

**MINUTES
BETHPAGE WATER DISTRICT**

DATE: June 26, 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 Denise Spinelli Diana Long Richard Walker
Richard Humann Michael Weber
Michael Ingham (Tel-com) Gregory Carman
Sal Greco

Call to Order:

Minutes of previous meeting:

Meeting minutes from May 8, 15, 22 & 29 and June 5 & 18 were presented to the board.
Commissioner day of service log for June 6, 13, 14 & 16

Superintendent's Report: Michael Boufis

1. Supt. Boufis asked the Board if they had any comments regarding the Treasurer's Report for April and May 2025.
2. Supt. Boufis presented a letter from H2M to PGA Mechanical Contractors informing them that they are in default of the contract on the administration building and they are holding up other trades from closing out their contractual work. A discussion was held in reference to the cost factor for additional Engineering Inspections for job delays. The Contract has a 10% retainage amount for this additional expense.

Town of Oyster Bay Bond Claim Forms

M&N Construction Services, Inc.
BPWD2301 – Renovation of Administration Building
Invoice – M&N #20 Net Payable: \$99,218.08

H2M architects + engineers
BPWD2301 – Renovation of Administration Building
Invoice – #278095 Net Payable: \$8,580.43

H2M architects + engineers

BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #279090 Net Payable: \$7,700.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #279091 Net Payable: \$12,314.21

H2M architects + engineers
BPWD1554 – North South transmission Main
Invoice – #279035 Net Payable: \$1,925.00

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #279036 Net Payable: \$5,850.00

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #279037 Net Payable: \$39,000.00

H2M architects + engineers
BPWD2551 – Water Main Replacement on Marginal Roads
Invoice – #278994 Net Payable: \$7,440.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 06/16/2025.
2. Federal Home Loan Bank of New York standby letter of credit for ConnectOne Bank up to an aggregate of \$8,000,000.00.
3. Letter from NAVFAC informing the community of treatment upgrades at GM-38. Construction should start around June 30, 2025.

Attorney's Report: Michael Ingham / Gregory Carman

1. Attorney Ingham reported he continues to review the District's Minutes and will forward comments to Denise when completed.
2. Attorney Carman, Engineers Humann and Weber held a discussion reference to the Design Team for proposed new Solar Field at Grumman Road Site. SunNation has offered to assist H2M with design. The question is "Will this restrict SunNation from bidding on project?" Attorney Carman and Engineer Humann will continue investigating this issue. H2M will prepare a "CEASA Study" for submission to PSEG.
3. Attorney Ingham and Supt. Boufis received a letter from Sher Edling; LLP dated June 18, 2025, in reference to "3M PFAS Settlement – Final Allocation Award

and Legal Fees and Expenses". As of today, your current gross allocation award is \$2,171,468.02. Payment will be disbursed over the next ten years. See Payment schedule. Attorney Ingham will be calling Stephanie from Sher Edling for clarification of expenses.

Commissioner Coumatos inquired as to whether this will have an effect on the DOW Litigation. SCWA is the lead client and should not affect the district.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 (Central Ave.) – Contract advertised Friday 6/20 with bids due on Thursday 7/10 at 4pm. Phase 3 (Park) – H2M submitted drawing with profile for PSEG review to obtain Utility Agreement. H2M drawings undergoing internal QAQC.
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 – PTA building scaffolding removed. Clearwell overflow piping in progress. PRI installing conduit within the PTA building. H2M to provide alternate chimney design details to PRI. Calgon scheduled for second start-up of ISEP system week of July 14th.
4. **BPWD2554** - Watermain Replacement on Elm Dr. – Field utility/topo survey completed. Design work is progressing.
5. **BPWD2351** - Harrison Ave. Watermain Replacement – Work being completed by contractor. Town of Oyster Bay is performing final restoration.
6. **BPWD2552** - Watermain Replacement on Barnum Ave. – Markout is planned for 7/1. Field topo will occur following completion of work.
7. **BPWD2353** - 11 Union Ave. Service Stub – Bids submitted Thursday May 29th. Low bidder is AL Felicioni Enterprises, Inc of Smithtown, NY with bid price of \$43,750. Letter of recommendation (conditional on developer deposit) was sent to BOC. Money for construction deposited. H2M will send out award letter upon official award. Motion made by Commissioner Black, seconded by Commissioner Greco and unanimously approved by the Board to award project to Al Felicioni Enterprises, Inc.
8. **BPWD2301** – Renovation of Administration Building - PGA working to complete controls on HVAC System. M&N to perform final cleaning once other contractors have completed their working items list. Garage Building interior work to be completed this week along with the exterior concrete work. This will complete the contractor scope of work for the garage building outside of punch list and final cleaning.

Old Business:

1. Commissioner Black reported winning Posters have been dropped off at various schools. Copy of SouthBay Publication to be delivered to parents of winners.
2. Commissioner Coumatos thanked the BWD Staff for the completion of the BWD Educational Trailer, Supt. Boufis for his presentations at Plant 6 Tours and Commissioner Black for her involvement with the BWD Annual Poster contest.

3. Commissioner Coumatos asked about the Calpine Contract. Attorney Carman will reach out to the Town of Hempstead and get a copy of their agreement.
4. Commissioner greco asked if the audit was completed. Supt. Boufis stated yes and we are awaiting the hard copies of the report.
5. Commissioner Greco stated he was asked at the Bethpage Fire Department Installation Dinner about the status of the hydrant rental charges. Supt. Boufis had a meeting set up with 2 fire commissioners, but the meeting was canceled at the last minute.

New Business:

1. Supt. Boufis received a request from Plainedge and Island Trees School Districts to be included in future Poster Contests and Plant 6 Tours. Commissioner Black and Supt. Boufis will make necessary contacts for future.
2. Commissioner Black stated she has received Robo Calls from Mayor Ekstrand, Village of Farmingdale, in reference to Water Conservation.
3. Commissioner Greco stated that he would like to attend the Tifft symposium in Syracuse NY in September.
4. Asst. Daub stated that we had a leak at #15 Anderson. This leak is on a newly milled road. BWD requested that the TOB paving contractor hold off on final road restoration until after we change the service. The service was galvanized and was replaced.

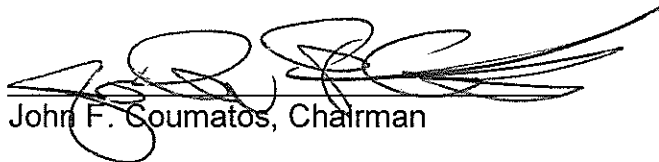
Executive Session:

Commissioner Greco asked the board, Supt. Boufis, Asst. Supt. Daub and attorney Carman to enter into executive session.

Opened 4:35 pm and ended 6:21 pm

Meeting Adjourned: 6:22 pm

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J. Greco, Consultant