MINUTES
BETHPAGE WATER DISTRICT

DATE: August 14, 2025 – 3:00pm

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: 3:01pm

Minutes of previous meeting:

Minutes from July 31 and August 7, 2025, for review and approval. Minutes approved by Board.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with a draft agreement between the Bethpage Water District and the Bethpage Fire District.
2. Supt. Boufis presented the Board with a letter dated July 31, 2025, from Napoli Shkolnik PLLC withdrawing the FOIL request.
3. Supt. Boufis presented the Board with Payroll Journal reports for week ending August 10, 2025.
4. Supt. Boufis presented the Board with Overtime Report for week ending August 10, 2025.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 8/4/2025.
2. Supt. Boufis presented the board with the July month-end collateral statement from Capitol One Bank and The Bank of New York Mellon on behalf of Bethpage water District.
3. Letter of Credit issued by Flushing Bank in the amount of $8,000,000 noted and filed.

Attorney's Report: Gregory Carman

1. Attorney Carman reported letter will be sent to Palace Contracting, M & N Contracting and PGA Contracting in reference to termination of Administration Building Renovation Project. A Notice of Claim will also be sent to M & N Bonding Company. More to follow.
2. Matt Edling from Sher Edling LLC will be attending a special meeting of the NSWCA on Wednesday August 20, 2025, for a presentation on the recent 1,4-Dioxane Litigation.
3. Attorney Carman reported the TOB will be resurfacing Grumman Road West in the near future.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Notice to proceed issued on 8/72025. Contract completion date was established at December 15, 2025. Awaiting construction schedule for Bancker.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Elevated storage tank panel has been installed. Wire has been pulled from the cabinet to the Well 8 building. Not yet terminated. PTA building small wire pilling has been started. Sidewalks on the north and south or the PTA building have been installed. The containment pad is completed. Generator delivery date has been postponed by the manufacturer. Tentative date of August 25th provided.
3. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – Design work progressing. District to mark out missing curb stops to add to the drawings.
4. **BPWD2554** - Watermain Replacement on Elm Dr. – Completing final QAQC prior to NCDOH submission.
5. **BPWD2501** - Exterior overcoat of Adams Ave. elevated Storage Tank – Design work to be submitted to QA next week. Bid early September.
6. **BPWD2551** - Marginal Roads WM Replacement – H2M responded to additional comments from NCDOH. Approval is expected soon.
7. **BPWD2301** - Renovation of Administration Building – Admin. Building: Awaiting contractor scope completion for G, M, and E. HVAC Balance Report reviewed and returned to contractor. Walked building on 8/5 to determine additional on remaining open items. HVAC Balance Report reviewed and returned to contractor. Garage Building: Punch lists for the garage scope of work have been issued to the contractors. M & N to install remaining doors.
8. **BPWD2353** - 11 Union Ave. Service Stubs – Samples collected week of 8/11. Waiting on results.
9. **BPWD2351** - Harrison Ave. Watermain Replacement – Contractor Merrick Utilities provided notes for their final asphalt quantities. H2M shared our inspector field notes on quantities. Significant deviation. Working to resolve. Commissioner Coumatos inquired as to whether there were any complaints for homeowners. None to date.

Old Business: Asst. Supt. Joseph Daub – Rob Walker

1. Engineer Human and Richard Walker continue to investigate the future Solar Farm Project at Grumman Road EST Site. RFPs will be requested from various contractors.

New Business:

1. Diana Long presented Resolution No. 2025-06 in reference to "2025 Budget Appropriation Resolution" for the Board's review and approval. Motion made by Commissioner Black, seconded by Commissioner Greco and unanimously approved by the Board. See attached.
2. Commissioner Coumatos suggested re-scheduling September Board Meetings due to the Ryder Cup at Bethpage. Supt. Boufis will comply.
3. Supt. Boufis held a discussion with the Board in reference to the 2026 BWD Budget. Supt. Boufis has been working with Jill Lemke and Diana Long for adjustment to the 2026 Budget. BWD Budget Hearing set for second week in September.
4. Engineer Humann commented on future projects of the District. UCMR6 may be including Micro-plastic for Surface Water. BGD II will be an important supply well for the District due to its location.

Meeting Adjourned: 4:38pm

Respectfully submitted by Secretary Scott A. Greco

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary

Sal J. Greco, Consultant