MINUTES
BETHPAGE WATER DISTRICT

DATE: August 21, 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
Michael Ingham Gregory Carman
Gary Cucchi
Sal Greco

Call to Order: 3:04 pm

Minutes of previous meeting:

Minutes from August 14, 2025 for review and approval. July 31, 2025 & August 2, 2025 under review for corrections.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with the final agreement between the Bethpage Water District and the Bethpage Fire District. Commissioner Greco amended the agreement. The agreement will be sent to the Fire District for consideration.
2. Supt. Boufis presented the Board the 2nd half claim of taxes from Town of Oyster Bay in the amount of $3,838,944.36.
3. Supt. Boufis presented the Board with a quarterly maintenance agreement from Garmer Industries Air Conditioning & Heating for Park Lane in the amount of $1,180.00 annually. Commissioner Greco stated the amount quoted may be high. Suggested getting RFP's for maintenance agreement.
4. Supt. Boufis stated a letter will be forth-coming from Attorney Carman in reference to Payroll Voucher submitted by M & N Construction.

Town of Oyster Bay Bond Claim Forms

M&N Construction Services Inc.
BPWD2301 – Renovation of Administration Building
Invoice – M&N #21 Net Payable: $189,010.24

PGA Mechanical Contractors Inc.
BPWD2301 – Renovation of Administration Building
Invoice – #2210832 Net Payable: $39,786.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105% dated 8/11/2025.

Attorney's Report: Gregory Carman – Michael Ingham

1. Attorney Carman presented copies of letters sent to PGA, Stalco and Palace Contractors in reference to Administration Renovation Project.
2. Attorney Carman stated as per performance letter presented by H2M, a letter will be sent to M & N Contracting and PGA Bonding Companies for action by the District.
3. Attorney Ingham reported he continues to review AT & T Lease Agreement with T-Mobile. Yearly Lease Amount is in question.
4. Attorney Ingham is reviewing issue of change of name from Central Park Water District to Bethpage Water District with the Town of Oyster Bay. Consultant Greco will review old District records for information.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Progress.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – AC Schultes has been tentatively scheduled for early October for well pump and motor replacement. Generator delivery date has been postponed by the manufacturer. Tentative date of August 25th provided.
3. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – District marked out missing curb stops. H2M in the process of adding them to the drawings. At 60%.
4. **BPWD2554** - Watermain Replacement on Elm Dr. – Completing final QAQC prior to NCDOH submission. Expected next week.
5. **BPWD2353** - 11 Union Ave. Service Stubs – All water quality samples came back satisfactory. Contractor working to schedule road restoration meeting with NCDPW inspector. Restoration schedule to follow.
6. **BPWD2501** - Exterior Overcoat of Adams Ave. Elevated Storage Tank - H2M reviewed 90% design with Supt. Once the painting system and fiber optic scope are finalized, we will proceed to bidding in Sept.

Old Business: Asst. Supt. Joseph Daub

1. Update Ordinances – Attorneys continue working on them.

2. Distribution Garage – Pricing from Cook Krupa (Federal Contractor) received w/options. Board to decide on location.
3. PMG Updates – Minutes for January 2nd to May 1st posted on website. Online Bill Pay option will be removed from website from 8/27 – 9/2. Lock Box to be shut down.
4. Admin. /Op Garage Furniture – Commissioner office furniture & Mike's desktop will be replaced (TBD). Two 30" three drawer file cabinets ordered for main area bullpen. Additional desk furniture to be purchased for Op Garage.
5. New hydrants for Ryder Cup to be delivered on Friday. Installation to follow. Channel News 12 to do Documentary on Broadway in front of BK Sweeny's.

Commissioner Greco inquired about the fence line issue at Adams Ave. Site and the heating system startup. New contractor should pressurize the system with air first since there is no water pressure in the system to check for leaks. PGA did not leave the heating system in working order.

Commissioner Greco inquired about the progress of the lease agreement with Northrop Grumman for plant 4. NGC is still reviewing lease.

Public Relations; Gary Cucchi

1. The BWD's participation in Legislator Rose Walker's Night Out was very well received.
2. BWD's Tour of Plant 6 for members of the NSWCA should be scheduled for the future.
3. Channel News 12 will be requesting an update on pending Litigation by NSWCA members. Presentations will be formulated by Sher Edling for publication.

New Business:

1. Supt. Boufis informed the Board that Vic Elefante from VETS will be offering a 2-week full day Grade D Water System Operator initial certification course in October 2025. The course will be held at SCWA Construction and Maintenance building located at 40460 Sunrise Hwy in Oakdale. The fee per student with course material will be $775.00 per person. Supt. Boufis will be signing up Joseph Daub, Victor Belgiornio, Michael Welton and Matthew Zuk.

Meeting Adjourned: 4:45pm

Respectfully submitted by Secretary Scott A. Greco

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary

Sal J. Greco, Consultant