

MINUTES

BETHPAGE WATER DISTRICT

DATE: July 09, 2026 – 5:00 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: 5:00 p.m.

Bid Review:

1. **Banker's Construction:** Their bid includes a 5% bid bond and a total bid of \$1,428,512.
2. **Allen Industries:** Their bid includes a 5% bid bond and a total bid of \$1,386,050.
3. **Araz Industries:** Their bid includes a 5% bid bond and a total bid of \$1,506,360.
4. **Asplundh Construction:** Their bid includes a 5% bid bond and a total bid of \$1,871,050.
5. **Merrick Utility Associates:** Their bid includes a 5% bid bond and a total bid of \$1,333,100. Merrick Utility Associates was noted as the apparent low bidder.

Minutes of Previous Meeting:

Minutes from July 2, 2026, for review and approval. The minutes for April 16, 2026, and June 15, 2026, were approved the previous week and are to be signed.

Commissioner Black made a motion to approve the July 2, 2026, minutes as presented. Commissioner Greco seconded the motion, and it was adopted by the Board.

Superintendent's Report: Assistant Superintendent Daub

1. Assistant Superintendent Daub presented the Board with the overtime sheets from payrolls 11, 12, and 13, for review and approval. With those sheets, he also provided the up-to-date year-to-date breakdown for each employee.

Town of Oyster Bay Bond Claim Forms

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%.
Dated 06/29/2026.

2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated 06/29/2026.
3. June 2026 month-end collateral statement for Connect One Bank for which the custodian is M&T Bank.
4. Notice of the Westbury Water District Ribbon Cutting Ceremony on Friday, July 17, 2026, at 11:00 a.m.

Attorney's Report: Gregory Carman

1. The attorney, Mr. Carman, reported on an ongoing Dish Network bankruptcy that has been filed. Chapter 11 reorganization has been filed. The firm anticipates coming out of Chapter 11 before the end of the year by proposing a plan to be ratified by all its creditors. Beth Page Water District is listed as one of the creditors for approximately \$106,000. The district has up to 25 days to confirm the number owed and to object if needed. Litigation is not possible until the firm exits bankruptcy.

Engineer's Report: Michael Weber

1. North to South Transmission Main Phase 3: New York State Parks has issued the permit to construct. Currently, the district is awaiting a revised schedule from Banker.
2. Treatment Plant 1: Phillip Ross continues to complete working items that need to be addressed. Concrete pads around the valve boxes were installed, and the brine pumps were cleaned. Evidence that all the noted items from the Department of Health's (DOH) walk-through were satisfied was submitted. The district is requesting a completed works approval. Once the completed works approval is received, the district will be able to request the final \$25,000 of the received grant.
3. Water Main Replacement for Barnum Avenue: The plans were resubmitted with the removal of the double check valves. The meter pits and new meters were left on the plans. The district received notice from the DOH to resubmit the plans, removing the meter pits and installing new meters. Engineer Weber has scheduled a call with the DOH reviewer for further clarification regarding this request. On all new services, a letter of availability, a copy of a survey, DOH form 347, four copies of the plot plan including all the utilities, a completed, dated and signed plumber's card, road opening permit from either Oyster Bay or Hempstead, a plumber's license with a \$5,000 bond, payment in full for all materials and a schedule of tap.

Old Business: Assistant Superintendent Daub

1. Assistant Superintendent Daub reported that he had a meeting with Gary from Progressive Marketing Group (PMG). PMG is ready to roll out the electronic news (E News) updates via email. The first notification will be a welcome message informing individuals that they will receive quarterly updates, with a backflow notice to follow. Within the backflow notice, a form will be included for

individuals to select a scheduled test date. Paper copies of the newsletter and the backflow notice are to be included with physical bill copies.

New Business: Assistant Superintendent Daub

1.

Executive Session:

1. Commissioner Greco made a motion to go to Executive Session at 5:55 p.m. for personnel reasons; Commissioner Black seconded the motion, and it was adopted by the Board.

The reason noted for entering Executive Session was discussion regarding litigation.

Return from Executive Session: 6:27 p.m.

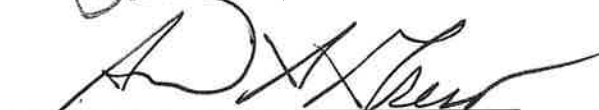
1. No action taken.

Meeting Adjourned: 6:28 p.m.

Respectfully submitted by Secretary Scott Greco.



John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary