

MINUTES

BETHPAGE WATER DISTRICT

DATE: May 29, 2025 – 3:00pm

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

Commissioners and Others Present:

John Coumatos Scott Greco 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 21, 2025, and May 22, 2025, were presented and tabled.

Superintendent's Report: Michael Boufis

1. The Bethpage Water District participated in the Bethpage Annual Memorial Day Parade with the newly designed BWD Educational Trailer driven by BWD Employee Andy Panetta.
2. Supt. Boufis contacted Attorney Michael Ingham in reference to the recent request from Auditors PKF O'Conner Davies. Clarification of the relationship between the District and Sher Edling. Attorney Ingham will respond on behalf of the District.
3. Supt. Boufis has made inquiries about the Rehab of EST at Adams Ave. RFP's will be requested from various contractors. Electrical Cable Conduits and new LED Lighting will be included in RFPs. When EST Tank is pressure washed, containment will not be required. Last Rehab was in 2008. Expected "Use Life" will be 7-8 years. Engineer Arthur Eschete will be consulted by H2M for necessary Rehab.

Correspondence:

1. Letter from Bethpage Central Park Kiwanis thanking the District for participating in the Annual Bethpage Spring Street Fair on May 18, 2025.

2. Tri-Party Collateral Agreement from BNY Mellon Bank in the name of Capital One Bank for 105% of deposits.
3. Trophy confirmation from Nu-Creations for BWD Annual Poster Contest Awards.

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. H2M reached out to NCDOH to check on approval status today 5/29. NCDOH indicated they are backed up on review due to people being out during the Holiday Week. H2M to follow up again next week if nothing is received.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Cultured stonework completed on the East and North sides of the PTA building. Ceiling insulation and vinyl work completed. Rigid insulation installation is almost completed. Hardie siding to be installed after all stone sills and flashing re-installed. Ductwork had been mocked up for final installation. H2M and District to run water through the ISEP System for pressure testing today 5/29. Calgon pushed back the second startup date due to a lack of available personnel. Tentatively scheduled for the third week of June. Calgon to follow up this week to confirm the date.
3. **BPWD2353** - 11 Union Ave. Service Stubs – Bids received by the District today. See attached.
4. **BPWD2301** - Renovation of Administration Building – Work Item List walk through took place on 5/29. M&N providing final cleaning once punch list work is completed and all contractors are out of the building. List being compiled by Megan Ballato and Samantha from H2M. Commissioner Greco inquired about the Boardroom Doors and Fire Ordinance Requirements. Supt. Boufis and Engineer Weber will finalize.
5. **BPWD2552** - Watermain Replacement on Barnum Ave. – 811 and utilities have been contacted. Kicked off design. Base map is being developed. Markout planned for 6/9. Field Topo will occur following completion of that.
6. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – 811 and utilities have been contacted. Progress as on Barnum Ave. Project.
7. **BPWD2105** - Well House No. 7 & 8 Roof Replacement & Improvements – Coordinating work that remains to be completed. Final payment not to be processed.

Old Business: Asst. Supt. Joseph Daub

1. Picked up last two BWD Trucks after striping. Light Bars ordered. Dump Truck to be worked on next.
2. Supt. Boufis, Assist. Supt. Daub and Engineer Humann attended monthly NYSDEC Water District Updates meeting with Jason Pelton from the NYSDEC today.
3. Supt. Boufis stated there is still no response from Ed Hannon NGC in reference to the use of Plant 4. Engineer Humann stated, there is a possibility that NGC may try to get out of any use of Plant 4.
4. BWD Employee Frank Ellinger is getting price quote on approximately 40 concrete blocks to make storage bins at Grumman Road Tank. Need approval.

Commissioner Coumatos requested the following:

1. Has canceled June 12th BWD Meeting been posted on the Website.
2. Update on the BWD Financials for the 1st Quarter 2025.
3. When is the Water District's 2026 Budget due? Budget Meeting is scheduled for Sept. 9, 2025.

Commissioner Greco reported the following:

Commissioner Greco called Gary Cucchi from PMG Marketing for an update on the Annual BWD Water Quality Report. Progress is being made by PMG. Did the District receive any "Rusty Water Complaints" on Memorial Day due to a house fire? None have been recorded.

New Business:

Bids received and opened at 4:00pm for "Installation of Water Service Stubs at 11 Union Ave. as follows:

1. Allen Industries - \$138,500.00
2. Al Felicioni Enterprises Ins. - \$43,750.00
3. Alessio Plumbing - \$96,300.00
4. Araz Industries - \$118,360.00
5. Bancker Construction Corp. - \$81,155.00
6. Merrick Utilities - \$83,300.00

All Bids included a 5% Bid Bond. Engineer Weber will review all Bids for compliance and accuracy.

Meeting Adjourned: 4:45 pm

Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary

Sal J. Greco, Consultant