

MINUTES

BETHPAGE WATER DISTRICT

DATE: June 25, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Joseph Daub
Richard Walker Diana Long

Call to Order: 3:02 p.m.

Minutes of Previous Meeting:

Minutes from April 16, 2026, June 11, 2026, and June 18, 2026, for review and approval.

Commissioner Black made a motion to accept the minutes from June 11, 2026, and June 18, 2026; Commissioner Greco seconded the motion, and it was adopted by the Board.

Superintendent's Report: Assistant Superintendent Daub

1. Assistant Superintendent Daub presented the Board with the Year-to-Date May 2026 Vendor Report for review.
2. The May Treasurer's Report was included for review and approval.
3. Assistant Superintendent Daub presented the Board with a designation letter authorizing Joseph Daub as the district entity administrator to manage the System for Award Management (SAM) for approval. The approval is to be signed by Commissioner Coumatos.
4. Richard Walker attended a webinar with the Environmental Protection Agency (EPA), which included information on how grant money is allocated. The EPA will go to the sponsor, Congressman Tom Suozzi, for approval before moving on to the House and Senate for approval to utilize Plant 5 awarded grant money at BGD2 or another BWD site. The process could be resolved in two to three months rather than six or seven years.

Town of Oyster Bay Bond Claim Forms

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated June 15, 2026.

2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%.
Dated June 15, 2026.

Old Business: Assistant Superintendent Daub

1. The Leyland Cypress trees are to be received next week. The locations are to be discussed further before planting.
2. There were almost 40 trucks in and out of the facilities on Monday, with all initial binder paving coats installed with no negative feedback from surrounding residents. A town sweeper should be contacted upon completion of the block. The contractor came in \$5,000 under their proposed bid.
3. The new account clerk, Kathy Lazaar, is to start July 6, 2026, with their Civil Service 12 and Civil Service 39 having been approved.
4. There was a meeting with the Parks Department regarding the N/S Transmission main easement area of work outside the Polo grounds entrance roadway. The Parks Department approved the plan, explained guidelines, and provided start dates near the end of August. They also agreed to allow overnight work so the District could make the initial crossing overnight. The pipe is to be laid out above grade, fused together, then installed into the trench. The stamped easement has been received from the County Clerk.
5. BWD staff prepared for the upcoming July 3rd street parade.

New Business: Assistant Superintendent Daub

1. Regarding the snow blower repair voucher, it was confirmed that matching the repair voucher cost with a new replacement snow blower would cost roughly double.

Executive Session:

1. Commissioner Black made a motion to go into Executive Session at 3:19 p.m. for personnel reasons; Commissioner Greco seconded the motion, and it was adopted by the Board.

Return from Executive Session: 3:57 p . m .

1. No action taken.

Meeting Adjourned: 3:57 p.m.

Respectfully submitted by Secretary Scott Greco.



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary