

# **MINUTES**

## **BETHPAGE WATER DISTRICT**

**DATE: June 11, 2026 – 3:00 p.m.**

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

**Commissioners and others present:**

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

**Call to Order: 3:02 p.m.**

**Minutes of Previous Meeting:**

Minutes from April 16, 2026, May 21, and May 28, 2026, for review and approval.

The Board discussed having a separate session for the review and approval of the April 16, 2026, minutes. The scheduling of the session was to be discussed during New Business.

The minutes for May 21, and May 28, 2026, are ready for signature following some edits to the grammatical structure of the minutes.

**Superintendent's Report: Assistant Superintendent Daub**

1. Assistant Superintendent Daub explained that Diana Long is to put together a resolution for the week following the meeting. The Board needs to do a fund transfer for the Bridgeway Associates in the amount of \$47,332. The transfer will be from the Insured Cash Sweep (ICS) Tank Fund to the Capital Active Project Fund.

### **Town of Oyster Bay Bond Claim Forms**

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 06/01/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. Dated 06/01/2026.
3. Tri-party collateral agreement. ConnectOne and M&T Bank. Dated 06/01/2026.

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

1. No report.

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

1. For the North to South transmission main phase three they are trying to coordinate a pre-construction kickoff meeting between the company, the district, and New York State Parks, and the contractor. A schedule is to be provided at the next meeting, the following week.
2. Well 8A was sampled again by the subcontractor the day before the meeting. The NCDOH plans to take resamples as one of the previous samples taken by the health department had a suspected false positive. The well was once again disinfected prior to the new samples being taken.
3. The remaining work list for Phillip Ross was updated as the contractor continues to complete items on the list. The fencing around peroxide tanks and the lighting in the basement are to be completed.
4. Wellhouse and Treatment for BGD2: The Design plans are to be submitted to the County Health Department the day of the meeting. H2M continues to progress on design, it is expected to be finalized and submitted to the county in July.
5. Marginal Rd. Water Main Replacement project discussed at the previous week's meeting is to be posted for bid solicitation with tentative posting and solicitation days discussed. Typically, bids are due by 4 p.m. and are read aloud at 5 p.m. July 9, 2026, was selected as the posting day for the bid.

### **Old Business: Assistant Superintendent Daub**

1. Assistant Superintendent Daub reported that the licenses from the state had been finalized and sent to the operators, allowing them to start their courses.
2. The start date for one of the Account Clerk positions was finalized for July 06, 2026. The Civil Service 12 (CS-12) paperwork was submitted the day prior to the meeting and is currently pending. Following the completion of the CS-12, a CS-39 will be generated and distributed to the individual. The new hire has already completed the background check and drug test.
3. The Board agreed to hire three individuals as summer help. Board signatures were required for paperwork to be submitted for form CS-14A and CS-12S, compensation will be twenty dollars per hour.
4. This year's fire hydrant inspections are ongoing.
5. The Board was approved for two Account Clerk positions. Only one individual accepted the position.

6. The pumpage increased drastically over the weekend with the tanks running a little low. Well 7A was started up on Saturday and helped to stabilize water levels in the tanks successfully.
7. Cell phones were discussed at the previous meeting. The utilization of the office cell phones were discussed. One phone is utilized for dispatch while the other is utilized to monitor calls.
8. The forms for the July 3, 2026, parade were signed and the district is set up to participate.
9. Commissioner Black reported that Wednesday, June 17, 2026, is the poster contest award ceremony at the Bethpage library. Drinks and snacks were purchased for the event.

### **New Business: Assistant Superintendent Daub**

1. 300 and 320 Central Avenue in Bethpage filed for a shutoff/disconnect for 320 Central Avenue on July 1, 2026. In September 2027, they filed for a disconnect at 300 Central Avenue and a new service at 320 Central Avenue. They filed for a new two-inch and a four-inch water service for 320 Central Avenue. Engineer Mr. Weber outlined the process for the Board. The submitted plans appear to have a utility room. Ultimately, they will have to remain compliant with the Bethpage Water District policies.
2. Prior to the meeting, Commissioner J. Coumatos, Asst. Superintendent J. Daub, and R. Walker met with the Nassau County Health Dept. Commissioner regarding the Double Check Valves (DCVs) and service pits that have been installed on the main replacements projects. The permit cost is \$140 per household to be covered by the district. When filing for new service on a new construction a form DOH 347 is required by the customer. The request is to have the form signed by the District and filed with the health department.
3. The concrete portion of the paving has been started at Adams Ave. The individuals living in the surrounding blocks expressed enthusiasm with the project, with some noting that there was a noticeable amount of sand kicked up prior to the project. The week following the meeting will have milling and preparation work. The Board discussed having a meeting with the limited employees in the office along with procedures during the ongoing construction.
4. The Board received regarding litigation against Dish Network. The email states that the Village of Bayville is the only one that has a Dish contract in which they are getting paid at the moment. General Counsel, Gregory Carman explained the email and suggested the possibility of having a single attorney handle the district's litigation against Dish along with the other districts.
5. Commissioner Greco gave H2M pictures and a list with regards to the Air stripper and ISEP outstanding work to add to the working list.
6. Regarding landscaping, the cypresses in the back were taken care of. New fencing is to be installed. Possible cypress landscaping additions behind ISEP

brine storage tanks were discussed. Regarding the air stripping tower, they were happy with the design, but the tanks are considered an eyesore.

7. The Board received a positive letter regarding the paving.
8. The Board inquired about how the grass near the building is cared for. The district has sprinklers and has seeded the area. The Board discussed the possibility of sodding the front of Admin building.
9. Commissioner Coumatos brought up preparation for the budget: Currently the taxes are based on \$9.6 million. 1% of that would be \$96,000, therefore a 1% increase per house, which would be approximately \$8.88 a year.

**Executive Session 3:57 p.m. – 4:25 p.m.**


Commissioner Greco made a motion to go to Executive Session at 3:57 p.m. for personnel reasons; Commissioner Black seconded the motion, and it was adopted by the Board.

**Return from Executive session: 4:25 p.m.**

1. Board offers resolution to increase Asst. Superintendent base salary to \$160,000 effective June 1, 2026. Commissioner Black makes a motion, second by Commissioner Greco, all in favor 3-0.

**Meeting Adjourned: 4:31 p.m.**

Respectfully submitted by Secretary Scott A. Greco.

  
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John F. Coumatos, Chairman  
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Theresa M. Black, Treasurer  
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Scott A. Greco, Secretary