

MINUTES

BETHPAGE WATER DISTRICT

DATE: August 13, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

Theresa Black Scott Greco Joseph Daub Richard Walker Diana Long
Michael Weber Sal Greco

Call to Order: 3:10 p.m.

Minutes of Previous Meeting:

Minutes from August 6, 2026, for review and approval with revisions.

Commissioner Black made a motion to approve the August 6, 2026, minutes as amended. 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 Payroll Journal for the week ending July 26, 2026 (Payroll No. 15).

Town of Oyster Bay Bond Claim Forms

1. Town of Oyster Bay Bond Claim Form from H2M Architects: Project BGD2 Well House and Treatment, Invoice #297804 payable to \$47,675.
2. Town of Oyster Bay Bond Claim Form from H2M Architects: Invoice for the Renovation of the Admin Building, Invoice #296661 payable to \$13,000.
3. Town of Oyster Bay Bond Claim Form from H2M Architects: North South Transmission Main, Invoice #297802 payable to \$7,121.47.
4. Town of Oyster Bay Bond Claim Form from H2M Architects: North South Transmission Main Invoice #297801 payable to \$3,293.98.
5. Town of Oyster Bay Bond Claim Form from H2M Architects: North South Transmission Main, Invoice #297800 payable to \$2,659.58.
6. Town of Oyster Bay Bond Claim Form from H2M Architects: BGD Plant Upgrades and Feasibility Study in the total of \$4,850.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 08/03/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated 08/03/2026.
3. Month-End Tri-Party Agreement. M&T Bank and Connect One Bank; Sub-Account Holder: Beth Page Water District Letter of Credit in the amount of \$8,000,000.

Engineer's Report: Michael Weber

1. North to South Transmission Main Phase 2: H2M has a call scheduled with Banker to discuss their review of the additional work claims.
2. North to South Transmission Main Phase 3: Banker is aiming to mobilize within the two weeks following the meeting. They are expected to be prepping for the drill portion of the job. The Board discussed the possibility of two crews working simultaneously to meet the schedule.
3. Water Main Replacement on Barnum Avenue: The Board discussed putting the job out to bid, with it having received approval from the Nassau County Health Department. The job bid could be advertised on August 21, 2026, with the bid to open on Thursday, September 10, 2026. Should the job go out to bid, North to South Transmission Main, Marginal Road and the BGD project would proceed concurrently. It is expected to take 120 days.
4. North South Transmission Main Phase 3: Scheduled to be done by November 24, 2026.
5. Dennis and Elm Project: The project is currently off schedule. Going forward, it is expected that the District will be held responsible for returning the roads to normal standards if TOBAY isn't scheduled to do road upgrades. There is no expiration date on the approvals for this project. It was recommended that this project would be revisited in the spring.
6. Grumman Road: AT&T has been on hold due to a falcon nest. They are expected to check back in two to three weeks.
7. Well House Treatment for BGD-2: The Nassau County Health Department provided further comments on the engineering report via email. H2M responded to the comments, and they are working toward submitting the plans and specifications. A feasibility study and a preliminary building elevation report are in progress.
8. Marginal Road Water Main Replacement: The award letter was sent to Merrick informing them that they have been awarded the contract. The contract will be completed in the coming weeks. The bid documents did not specify a contract period. Through conversation with the contractor, there is mutual understanding

between the contractor and H2M that the project will take 150 days. This is to be included in the contract.

Old Business: Assistant Superintendent Daub

1. Assistant Superintendent Daub reported a successful shutdown in preparation for a water line disconnect at 320 Central Ave that is undergoing construction. A district-approved contractor is to be scheduled for the disconnect job. The engineers on the project need to prepare the application packets for the drawings and the backflow.

New Business: Assistant Superintendent Daub

1. Commissioner Black, on behalf of the Chamber of Commerce, thanked the Bethpage Water District Specifically Consultant Greco and Commissioner Greco, as well as the employees who attended the event: Dave Kelly, Joanne Maranaccio, and Andy Panetta for their hard work in setting up and hosting the BWD booth at the Chamber of Commerce Festival.
2. The scheduled 2027 Budget discussion was postponed.

Meeting Adjourned: 3:40 p.m.

Respectfully submitted by Secretary Scott Greco.

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary