

MINUTES

BETHPAGE WATER DISTRICT

DATE: July 23, 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: 3:00 p.m.

Minutes of Previous Meeting:

The Minutes from July 9, 2026, were noted as approved at the previous meeting.

Commissioner Black made a motion to approve July 16, 2026, minutes. Commissioner Greco seconded the motion, and it was adopted by the Board.

Superintendent's Report: Assistant Superintendent Daub

1. Assistant Superintendent Daub provided the Board with payroll journal number 14 for review. The previous overtime breakdown was noted as still available.
2. The June 2026 Treasurer's report was provided for review and approval.
3. The May and June 2026 pumpage reports were provided for review. The report includes five years for comparison.
4. The Investment Policy was discussed previously, and no issues aside from two typos were noted.
5. The Nassau County National Night Out was discussed, with the Board discussing attendance with the trailer, BWD employees will be made available.

Town of Oyster Bay Bond Claim Forms

A Town of Oyster Bay Claim Voucher was approved for Smart Controls Inc., Project BPWD2301 – Administration Building (Net Payable: \$40,186.00). The voucher was previously sent in February and was resent due to non-receipt.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%.
Dated 07/06/2026.
2. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%.
Dated 07/15/2026.
3. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%.
Dated 07/06/2026.
4. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%.
Dated 07/15/2026.
5. The Nassau Suffolk Commissioners Summer meeting is to be held Wednesday, July 29, 2026 @ Hicksville FD.

Legal Counsel: Gregory Carman

1. The court ruled on several motions in the Suffolk County Water Authority case regarding the 1,4 Dioxane litigation. Three of the motions were ruled on to exclude the defendant's expert's testimony. The strategy with the three experts was to try several cases individually. All positions and discoveries have been completed, which will allow the other cases, such as the District's, to follow suit. The next phase is for the parties to pick the two test districts.
2. Regarding the Dish bankruptcy, the consensus is that the District has the paperwork and can elect to join a certain class, capping its recovery at \$100,000 and making the District a secured creditor in a Chapter 11 bankruptcy.

Engineer's Report: Michael Weber

1. North South Transmission Main: Phase 3 is proceeding, and the contractor has been sent a notice to proceed that is effective Monday, July 27, 2026, with a 120-day construction period that puts the completion date around November 24, 2026. A schedule from the contractor is expected.
2. Barnum Avenue Water Main Replacement: Nassau County rescinded its recent comment requesting that the meter pits be removed. The plans and specifications have been approved. Proposed dates for advertising the project are expected the following week.
3. Dennis Avenue and Elm Drive: The plans and specifications have been resubmitted with the double check valves removed. It is expected to be approved with only the meter pits, without the double check valves.
4. BGD-2 New Well House and Treatment: Comments were received from the health department regarding the engineering report. A response is being prepared with the design specifications and plans expected to be submitted to the county sometime in August 2026.

5. BGD Feasibility Study: A meeting was held with the District to review preliminary floor plans, site plans, and treatment process drains. The report is expected to be wrapped up and submitted to the Board in early August 2026.
6. Marginal Road Water Main Replacement: Bids were previously received for the project, with Merrick Construction Group being the low bidder. There was a mismatch between the numbers and written words on one of Merrick Construction Group's bid items for pricing. After checking with counsel, written words should prevail, ultimately reducing their contract value by \$10,000. The larger issue is that the contract duration was missing from the bid documents. The intent is to include a 90-day period based on the size of the job and previous work completed by the contractor. If they provide confirmation of a 90- or 120-day work completion period, they are likely to be awarded the contract.
7. Maple Mead and 11th street: The fieldwork and information gathering have been completed. The base map continues to be worked on with an expected submission to the Health Department in the next month.

Engineer: Richard Humann

1. Engineer Humann and the Board discussed the ongoing case with the Water Authority. The amount that Bethpage Water District spent on proactively investigating contaminants in the form of professionals and such treatment was noted as a possible reason Bethpage should be compensated at a higher rate than other districts.
2. Regarding the North South Transmission Main project, the Department of Environmental Conservation (DEC) is to be informed of the project schedule. The Board discussed the District's ability to eliminate wells. It was noted that some testing and modeling is likely to be required and that no organization can force the District to operate a well.

Old Business: Assistant Superintendent Daub

1. There was no old business discussed.

New Business: Assistant Superintendent Daub

1. The Board received quotation bids for the \$16.5 million that will mature from Flushing CD. The \$1.4 million was included from what is due in August 2026. The Board was provided with five proposals out of the 12 different firms it was sent to. The proposals were received from NYClass, Flushing, Morgan Stanley, First American, and Northern Trust and ranged in the offered lengths and interest rates. The money has to be moved from Flushing by the end of the week following the meeting. Flushing requested to keep all of the money, and the District requested that they hold the same rate for a lower amount. Morgan

Stanley provided a diversified portfolio with them to hold a lower amount rather than the total amount of money.

2. The District is getting prepared to bring in another pickup truck to help bolster the winter equipment that has taken a beating over the last few years. The District received a price for a 2026 Dodge Ram 2500, with the price total coming out to \$58,288.70. With the state contract the District has the possibility of acquiring a 2025 van at 1% above the manufacturer's suggested retail price (MSRP). The District also received a quote for a 2024 Ford F150 8-foot Bed Pickup Truck for an amount of \$57,060. The District is also in need of snowplows.
3. Commissioner Black made a motion to purchase two 2025 Ram Pro-Master vans and a Ram 2500 Truck with a snowplow. Commissioner Greco seconded the motion, and it was adopted by the Board.
4. The District is attempting to get final pricing regarding a project to build a garage / office at Grumman Road.

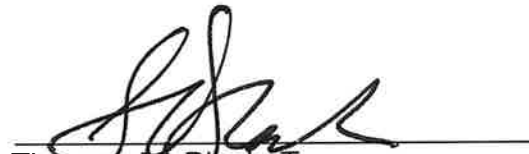
Executive Session:

1. There was no Executive Session.

Meeting Adjourned: 4:03 p.m.

Respectfully submitted by Secretary Scott Greco.


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary