

MINUTES

BETHPAGE WATER DISTRICT

DATE: August 06, 2026 – 3:00 p.m.

Location: Bethpage Water District, 25 Adams Avenue

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Joseph Daub
Diana Long Gregory Carman Richard Humann Michael Weber Sal Greco

Call to Order: 3:01 p.m.

Minutes of Previous Meeting:

Minutes from July 23, 2026, that were approved the previous week were posted.

Commissioner Black made a motion to approve the minutes from the July 30, 2026, meeting. Commissioner Greco seconded the motion, and it was adopted by the Board.

Superintendent's Report: Assistant Superintendent Daub

1. The overtime sheets for payroll periods 14 and 15 and year-to date overtime charts are to be reviewed and signed by the Board.
2. A letter of recommendation for the Marginal Road Water Main Replacement from H2M was received and presented to the Board.
3. The District received a total of five bids for the Marginal Road Water Main Replacement, with the lowest total bid being submitted by Merrick Utilities Associates. The total bid is in the amount of \$1,323,100. A copy of the bid tabulation sheet was included. H2M found their bid to be fair, noting that they had previously completed projects for Bethpage Water District.
4. H2M recommended moving forward with Merrick Utility Associates for the Marginal Road Water Main Replacement.
5. Commissioner Black made a motion to accept the bid from Merrick Utility Associates for the Marginal Road Water Main Replacement Project BPWW2551. Commissioner Greco seconded the motion, and it was adopted by the Board.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated July 27, 2026.

Attorney's Report: Gregory Carman

1. The Dish bankruptcy paperwork discussed at the previous meeting was filed, and confirmation of receipt has been received.

Engineer's Report: Michael Weber and Richard Humann

1. North-to-South Transmission Main Phase 2: Documentation from Banker regarding their additional work claims was reviewed.
2. The epoxy for the well 7 building is to proceed in September. The core items required to close out the job are to be reviewed at the same time.
3. Well House Treatment for BGD-2: The Nassau County Health Department's report comments have been responded to, and they are working toward submitting the technical plan specifications later in the month.
4. BGD Plant Feasibility Study: Updates continue to be made following a previous meeting with the District. This includes floor plans, finalizing reports, cross estimates, and a follow-up meeting with the District is expected a week or two following the meeting date.
5. Marginal Road Water Main Replacement: The contractor (Merrick Utilities) is to be notified that they have won the contract.

Old Business: Assistant Superintendent Daub

1. The National Night Out was a success. Commissioner Black, Greco, and Consultant Greco were in attendance along with District staff, and there was a good turnout. There was some dissatisfaction with the booth location due to the distance from the main informational area.
2. Space for the Water District was secured for the Carnival event on Saturday. The Board decided to bring the trailer to the event from 4 pm to 8 pm.
3. An analyzer from SWAN was trialed. It is a non-buffer-utilizing monitoring system for pH and chlorine. It worked well but required a lot of adjustments. The price was \$6,000 for the unit to be kept. The Board will not go forward with purchasing the system, but a nitrate analyzer from the same company is to be trialed. It will be used in conjunction with the current analyzers.

New Business: Assistant Superintendent Daub

1. The budget for the year and the year-to-date for June 2026 were provided. The report includes the variances, which depict the line items going negative, with others close to going negative. A budget-resolution transfer was completed. The resolution transfer as of June is provided.
2. Overall, the District is in good shape, with the totals in line with where they are supposed to be at this time of the year.

3. The newly purchased vehicles are undergoing modifications before they are rolled out for use.
4. Commissioner Black reported the Mercurio family reached out and expressed their gratitude to the Water District for the planting of the shrubs.
5. A backup communication system for plant-to-plant communication called Sky Link (satellite) was discussed.
6. Commissioner Black made a motion to approve Budget Resolution #2026-04 regarding the 2026 Budget Appropriation Resolution. Commissioner Greco seconded the motion, and it was adopted by the Board.
7. Discussion regarding the budget is to be added to the end of the next meeting's agenda, budget meeting is scheduled for August 13th.

Executive Session:

1. Commissioner Greco made a motion to adjourn the meeting and enter into Executive Session at 3:38 p.m.

Meeting Adjourned: 3:38 p.m.

Respectfully submitted by Secretary Scott Greco.

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary