner Greco made a motion to pass Resolution #2026-01, Commissioner Coumatos seconded the motion, and it was adopted by the Board.
2. Assistant Superintendent Daub reported that the Board had received a Notice of Claim from the Long Island Power Authority, reference date February 24, 2026. This report was from the snow removal, which caused an electrical pole to snap and fall on the backhoe. The claim for property damage was \$9,287.30, with further information to be provided by the director. Commissioner Coumatos inquired about possible funds from a previous incident on Central Avenue. It was noted that no funds have yet been received with further follow-up expected.
3. There were no debate claim forms for the week.

Correspondence:

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

1. **BPWD1554** – North to South Transmission Main – Phase 2 – (Central Ave.) – Last week, Bancker completed the concrete work that was needed. All that remains is the reinstallation of the traffic heat detector at Central Avenue South, with the completion date to be determined. Bancker was presented with the final change order that the Board agreed to. The Board is awaiting their response, with Phase 2 expected to be completed soon. Assistant Superintendent Daub inquired about the easement. The grant of the easement has been executed. At this point, the plans and specifications are with the Long Island regional office, where the Board needs them to issue a permit to construct. Contact was made with Bancker and the drilling contractor Huxtead to review the scope and approach, with Bancker moving forward and constructing with the specified materials.
2. **BPWD2107** – Ion Exchange and Advanced Oxidation Processes (AOP) Treatment at plant No. 1 – At this point, the district has collected and reported all sample results needed, with them being given to the Department of Health (DOH). The DOH is to come out the following day to collect their own samples. It is expected that when those samples come back clean, DOH will issue a permit to operate the new treatment systems. All the critical items needed for DOH approval have been completed. Extensive work still remains, with a punch list expected as the work is reduced.
3. **BPWD2601** – Wellhouse and Treatment for Well BGD-2 – The engineering report for submission to Nassau County is being finalized. The design is currently progressing nicely. Assistant Superintendent Daub inquired about the timeline of the project. The project is currently authorized for less than a year, with the remaining two years covered by the other phases.
4. A proposal to do a feasibility study at Plainview Road/Plant BGD (BGD) was presented. That report would provide a recommendation on the larger project at the BGD plants. A proposal for Watermain Replacement was presented on Maple Avenue, Meade Avenue and 11th Street.

5. Records were provided demonstrating that Well 6-2 was issued a revised permit in 1986 with a 10-year expiration date in 1996. At this point, the Board owes the New York State Department of Environmental Conservation (DEC) a response to their initial notice of violation by June 30, 2026. Should the district wish to continue using Well 6-2, it will require a new permit application and engineering report. Assistant Superintendent Daub inquired about the 30-year late notice of violation. The permit originally had no expiration date. The laws being modified in 1986 allowed the DEC to reopen permits and place pumping caps. As part of the way to enforce those caps, they included it as a condition with a Well permit.

Old Business: Assistant Superintendent Daub

1. Assistant Superintendent Daub reported on the Well Permit and the Account Clerk Interviews. Of the six scheduled interviews for the Account Clerk position, one individual declined. Four interviews have been completed, with one remaining. Following this round of interviews, a final round of interviews is expected. Richard Walker inquired about the possibility of the Civil Service approving two Account Clerks. The Board was initially approved for two positions: Account Clerk and Clerk Typist.

New Business: Assistant Superintendent Daub

1. Commissioner Greco provided photos of the ISEP building to add to the punch list for Philip Ross Industries (PRI). There is water and staining on the floor, among other items. The South-Facing ISEP Building stainless steel door is binding at the top. He inquired about the \$1,092,000 grant that was received from the government for Plant 5. At this point, they have only been notified that the grant was received.
2. Commissioner Greco made a motion to go to Executive Session at 3:32 p.m. for personnel reasons; Commissioner Coumatos seconded the motion, and it was adopted by the Board.

Executive Session: 3:32 p.m. – 3:55 p.m.

1. No action taken.

Meeting Adjourned: 3:56 p.m.

Respectfully submitted by Secretary Scott A. Greco.



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary