

MINUTES BETHPAGE WATER DISTRICT

DATE: August 27, 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 Sal Greco

Call to Order: 3:00 p.m.

Minutes of Previous Meeting:

Minutes from August 13, 2026, were approved at the previous meeting and are to be signed and posted.

Minutes from August 20, 2026, for review and approval.

Commissioner Black made a motion to accept the minutes from the August 20, 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 Payroll Journal #17 for the week ending August 23, 2026.
2. Assistant Superintendent Daub presented the Board with the Overtime Sheet for Payrolls #16 and #17.

Correspondence:

1. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated 08/17/2026.
2. Agreement between Capital One Bank and Bank of NY Mellon at 105%. Dated 08/17/2026.
3. Copy of the July 2026 Month-End Statement for First American Advisors RBC Bank.

Financial Report: Diana Long

1. Secretary Long presented the Board with the Budget vs Actual for July 2026. One line item was short, and a few line items were close to being short. A budget transfer for the next meeting is being prepared.

Telephone / Communications needs a transfer. Plant Repair and Maintenance, Audit Fees, Legal Fees and Legal Fees Other are approaching; therefore, a transfer will be made into those lines to cover August 2026. The resolution will be presented at the next meeting.

2. The budget meeting for the following week was moved to September 10, 2026, at 3:00 p.m.
3. Flushing Bank is changing to Ocean First on September 21, 2026. The transition will begin on September 18, 2026. Pat Peterson and her team and the accounts will stay the same, and the routing numbers will change. Fees will remain waived.

Attorney's Report: Gregory Carman

1. Attorney Carman provided a follow-up on the Dish Network bankruptcy litigation. He reported on conversations with other districts, including Oyster Bay, Locust Valley, and Hicksville, and requested the Board's permission to reach out to and consult with bankruptcy attorney Mark Pergament of Weinberg Gross & Pergament to review the District's position. The Board expressed no objection.

Engineer's Report: Richard Humann

1. North to South Transmission Main Phase 2 and 3: A productive progress meeting on Phase 3 was held earlier on August 27, 2026. Bancker was notified of the Phase 2 outstanding charges. The paving discrepancy was resolved, and it became a matter of additional engineering work and credits. The District notified Bancker of its position. When they were notified that the American-made fittings would be significantly delayed, possibly for multiple months, an agreement was made to use foreign fittings with the expectation of a credit back. Bancker provided incorrect information about the price difference between American and foreign fittings. The proposed credit was \$4,000 instead of the requested \$30,000. Further discussions between Bancker and the engineers regarding fitting prices are to follow. Bancker confirmed that they would be ready for Phase 3.
2. BGD 2 Treatment Process and Capacities: A phased strategy was presented with the goal of not allowing the District to have less capacity than the current summer. As a result, the project has a three-year duration. Mr. Humann presented the Board with a proposal to do an updated survey at the site. A grant was submitted for the large treatment plant at BGD.
3. Commissioner Black made a motion to authorize H2M to conduct the boundary and topographic survey for Bethpage Water site on Plainview Road (BGD) for an amount not to exceed \$21,700. Commissioner Greco seconded the motion, and it was adopted by the Board.

4. Water Facility Generators: The Board discussed leveraging a generator for primary power purposes rather than emergency power. This is currently being worked on.
5. New Bids: There are bids due on September 10, 2026, for the Water Main on Barnum Avenue. The Water Main on Maple Mead and 11th is in progress.

Old Business: Assistant Superintendent Daub

1. Summer Help is done. The final Summer Help member will have his final day near the end of September 2026, and discussions will occur about bringing him on as a permanent employee.
2. The list of tax liens that will be submitted on August 31, 2026, was provided.

New Business: Assistant Superintendent Daub

1. The first draft minutes from Artificial Intelligence (AI) Pioneering were provided.

Executive Session: 3:53 p.m. – 4:08 p.m.

1. The Board entered Executive Session at 3:53 p.m., no action was taken.

Meeting Adjourned: 4:09 p.m.

Respectfully submitted by Secretary Scott Greco.

John F. Coumatos, Chairman

Scott A. Greco, Secretary

Theresa M. Black, Treasurer