MINUTES
BETHPAGE WATER DISTRICT

DATE: August 20, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

Theresa Black Scott Greco Joseph Daub Diana Long Richard Walker
Gregory Carman Richard Humann Michael Weber Sal Greco Gary Cucchi

Call to Order: 3:03 p.m.

Minutes of Previous Meeting:

Minutes from August 13, 2026, for review and approval.

Commissioner Black made a motion to accept the minutes from the August 13, 2026, meeting. 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 July 2026 Treasurer's Report provided by Treasurer Diana Long.
2. The year-to-date pumpage July report was also presented to the Board. The report compared July 2026 to July of the previous five years. The District was below its five-year average while still maintaining a high pumping rate.

Correspondence:

1. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated 08/10/2026.

Attorney's Report: Gregory Carman

1. The District has received correspondence from Sher Edling regarding the Long Island Dioxane litigation. They advised the District that the parties have selected Carle Place and Roslyn Water Districts to move forward as test cases with the Suffolk County Water Authority litigation. The Bethpage Water District was not selected as one of the test cases. A new judge was selected for the case.

Engineer's Report: Michael Weber and Richard Humann

1. North to South Transmission Main Phase 2: On August 14, 2026, there was a follow-up call with Bancker to discuss the additional work claims. A resolution was reached on some of the totals in question. Bancker was seeking approximately $104,000 in value, including additional paving claims. It was determined that some of the claims were justified as they related to restoration with the water main itself. The water services to homes were generally not paid for in the paving item, but several homes had unique installations. Those items resulted in an increase of approximately $52,000. Bancker's additional claims related to the fire hydrants having more complex installations than expected. The counterclaim was to provide an increase of $3,800, which was half of the requested $7,700 since they opened up more than necessary. The Board discussed the contract work. The Board agreed to offer $3,800 for the hydrant work. H2M to report back.
2. North to South transmission Main Phase 2: Foreign vs Domestic Fittings: Research suggested that the price difference between foreign and domestic fittings was approximately 18%, which would translate to a credit of about $30,000 for the fittings that ended up being foreign. The documentation that Banker provided did not support that 18% difference. They claimed that it was nearly the same price to buy domestic vs foreign fittings, with documentation from their supplier provided. Bancker proposed a credit of $3,000 rather than $30,000. The Board directed H2M to go back to Bancker and discuss the liquidated damages due to time delays to help negotiation discrepancies.
3. North to South Transmission Main Phase 3: Phase 3 is likely to begin during the week of August 24, 2026, with a construction meeting to be scheduled.
4. Adams Avenue PTA: Nothing is likely to be scheduled until the tower is inspected once peak pumpage is passed.
5. Barnum Avenue Water Main: The project is ready to be put out for advertising, with bids to be received on Tuesday, September 10, 2026.
6. Feasibility Study for BGD 2 Treatment Upgrades: There is a meeting with the District and H2M on August 21, 2026, to discuss revised floor plans and treatment goals. The Board will be updated.
7. Marginal Road Water Main: Merrick was notified that they received the job. The contracts are awaiting signatures. The Districts contracted plumber will be brought for the first job meeting. The Nassau County Health Department had one round of minor comments, and approval is expected. The next step is to submit an application for each home involved in the Marginal Road Water Main project. Further updates are to follow. The fee will be $140 per home, paid by the District.

Progressive Marketing Group (PMG): Gary Cucchi

1. A new Facebook page was created after the previous Facebook page was compromised. A post was made on the new page to provide clarification that the previous account was compromised. Although the compromised account remains active, current search results list the new page at the top. The Board discussed

the additional safeguards in place to prevent the new page from being compromised.
2. The first email E-Newsletter was sent out to Bethpage Water District customers. Customers were offered an opt-out, but bounce rates were extremely low.
3. Facebook was also connected to Instagram, and posts will be done more regularly.
4. The Board discussed utilizing the page to highlight the work that the District has done for the community. Two pieces of communication are sent to the master email list every year, and the Board discussed possibly sending more communication.

Old Business: Assistant Superintendent Daub

1. No old business was discussed.

New Business: Assistant Superintendent Daub

1. Assistant Superintendent Daub recommended that the well & booster maintenance frequency be increased. Previously, every year or two, there would be an inspection of all eight wells and pumps, and the twelve booster pumps, by Victor Elefante Technical Services. That cost was $3,300, with oil changes on each being an additional $1,610, for a total of $4,910.
2. Commissioner Black made a motion to authorize Victor Elefante Technical Services to conduct the 2026 yearly periodic maintenance of pumps and data management services. Commissioner Greco seconded the motion, and it was adopted by the Board.

Executive Session: 4:21 p.m. – 4:35 p.m.

1. No action taken.

Meeting Adjourned: 4:36 p.m.

Respectfully submitted by Secretary Scott A. Greco.

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary