

AGENDA

BETHPAGE WATER DISTRICT

DATE: June 4, 2026 – 3:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

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

Call to Order:

Minutes of previous meeting:

Minutes from March 5, April 16, May 21, May 28, 2026, for review and approval

Superintendent's Report: Asst. Supt. Daub

1. Asst. Supt. Daub presented the Board with the Payroll Journal report for week ending May 17, 2026.
2. Board to vote on H2M's feasibility study proposal for engineering services for the BGD-2 plant treatment upgrades.
3. Board to vote on H2M's proposal for Water Main replacement project on Maple Ave, Meade Ave, and 11th street.
4. Board to discuss paving project at Adams ave Administration office & Plant using Baymen Industries who currently has a contract with Nassau County.

Town of Oyster Bay Bond Claim Forms

Correspondance :

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. dated 05/26/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. dated 05/26/2026.

Attorney's Report: Gregory Carman

Engineer's Report: Michael Weber

Old Business: Asst. Supt Daub

New Business: Asst. Supt Daub

Executive Session:

Meeting Adjourned: