

**MINUTES  
BETHPAGE WATER DISTRICT**

**DATE: July 3, 2025**

**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 - Michael Weber  
Gregory Carman  
Sal Greco

**Call to Order: 3:02pm**

**Minutes of previous meeting:**

Minutes from June 26, 2025

**Superintendent's Report: Michael Boufis**

1. Supt. Boufis presented the Board with the Payroll Journals reports for week ending June 29, 2025.
2. Supt. Boufis presented the Board with the Overtime Reports for week ending June 29, 2025.
3. Supt. Boufis presented the Board with change order #P-03 for the Administration Building BPWD2301 for Ambrosio & Company, Inc. This is to deduct the remaining unused allowance funds for the project closeout.

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. Dated 6/23/2025.

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

1. Contract for 11 Union Ave. Project with Felicioni Contracting has been prepared for signing.

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

1. **BPWD1554** - North to South Transmission Main – Phase 2 (Central Ave.) – Contract advertised Friday 6/20 with bids due on Thursday 7/10 at 4pm. BPWD/LIRR sent over revised agreement.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Interior conduit and small piping work is progressing in the new PTA building. PRI completed all required corrections for the ISEP System prior to start-up. Calgon scheduled for second start-up of ISEP system week of July 14<sup>th</sup>. H2M will be on site to move water through the system during that week.
3. **BPWD2552** - Watermain Replacement on Barnum Ave. - Field topo completed 7/2. Will progress to 60% design following topo. Plans sent to NCDOH Aug. 1.
4. **BPWD2353** - 11 Union Ave. Service Stub – Notice of award letter sent to AL Felicioni Enterprises, Inc. Conformed contract books sent to attorney. Contract to be signed today by Board.
5. **BPWD2553** - Watermain Replacement on Dennis Ln. & Elizabeth Dr. – Design work progressing.
6. **BPWD2301** – Renovation of Administration Building – Admin. Building: PGA indicates they will be ready for a punch list walk through on 7/11. H2M reaching out to NCFM to schedule inspection. (Palace has been unresponsive). M&N to perform final cleaning. Garage Building: Punch list being developed.

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

1. PMG Updates – Minutes January 2nd to May 1<sup>st</sup> posted on website. Spring Newsletter printed & mailed out. Video to be updated for posting on website.
2. Grumman Rd. Entrance Gate – Gate installed 4/10. Hinck wired up opener, secured wiring fab/cards. A 4' gate installed and locked.
3. 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 next week. Responded to neighbors who contacted District reference to fence clearing. Personal visit to be made by Commissioner Black and Denise Spinelli. Vines on poles to be addressed.
4. Hydrant Inspections being made by BWD personnel. Some protective flaps on Storz Fittings have been vandalized. Rob Walker reported he observed a contractor using BWD Hydrants without a Permit or Backflow Device.
5. The district received a call from Irene Looney, 10 Helen Ct. stating Nitrate Levels in her Aquarium were high. The district will respond and test her water.

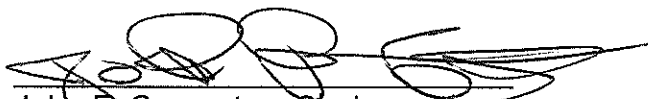
## **New Business:**

1. Commissioner Coumatos suggested Commissioner's DOS Log be called in, emailed or dropped off on Friday prior to payroll being processed. Also proposed by Commissioner Coumatos he would like Consultant Greco to notify all Commissioners with details about upcoming NSWCA & LIWC meetings and then RSVP attendance on behalf of the Commissioners.

2. Commissioner Black reported contact will be made with Plainedge School District and Island Trees School District for future BWD Poster Contests.
3. Commissioner Greco inquired as to whether a new printer will be installed at the new Adm. Office. A new Cannon Printer has been ordered.
4. Commissioner Greco inquired as to whether the district will be hiring temporary summer help for the office or field work. Supt. Boufis stated requests have been made to NCCS Dept. Both requests have been rejected by NCCS.

**Meeting Adjourned: 3:55pm**


Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J. Greco, Consultant