

**MINUTES  
BETHPAGE WATER DISTRICT**

**DATE: July 24, 2025 – 3:00pm**

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

**Commissioners and others present:**

John Coumatos   Scott Greco  
Michael Boufis   Joseph Daub   Denise Spinelli   Diana Long   Richard Walker  
Sal Greco

**Call to Order: 2:58pm**

**Minutes of previous meeting:**

Under review by Board.

**Superintendent's Report: Michael Boufis**

1. Supt. Boufis presented the Board with an e-mail from MMP&S on behalf of PGA Mechanical Contractors Inc. Attorney Carman will be responding to the attorney on Monday.
2. Supt. Boufis created a calendar off of the commissioner payroll sheets with all of the day of service logs and board meetings attended. This has been crossed referenced with everything that has been printed. Any missing documents will be provided by consultant Greco for review and signatures.

**Town of Oyster Bay Bond Claim Forms**

Philip Ross Industries, Inc.  
BPWD2107 – Ion Exchange & AOP Treatment at Plant-1  
Invoice – Phase 3 payment #5                      Net Payable: \$865,056.42

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 7/14/2025.

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

No Report

## **Engineer's Report: Michael Boufis**

1. **BPWD2353** - 11 Union Ave. Service Stub – Supt. Boufis reported shut down will be on Tuesday at 10:30 am for approximately 2 hours. Contractor will have two crews on site but will not start work until after 9:00am as per TOB Ordinance. The District has hand delivered letters to homeowners.

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


1. PMG Updates – Minutes - January 2<sup>nd</sup> to May 1<sup>st</sup> posted on website. 550 AWQR hard copies ordered. Will be posted in Bethpage Public Library, Apollo and Sunnyside Complexes.
2. Distribution Rental Building – 999 S.O.B. Road approx. 5k sq. ft. @ \$10,000 per month. Under review by District. Rob Walker stated progress is being made in reference to a new building at Adams Ave/Grumman Road Site.
3. Admin./Op. Garage Furniture – All furniture installed besides 2 replacement desktops. Commissioner's office furniture will be replaced. Met with Rich Baldwin and Larry Pomatto for SCADA/IT and computer services.
4. Meeting was held with excavator Dar Construction at 25 Adams Ave. Supt. Boufis and PRI will be meeting next week to continue discussions.
5. Commissioners Coumatos and Greco commented on the recent News 12 segments in reference to water quality. Interview of Jack Delaney was from previous years and was in reference to Bethpage Community Park.
6. BWD Policy and Procedure Manual still has not been finalized by Attorney Ingham. Ms. Spinelli will continue updates for completion.
7. Rob Walker reported he has contacted various contractors for Solar Project RFP's as per NYS Municipal Law, Section 109.

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

1. Joseph Daub reported the District's Sanitary Survey was approved by the NCDOH.
2. The District is still waiting for appointment with NC Fire Marshal for inspection at 25 Adams Ave. Office and Garage. All work must be completed before inspection. Next open inspection date will be in Mid-August.
3. Commissioner Coumatos stated a Site Meeting will be held at 25 Adams Ave. to discuss condition of all fence lines.
4. Denise Spinelli reported that NYS Labor Dept. has contacted the District for copies of all Certified Payrolls regarding M & N Contracting.
5. Commissioner Coumatos suggested the District purchase a Gator or golf cart to access the grounds at Adams Ave. Commissioner Greco proposed we add a 50-gallon water tank on the back to water the plants on Broadway. After a discussion Commissioner Greco stated he would not approve this purchase.

**Meeting Adjourned: 3:45pm.**

Respectfully submitted by Secretary Scott A. Greco

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