

**Minutes  
BETHPAGE WATER DISTRICT**

**DATE: July 10, 2025 – 5:00pm**

**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 Rob Walker  
Richard Humann Christopher Weber Ashley Gambardella  
Michael Ingham (Tele-com) Gregory Carman  
Sal Greco  
Cole Beyer

**Call to Order: 5:00 pm**

**Bid Opening: North South Transmission Main: 5:00pm**

Bids received were as follows:

- |                               |                |
|-------------------------------|----------------|
| 1. Araz Industries, Inc.      | \$9,636,360.00 |
| 2. Bancker Construction Corp. | \$3,218,044.00 |
| 3. JRCRUZ Corp.               | \$3,339,220.00 |
| 4. Pioneer Construction Corp. | \$3,591,188.00 |

All Bid documents will be reviewed by H2M for accuracy and compliance.

**Minutes of previous meeting:**

Minutes from June 26, 2025 & July 3, 2025 under review by Board before signing.

**Superintendent's Report: Michael Boufis**

1. Supt. Boufis presented the Board with the year-to-date overtime chart.
2. Supt. Boufis presented the Board with the June month-end collateral statement from custodian M&T Bank for the customer ConnectOne Bank.
3. Supt. Boufis presented the Board with the June month-end collateral statement from Capital One and Bank of NY.
4. Supt. Boufis presented the Board with the June month-end statement for RBC Advisor account.
5. Supt. Boufis presented the Board with June's Treasurer's report.

## Town of Oyster Bay Bond Claim Forms

H2M architects + engineers  
BPWD2301 – Renovation of Administration Building  
Invoice – #279505 Net Payable: \$16,889.48

H2M architects + engineers  
BPWD2107 – ION Exchange & AOP Plant-1  
Invoice – #279875 Net Payable: \$21,150.00

H2M architects + engineers  
BPWD2107 – ION Exchange & AOP Plant-1  
Invoice – #279876 Net Payable: \$10,858.94

H2M architects + engineers  
BPWD2105 – Well House #7 & #8  
Invoice – #279496 Net Payable: \$1,419.77

H2M architects + engineers  
BPWD1554 – North South Transmission Main  
Invoice – #280247 Net Payable: \$8,775.00

H2M architects + engineers  
BPWD2551 – Marginal Road WM Replacement  
Invoice – #279930 Net Payable: \$5,580.00

H2M architects + engineers  
BPWD2552 Barnum Ave WM Replacement  
Invoice – #279931 Net Payable: \$6,080.00

H2M architects + engineers  
BPWD2553 – Dennis Ln & Elizabeth Dr WM Replacement  
Invoice – #279932 Net Payable: \$7,010.00

H2M architects + engineers  
BPWD2551 – Elm Street WM Replacement  
Invoice – #279933 Net Payable: \$4,890.00

### Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 6/30/2025.

### Attorney's Report: Michael Ingham / Gregory Carman

1. Attorney Ingham stated due to open litigation, all phone calls regarding pending litigation must be referred to Sher Edling. Supt. Boufis stated he received two calls from News Reporters in reference to recent article in Newsday. Attorney

Carman added all BWD employees should be briefed on issue and refer questioning by consumers to Supt. Boufis.

#### **Engineer's Report: Richard Humann**

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Bids opened on 7/10. Phase 3 (Park) – H2M submitted drawings with profile for PSEG review to obtain utility agreement. Awaiting PSEG comments. H2M drawings undergoing internal QAQC. H2M to adjust plans with additional main for BGD Well and confirm scope via walkthrough with District. NYSParks confirmed BPWD easement packet has been forwarded to Albany for review and processing. NYSParks to update after they receive information from Albany.
2. **BPWD2105** - Well House No. 7 & 8 Roof Replacement & Improvements – Punch List sent to contractor. Exhaust fans shipped out on 7/7. Stalco will arrange to have the fans installed once they reach the site.
3. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Small piping work and conduit installation continues in the PTA building. Siding installation is completed. H2M to pressurize the IX System startup starting on Tuesday 7/15. Generator is scheduled for delivery on August 11<sup>th</sup>.
4. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – Design work progressing to 60% design.
5. **BPWD2554** - Watermain Replacement on Elm Dr. – Design work progressing.
6. **BPWD2301** - Renovation of Administration Building – Admin. Building: PGA indicates they will be ready for a punch list walkthrough on 7/11. H2M has followed up to confirm if this is still accurate from PGA. H2M has reached out to the NC Fire Marshal to work on scheduling the inspection. We are awaiting the Fire Marshal to return our phone call or follow-up email. M&N to perform final cleaning starting 7/10. Garage Building: Punch list walkthrough is scheduled for 7/18 at 2pm.
7. **BPWD2353** - 11 Union Ave. Service Stubs – Construction kick-off meeting scheduled for 7/15/25 on site. Commissioner Coumatos inquired as to whether delays will affect project. Engineer Humann stated, to capture 108 Plume, a new design may be forthcoming. Massapequa WD is working with US Navy to meet their needs.
8. **BPWD2402** - Solar Field at Grumman Road – Revising proposal to include structural and DC design.

#### **Old Business: Asst. Supt. Joseph Daub**

1. PMG Updates – Minutes – January 22<sup>nd</sup> to May 1<sup>st</sup> posted on website. 550 AWQR hard copies ordered.
2. Plant 1 Fence line landscaping – Fabio (contract landscaper) provided quote to cut back to fence lines. Fence line cut in back portion of property. They plan to complete it next week.
3. Admin/Op Garage Furniture – all furniture installed besides 2 replacement desk tops/Mike's bridge. Commissioner's office furniture will be replaced July 17/18<sup>th</sup>. Spoke to Shah in reference to additional work needed.

4. Made a personal visit to 10 Helen Ct. to discuss water quality samples with homeowner. Homeowner very happy with the District's response.
5. The District performed a Progress Evaluation of new BWD Employees. All new BWD Employees are performing their duties very favorably and displaying great cooperation with daily tasks.

**New Business:**

1. The Board and Supt. Boufis thanked Diana Long for recently submitting Treasurer's Report. Original copy to be approved and signed by Board for submission to District's Auditors.
2. Supt. Boufis reported employee Andrew Panetta will be out on medical leave due to treatment for a hernia.
3. Commissioner Greco reported the next NSWCA Meeting will be held on Monday July 21, 2025 at Sputino's Restaurant of Williston Park.
4. Commissioners Greco inquired as to whether a Mechanical Maintenance Company should be engaged for the new Admin. Building. Chris from H2M has already canvassed companies for this service. Engineer Humann commented that a Maintenance Bond is also included in Construction Contracts.

**Meeting Paused: 6:00pm**

**Executive Session: Opened 6:01pm and ended 6:48pm**

Supt. Boufis asked to go into executive session. Present Commissioner Coumatos, Commissioner Black, Commissioner Greco and Attorney Carman.

**Meeting Reinstated: 6:48pm**

Commissioner Black made a motion to move the new hires to the Water Servicer seconded by Commissioner Greco.

**Meeting Adjourned: 6:49pm**

Respectfully submitted by Secretary Scott A. Greco

  
John F. Coumatos, Chairman

  
Theresa M. Black, Treasurer

  
Scott A. Greco, Secretary

  
Sal J. Greco, Consultant