

MINUTES

BETHPAGE WATER DISTRICT

DATE: June 18, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

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

Call to Order: 3:00 p.m.

Minutes of Previous Meeting:

Minutes from April 16, 2026, June 4, 2026, and June 11, 2026, for review and approval.

Superintendent's Report: Assistant Superintendent Daub

1. Assistant Superintendent Daub reported on the fund transfer for Bridgeway Associates in the total of \$47,332 from the Insured Cash Sweep (ICS) Tank Fund into the Capital Active Project Fund.
2. The payroll journal for the weekend of June 21, 2026, payroll No. 12 was presented.
3. The April 2026 Treasurer's Report was presented.
4. The May 2026 Budget Actual Report was provided. Resolution 26-02 through May was previously discussed and needs to be signed.

Town of Oyster Bay Bond Claim Forms

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 06/08/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated 06/08/2026.
3. First American RBC May Month-End Statement Summary provided.

Attorney's Report: Gregory Carman

1. The retention of Kathleen Cannon on a part time basis was discussed. Asst. Superintendent Daub and Commissioners are to reach out to Ms. Cannon to schedule a time for the Board to meet with her.

Engineer's Report: Michael Weber

1. South Transmission Main Phase 2: Banker completed the traffic loop director for Central Avenue South, which has satisfied their remaining work. The final payment requisition and maintenance bond are to be received and presented to the Board soon.
2. N/S Transmission Phase 3: A pre-construction meeting with Parks, the contractor, the district, and H2M is set for 6/25/2026. The meeting will take place in the park, and the parties will review the contract with the local park representative.
3. Plant 1 Well 8A: The district collected additional bacteria samples earlier in the week. There has been verbal confirmation that the samples were clean. The county collected its samples the day before the meeting. Assuming those samples come back clean, the county will then give the district permission to operate Well 8A.
4. Water Main Replacement Job for Barnum, Dennis Lane, and Elm Drive: As discussed the week before, the double check valve installations in front of the health department are to be removed and resubmitted. This is already completed for Barnum, and Dennis Lane. Elm will be submitted the day following the meeting or the following Monday.
5. Wellhouse and Treatment at BGD2: The design report was submitted to Nassau County the previous week. The design is a little past the 60% mark and is on pace to be submitted to the county later in July.
6. Feasibility Study at BGD: The work has been assigned, and the study has started alongside the water main replacement job for Maple Mead and 11th.
7. Marginal Road Watermain: The job has been advertised for June 18, 2026, and is due on Thursday, July 9, 2026.

Rich Humann, H2M

1. Rich Humann has been actively working with the governing office regarding Well 6-2. Last time they met, Rich Humann was putting together a technical basis for the district to request that the Department of Environmental Protection (DEC) reconsider the requirement for a new application rather than a renewal.
2. Suggestions were made to the DEC requesting a one-time exemption, as the DEC had reviewed its full inventory and found several wells in other surrounding districts with the same situation as Well 6-2. The contact at the governing office is to meet and present this to the new DEC commissioner. The contact was reminded that this is significant, considering the cost and the risk.
3. The situation was discussed, with the consensus that it is important to stay proactive and prepared.

Old Business: Assistant Superintendent Daub

1. Assistant Superintendent Daub reported on the 2B NYS Operators Course, and the next available class is going to be held in winter.
2. Regarding the test chlorine and pH analyzer from Swan that the district has been trialing, one of the salesmen came out to help with the startup and discussed the nitrate analysis they provide. The district is halfway through the previous trial and is continuing, whilst being open to trying the nitrate analysis at no cost for 45 days.
3. A replacement AOP lamp report was provided. When the initial AOPs were rolled out, the district was told the life was 15,000 hours per lamp, which has since been increased to 18,000 hours per lamp. None of the lamps are failing, and if they do, it is sporadic and replaced promptly. Plant six is approaching 18,000 hours. Therefore, the district is considering purchasing 100 lamps at \$651 each. If the lamps start failing, it would be prudent to have replacements in storage.
4. The installation of Leland Cypresses was discussed. A quote was received from Fabio Landscaping to furnish and install four ten-foot Leland Cypresses for \$3,000. Should this be approved, it could be completed the week following the meeting.
5. Commissioner Black made a motion that the Board approve the planting of the cypresses and that the district purchase, as recommended by Assistant Superintendent Daub, the light bulbs for plant six. Commissioner Greco seconded the motion, and it was adopted by the Board.
6. A letter was received from Ms. Dawari at Four Helen Court. Her water bill is normally \$15 a quarter consistently. In the previous billing cycle, she used much more water, and she was informed of a leak. She signed up for Eye on Water and received a notification of a leak coinciding with an increase in her water bill, which returned to expected levels in the next cycle. She is seeking a concession on her \$82.55 water bill. The Board agreed to make a one-time courtesy adjustment, discounting her bill to \$46.50.
7. Commissioner Black thanked everyone for their contribution and help for the award ceremony the night before the meeting. She noted that attendance at the award ceremony was 100%. She explained that the Board will get started in September, planning for next year.
8. Policy protection was discussed, full policy book to be distributed.
9. The passing of Rich Humann's father, a retired water commissioner from the Hicksville Water District. The district is to send its condolences to Rich Humann and his family.
10. The RBC Bank paperwork was signed. That is the certification of investment powers with RBC Bank and would allow Assistant Superintendent Daub to engage in communications with RBC Bank.

New Business: Assistant Superintendent Daub

1. Assistant Superintendent Daub reported that the new business concerned personnel would be discussed in Executive Session.

Executive Session: 3:48 p.m. – 4:20 p.m.

1. Commissioner Black made a motion to go into Executive Session at 3:48 p.m. for personnel reasons; Commissioner Greco seconded the motion, and it was adopted by the Board with an affirmative vote by all commissioners.

Return from Executive Session: 4:20 p . m .

1. No action taken.

Meeting Adjourned: 4:20 p . m .


Respectfully submitted by Scott A. Greco.



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary