

MINUTES BETHPAGE WATER DISTRICT

DATE: July 2, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

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

Call to Order: 3:01 p.m.

Minutes of Previous Meeting:

Minutes from April 16, 2026, June 25, 2026, approval.

Superintendent's Report: Assistant Superintendent Daub

1. Assistant Superintendent Daub provided the Board with the updated Bethpage Water District policies and procedure manual for review and approval.
2. A letter from H2M regarding well-house treatment for BGD2 was presented to the Board. The letter provided the Board with an update regarding the status of BGD-2. The Engineering Report was completed and submitted to Nassau County Department of Health for Review on June 11, 2026. The design phase has passed 60% completion and is expected to be completed and submitted to Nassau County by early August. Based on the conversation with the district, it was requested that electrical power receptacles, interior and exterior lighting, junction boxes for security elements be added to the existing ion exchange and GAC treatment building. The previously mentioned components were not included in the original project scope. They requested an additional \$3,500 to incorporate the scope into the plans and specs increasing the original design fee from \$88,000 to \$91,500.
3. Commissioner Black made a motion to authorize the additional \$3,500 as proposed by H2M to modify and update BGD2 treatment building. Commissioner Greco seconded the motion, and it was adopted by the Board.
4. Downstairs in the Nitrate Building, there is a droplight plugged into a Ground Fault Interrupter (GFI) receptacle that has been tripped three times.

Town of Oyster Bay Bond Claim Forms

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated June 22, 2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated June 22, 2026.
3. The notice for the Westbury Water District Ribbon Cutting Ceremony for their new headquarters and water treatment facility is to be held at their new headquarters on July 17th, at 11 a.m.

Engineer's Report: Michael Weber

1. Transmission Main Phase 2: Pre-construction meeting on site was conducted with New York State Parks, the contractor Banker, the district, and H2M. New York State Parks provided the district some forms to complete. The forms are to have the construction permit issued and are to be submitted the Monday following the meeting. There is no plan for tree removal. The only obstacles expected are scheduling and special dates with New York State Parks.
2. Plant 1: The remaining work list continues to be worked on. New York State DOH issued the district permission to operate Well 8A. Once the district provides proof of all the items completed to the health department's satisfaction, the state will then issue Completed Works. There is some leakage at one of the tower flanges that needs to be addressed. Once the leak is handled, the working list is to be reviewed with the district, a final punch list is to be established, and a complete date is to be issued.
3. Water Main Replacement for Dennis Lane and Elm Drive: The plans and specifications have been resubmitted to not reference installation of a double check valve like Barnum Avenue. It is expected that all three projects will be approved by the health department once the resubmission is reviewed. The double check valve was eliminated as the health department's view was that separate applications would be required for each home with the double check valves in the plans.
4. BGD-2 Well House and Treatment: The design report was submitted to Nassau County. The design phase is a little bit past 60% complete and is on track for plans and specifications to be submitted to Nassau County in early August. There is a feasibility study that is progressing with a quality review, some treatment options, flow diagrams, floor plans and site plans being completed.
5. Marginal Road Water Main Replacement: The Marginal Road Water Main Replacement is out to bid with bids to be received no later than 4 p.m. the following Thursday July, 9th. The bids will be opened and read aloud on Thursday at 5 p.m.
6. Maple Mead and 11th: It is expected to be completed in the second week of July. Internally, the documents are being put together to verify the utility locations.

Engineer: Richard Humann

1. H2M Engineer Humann and the Board discussed the process of composing a letter to send to the governor's office with the topic being the Department of Environmental Conservation's (DEC) request that the district submit a new well application for a well they have been operating for decades (6-2). Engineer Humann's main priority is to establish all the categories, all the touch points, and all the awareness that the state has had with the district's main perspective being that requesting the district to apply for a new permit is unreasonable. The hope is that this would cause elected officials to intervene.
2. The Board discussed the possibility of the district ceasing operation of Plant 5. Further analysis is to follow to determine whether the district needs to operate Plant 5 in the future. The possibility of operating the well as a "seasonal well" was discussed. This would mean that the well would operate in certain seasons while shutting down in others.

Old Business: Assistant Superintendent Daub

1. Asst. Superintendent Daub informed the Board that a meeting is scheduled with Tom Falcone for the district to perform a test at an accessible pit on Mr. Falcone's property.
2. Regarding the parade on the day following the meeting, everything is set, the trailer is cleaned, and the flags are ready to go.
3. Regarding the equipment repairs, the plate tamper needs a new engine which costs approximately \$400 or \$500. The new machine costs approximately \$2,500. The Board discussed the possibility of purchasing a new one over the repairs but ultimately decided on a new engine purchase.

New Business: Assistant Superintendent Daub

1. No report.

Executive Session:

1. There was no Executive Session.

Meeting Adjourned: 3:48 p.m.

Respectfully submitted by Minutes Secretary Scott Greco.



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary