

MINUTES

BETHPAGE WATER DISTRICT

DATE: June 5, 2025 – 3:00pm

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

Commissioners and others present:

John Coumatos Scott Greco Michael Boufis Denise Spinelli Diana Long
Michael Weber Sal Greco

Call to Order: 3:06 PM

Minutes of previous meeting:

All minutes from May 6, 2025 to May 29, 2025 on hold.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Overtime and Payroll Reports for week ending June 1, 2025.
2. Supt. Boufis presented the board with change order No. G-14 for M&N Construction Services, Inc. in the amount of \$6,588.00 for plywood backing and support for wall hung furniture cabinets.
3. Supt. Boufis presented the board with a letter from H2M architects + engineers on the distribution of the 2024 AWQR / CCR and supplemental data package. Copy to be posted at the Bethpage Public Library. Copy may also be forward to residents when requested.
4. Megan from H2M will be scheduling a "Walk Thru" at Adm. Renovation Project to list deficiencies.
5. Commissioner Coumatos inquired about Richard Walkers' employment status. Supt. Boufis advised the Board that Civil Service has approved the application to hire. Anticipated start date is the end of June.

Town of Oyster Bay Bond Claim Forms

Philip Ross Industries, Inc.
BPWD2107 – Ion Exchange & AOP Treatment at Plant-1
Invoice – Phase 3 payment #4 Net Payable: \$302,408.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 5/27/25.

2. Irrevocable Stand-By letter of credit for First National Bank of Long Island from Federal home loan bank of New York in the amount of \$8,000,000.00.
3. Notice from NCDPW of road work on Central Ave., No. Pershing Ave. and No. Sheridan Ave. on Wednesday June 11, 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.) – Formal HD approval of plans and specifications received. H2M to discuss with BPWD plan for bidding and construction. BPWD/LIRR coordinating on utility agreement. LIRR sent over revised agreement. Looking to do interim work around Ryder Cup Golf Tournament. Will check on traffic plans.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Cultured stonework for PTA building completed. Siding has been installed on the neighboring side of the building. PTA intake louvers, FRP flooring and stairs. Ceiling and garage door were installed at the PTA building. Booster pumps to be installed today 6/5. H2M and District to pressurize the ISEP System after installation of an air relief valve on the ISEP effluent line. H2M reached out to Calgon for updated mobilization date. Awaiting response. Supt. Boufis will make call to Calgon. Commissioner Greco received a call from neighbor in reference to Shanty Vent and plastic Peroxide Tank.
3. **BPWD2353** - 11 Union Ave. Service Stubs – Bids received by the District on 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) to be presented to BOC at this week's meeting. Supt. Boufis and Engineer Weber met with contractor to further review job requirements.
4. **BPWD2301** - Renovation of Administration Building – Work Item List walk through took place on 5/29 and the remaining work lists are being created and issued to contractor. Garage Building: GC has started the Hardie siding and should be completed by next week pending good weather. Storefront pushed back and anticipated next week. Casework set for installation this week. Hinck continues their build out. Ambrosio waiting tile and casework done for fixture installation. Interior floor finishes to follow.
5. **BPWD2552** - Watermain Replacement on Barnum Ave. – 811 and utilities have been contacted. Kicked off design. Base map is being developed. Markout planned for 6/9. Field Topo will occur following completion of that.
6. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – Field topo is scheduled for 6/12 and 6/13. Markouts have been done.
7. **BPWD2551** – Marginal Road WM Replacement – Plans and specs being revised from final QA/Qc. Submission to be made to NCDOH.

8. **BPWD2554** – Watermain Replacement on Elm Dr. – 811 and utilities have been contacted. Kicked off design. Base map is being developed. Markout is planned for 6/6. Field topo will occur following completion of work.

Old Business: Supt. Michael Boufis

1. Final tours of Plant 6 for 5th Grades will be on Friday May 6, 2025, at 9:00am. Supt. David Schneider from the Bethpage School District is scheduled to attend. Newsday will not be able to attend.
2. Installation of gate at Grumman Road EST is being finalized.
3. Interviews for Clerk Typist continue. Two of the candidates are bilingual. Waiting for NCCS to approve titles.
4. Three water districts, BWD, HWD & SFWD, are waiting for further explanations from Calpine Energy Solutions and Town of Hempstead for Electrical Rate Structure.

Commissioner Coumatos inquired if the District's Financial Report has been completed. Also, has Water Usage Report for 2024 been finalized?

Commissioner Greco inquired about the following:

1. The progress with PFK O'Connor in reference to the District's Audit. Supt. Boufis and Jill Lemke continue to supply requested information.
2. Has Fabio Landscaping been contacted in reference to the fence at Adams Ave.? Supt. Boufis has contacted Fabio.
3. Has the District made any decision on the use of Vapor Phase Carbon System at Plant 6? Will we continue to rent unit or purchase unit? Supt. Boufis stated the District will continue to rent until final report is completed.


New Business:

None

Meeting Adjourned: 4:25pm

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J. Greco, Consultant