

**MINUTES
BETHPAGE WATER DISTRICT**

DATE: June 18, 2025 – 3:00pm

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

Commissioners and others present:

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

Call to Order: 3:03PM

Minutes of previous meeting:

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with overtime and payroll reports for week ending June 15, 2025.
2. Supt. Boufis presented the Board with the May month-end collateral statement from custodian Capital One and Bank of NY.
3. Supt. Boufis presented the Board with the May month-end collateral statement from custodian M&T Bank for the customer First National Bank of Long Island.
4. Supt. Boufis presented the Board with the May month-end investment statement from RBC Advisor for First American Asset Advisory.
5. Supt. Boufis presented the Board with a letter from H2M architects + engineers on the North to South transmission main project status and proposal update.
6. Supt. Boufis presented the Board with the treasurer's report for April and May 2025.
7. Supt. Boufis presented the Board with correspondence from Sher Edling LLP on the 3M PFAS Settlement – Final Allocation Award and Legal Fees and Expenses. See attached.
8. Supt. Boufis presented a copy of proposal letter dated June 12, 2025, from H2M in reference to Project No. BPWD1554, North to South Transmission Main for the Board's review.
9. Supt. Boufis presented three Resolutions for the Board's review and approval as follows:
 - a) Bethpage Water District Resolution No. 2025-05, 2025 Municipal Cooperation Resolution reference to participation in the NYCLASS Program.
 - b) Bethpage Water District Resolution No. 2025-04 reference 2025 Budget Appropriation Resolution – RBC First America Investments.

- c) Bethpage Water District Resolution No. 2025-03 reference to GASB 87 Guidelines.

Commissioner Black made a motion to approve all three Resolutions, seconded by Commissioner Greco and unanimously carried by the Board.

Town of Oyster Bay Bond Claim Forms

Ambrosio & Company, Inc.

BPWD2301 – Renovation of Administration Building

Invoice – Ambrosio #9

Net Payable: \$23,830.75

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 06/02/25 & 06/09/25.
2. Notice from LIWC of their Annual Golf Outing on Monday October 6, 2025.

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.) – Contract advertised this Friday 6/20 with bids due on Thursday 7/10 at 4pm. NYS Parks confirmed BPWD easement packet has been forwarded to Albany for review and processing. NYS Parks to update after they receive information from Albany. Project will have a pause period due to Ryder Cup Tournament.
2. **BPWD2105** - Well House No. 7 & 8 Roof Replacement & Improvements – Punch List sent to contractor. Exhaust fans expected to ship 7/7.
3. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Siding has been installed around the PTA building. Booster pumps and large piping have been installed in PTA building. Hinck Electric started conduit layout and conduit roughing. H2M is working on alternate design for PTA air discharge. Calgon scheduled for second start-up of ISEP system week of July 14th. Sketch of building presented.
4. **BPWD2551** - Marginal Roads Watermain Replacement on Barnum Ave. – PM assigned. Plans and specs submitted to NCDOH. Will coordinate project with TOB.
5. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – PM assigned. Field utility/topo survey completed. Design work is progressing. Target date is August.
6. **BPWD2554** - Watermain Replacement on Elm Dr. – PM assigned. Field utility/topo survey completed. Design work is progressing. Target date August.

7. **BPWD2351** - Harrison Ave. Watermain Replacement – Reviewing final quantities and extra claims from the contractor, Merrick Utilities.
8. **BPWD2301** - Renovation of Administration Building – H2M and the District will proceed with walk around of project.
9. **BPWD2276** - AT&T Upgrades at Grumman Road – Waiting on construction schedule from AT&T.

Old Business: Supt. Michael Boufis & Joseph Daub

1. Supt. Boufis, Asst. Supt. Daub and Engineer Humann will be developing a “State of the District Plan for BWD”. Future plans for Plant BGD and Plants 4 & 5 will be included.
2. PMG updates – Minutes from January 2nd to May 1st posted on website.
3. Grumman Road Entrance Gate – Gate installed and wired by Hinck Electric. Main gate to be installed at the end of month.
4. Plant 1 Fence Line Landscaping – Fabio (contract landscaper) provided quote to cut back to fence lines in the amount of \$3,200.

Commissioner Black made a motion to approve fence clearing at Plant 1 by Fabio Landscaping, seconded by Commissioner Greco and was unanimously carried by the Board to approve Fabio's quote.

Commissioner Coumatos inquired as to the progress with the District's Policy and Procedure Manuel. Still under review by Attorney Ingham.

Commissioner Greco commented on the proposed IMA with Calpine Electric for reduced electrical rates. Attorney Ingham is reviewing IMA. Commissioner Greco also inquired about progress with proposed Solar Field at Grumman Road EST.

Commissioner Black spoke with Consultant Greco regarding his role and responsibility with the District. New minute protocol will be set in place in the future along with the signing of his amended contract.

Meeting Adjourned: 4:13 pm

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J. Greco, Consultant