

MINUTES

BETHPAGE WATER DISTRICT

DATE: August 28, 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 Denise Spinelli Diana Long Richard Walker
Richard Humann Michael Weber
Gregory Carman
Sal Greco

Call to Order: 3:03 pm

Minutes of previous meeting:

Minutes and Commissioner Day of service logs from August 17, 18, 20 and 21, 2025 for review and approval.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with the final corrected agreement between the Bethpage Water District and the Bethpage Fire District. The agreement will be sent to the Fire District for consideration.
2. Supt. Boufis presented the Board with Payroll Journal reports for week ending August 24, 2025.
3. Supt. Boufis presented the Board with Overtime Report for week ending August 24, 2025.
4. Supt. Boufis presented the Board with a letter dated August 25, 2025, from H2M architects + engineers for construction services for project BPWD1554 in the amount \$152,000.00.
5. Supt. Boufis presented the Board with a letter from Cowbell Cyber on our cyber security policy.
6. Supt. Boufis presented the Board with the July month end statement from RBC Advisor. Financial statement from NYLAF, now NYCLASS just received and is under review by Diana Long.
7. Supt. Boufis reported employee Frank Ellinger was injured on site at 11 Union Ave. Project. Mr. Ellinger was removed from excavation by BWD employees Mike Murphy and Dave Kelly, 911 was called and was transported to NCMC by NCPD Ambulance. Evaluation of injuries and medical tests were administered for Mr. Ellinger. More to follow.
8. Mr. DeVito, neighbor at 25 Adams Ave. site, has reported a noise issue from the newly installed AC fan unit by PGA. Under review by Supt. Boufis.

9. Supt. Boufis and Engineer Humann will again meet to formulate future plans and projects of the District. Billing by H2M to the District is also under review.
10. The District received a FOIL Request from Holtzman Vogel. Supt. Boufis will discuss with Matt Edling from Sher Edling. Supt. Boufis will send confirmation of receipt of request as requested.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 8/18/2025.

Attorney's Report: Gregory Carman

1. Attorney Carman sent letters to deficient contractors at Adams Ave. Project.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Notice to Proceed issued on 8/7/2025. Contract completion date is established as December 15, 2025. Awaiting construction schedule from Bancker. Under pressure from H2M for schedule.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Generator delivery has been delayed to September 3rd due to an over road permitting issue. Meeting held with PRI to discuss the site repaving scope. H2M to provide drawings to PRI per the discussion. H2M will be giving more direction for project. PTA chimney modification was sent to PRI for a quote.
3. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – Project under QA/QC review. Project will be then sent to NCDOH.
4. **BPWD2554** - Watermain Replacement on Elm Dr. – Submitted to NCDOH.
5. **BPWD2551** - Marginal Roads WM Replacement – NCDOH approved drawings. We will consult with TOB on timing of construction to allow for coordination of road restoration.
6. **BPWD2552** - Watermain Replacement on Barnum Ave. – 60% review meeting held with Supt. today. Progress meeting to follow.
7. **BPWD2351** - Harrison Ave. Watermain Replacement – H2M continues to review asphalt quantities submitted by contractor. Discussion continues with contractor Merrick Utilities.
8. **BPWD2301** - Renovation of Administration Building – Contract termination letter sent to Palace. Letters to Bonding Company for M&N and PGA issued. Requesting a meeting. PGA requested to work on site today. Request denied by Supt. Boufis.
9. **BPWD2353** - 11 Union Ave. Service Stubs – Contractor met with NCDPW and scheduled County Road restoration for Friday 8/29. May be canceled. Supt. Boufis commented, vault installation not according to plans submitted to NCDOH. Project on hold due to injury of BWD Employee Frank Ellinger. BWD will be filing Accident Report of today's accident. Police Report has been requested by District. Engineer Humann added all parties must be notified including OSHA.

10. **BPWD2501** - Exterior Overcoat of Adams Ave. Elevated Storage Tank – H2M reviewed 90% design with Supt. Boufis. Once the painting system and fiber optic scope are finalized, we will proceed to bidding.

Old Business: Supt. Boufis

1. Supt. Boufis, Rob Walker and Engineer Humann held a lengthy discussion with the Board in reference to the future Solar Farm Project at Grumman Road EST site. Many issues of Battery Storage, Purchase or Rental of Solar System and cost factors will continue to be discussed.
2. Three new Ryder Cup Hydrants have been installed at the Bethpage State Park. Top sections with both the Ryder Cup and BWD Logos are being manufactured. New Hydrants will be installed on Broadway by Powell Ave. and Washington Ave.

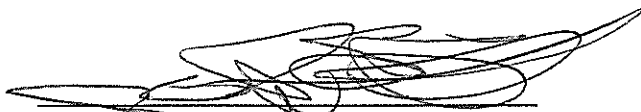
New Business: Supt. Boufis

1. Supt. Boufis presented the Board with a quote for consideration for a new locating machine with GPS in the amount of \$15,315.18. See attached. Purchase approved by Board.
2. Supt. Boufis reported Dave Kelly's truck is still under repair for brake issues. Employee Andrew Panetta's truck is experiencing the same problems.
3. Secretary to the Board Diana Long presented the July 2025 Year to Date Treasurer's Report and Vendor Payment YTD August 2025 Summary for the Board's review.
4. Supt. Boufis and Senior Account Clerk Joanne Marinaccio are preparing the 2025 Tax Lien Report for the Town of Oyster Bay and Town of Hempstead.


Commissioner Coumatos inquired as to the progress with the Leak Detection Program of the District. Supt. Boufis has been working with other Water Districts for a joint program. More to follow.

Meeting Adjourned: 4:43pm

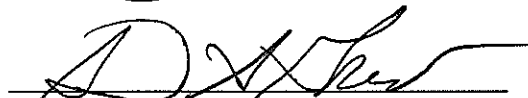
Respectfully submitted by Secretary Scott A. Greco



John F. Coumatos, Chairman



Theresa M. Black, Treasurer



Scott A. Greco, Secretary



Sal J Greco, Consultant