

**MINUTES
BETHPAGE WATER DISTRICT**

DATE: July 17, 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
Richard Humann Michael Weber
Gregory Carman
Sal Greco

Call to Order: 3:02pm

Minutes of previous meeting:

On Hold

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending July 13, 2025.
2. Supt. Boufis presented the Board with Overtime Report for week ending July 13, 2025.
3. Supt. Boufis presented the Board with the final 2024 Annual financial Report and Supplementary Information with Independent Auditors' Report.
4. Supt. Boufis presented the Board with a letter dated July 7, 2025, from Nassau County Department of Health to Michael Weber from H2M architects + engineers on project BPWD2551 Marginal Roads Watermain Replacement.
5. Supt. Boufis presented the board with a flyer that he received from Legislator Rose Marie Walker requesting we participate in this year's National Night Out on Tuesday August 5, 2025. The hours of the event are 6:30-8:30pm. We would be setting up our educational trailer for the event.
Board approved BWD attendance at Legislator Rose Walker's National Night Out on Tuesday August 5, 2025.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 7/07/2025.
2. E-mail received on July 16, 2025, from Northrop Grumman on NYSDEC 2019 Amended Record of Decision for Bethpage, NY.

3. Letter received from The Knights of Central Park inviting the District to attend the 250th Anniversary Parade on July 3, 2026 honoring the birth of the United States of America.
4. Letter received from resident John Depalma residing at #213 Park Ave, asking to have his bill looked at due to a sprinkler leak. He would appreciate any relief the district would see fit. Board approved of adjusting water rate billing to standard minimal rate.
5. Notice from NSWCA on the next dinner meeting which will be held on Monday July 21, 2025, at Spuntino Restaurant in Williston Park. The host district will be Greenlawn Water, and the guest speaker will be Salerno Insurance.
6. Letter received by the Town of Oyster Bay on the preparation of the Districts' 2026 budget.

Attorney's Report: Gregory Carman

1. Attorney Carman reported he had a conversation with Phil Sacks in reference to recent testing at the Bethpage Community Park. Engineers from D & B Engineering took samples and found Heavy Metals. More to follow.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Bids opened on 7/10. Recommend award to low bidder Bancker Construction. Motion made by Commissioner Greco, seconded by Commissioner Coumatos to award North to South Transmission Main Project to Bancker Construction. 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. Supt. Boufis reported the Insurance issue has been addressed. Included in Bid. Attorney Ingham has been contacted.
2. **BPWD2105** - Well House No. 7 & 8 Roof Replacement & Improvements – Punch List sent to contractor. Stalco installing fans.
3. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Calgon on site for Phase 2 Startup. Calgon successfully rotated the valve on Tuesday 7/17 and ran water through the small piping to check the function of the brine and soft water pumps as well as associated equipment. PRI to assist with fixing any leaks in the piping that are visible while flowing water. Hinck running fiber optic wiring.
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. Looking to set up meeting with District to review plans in one to two weeks.
6. **BPWD2551** - Marginal Roads WM Replacement – Preliminary review comments issued by NCDOH.

7. **BPWD2301** - Renovation of Administration Building – Admin. Building: PGA indicates they will be completed on 7/18. H2M has followed up to confirm if this is still accurate from PGA. NC Fire Marshal is scheduled to inspect the site on 7/23 at 10:30 am. M&N in progress on final cleaning an open item list. Garage Building: Punch list walkthrough is scheduled for 7/18 at 2pm. Commissioner Greco received a call from Chief DeBobes, BFD, in reference to hydrant location at Adams Ave. Will be re-located.
8. **BPWD2353** - 11 Union Ave. Service Stubs – Construction kick-off meeting held on 7/15/25 on site. Notice to proceed was issued. Contractor was instructed to upload submittals for review. Anticipating starting construction week of 7/28. Supt. Boufis reported Bolla Market and Bethpage FD Station 5 will be without water for a short period of time. Both to be notified.
9. **BPWD2351** - Harrison Ave. Watermain Replacement- Final quantities and extra claims from the contractor reviewed by H2M and BPWD. Comments sent to Merrick.

Commissioner Greco inquired as to the status of WIIA Grant Application denied last year for BWD Projects. H2M will re-apply for grants and will include BGD Well II and Treatment. Supt. Boufis and Engineer Humann will be reviewing applications before filing.

Old Business: Supt. Boufis

1. Supt. Boufis met with Ed Hannon and NGC Attorneys in reference to pending Lease of Plant 4. Discharge of water into NC Catch Basins and Re-charge into Wells 4-1 & 4-2 are of concern. Use and Re-hab of GST Tank was also discussed. Engineer Humann commented on issues. A meeting with Supt. Boufis and Engineer Humann will be scheduled on site within the next two weeks.

Commissioner Greco inquired about the status of the fire hydrant maintenance agreement between BWD and Steel Equites. Supt. Boufis will follow up with Asst. Supt. Daub and Attorney Michael Ingham.

Commissioner Greco inquired about the status of water supply for the Village of Farmingdale. Supt. Boufis has not received any requests for water and continues to monitor the interconnect.

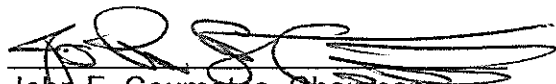
Commissioner Greco inquired about the fence line at the administration building. Commissioner Coumatos stated that the conversation will be held when the full board is present.

New Business:

1. The Board and Supt. Boufis held a discussion on the recent News 12 segment in reference to water and cancer. Yale University has offered to do a study on this issue.
2. Supt. Boufis met with representatives from the Bethpage Fire District to discuss Hydrant Stand-by Charge and Hydrant Maintenance issues. Discussions to continue. The use of "Knock Boxes" at various BWD Locations was discussed.

Meeting Adjourned: 4:35pm

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman
Theresa M. Black, Treasurer
Scott A. Greco, Secretary
Sal J. Greco, Consultant