

**MINUTES
BETHPAGE WATER DISTRICT**

DATE: August 7, 2025 – 3:00pm

Location: Bethpage Water District, 15 Grumman Road West Suite 1450

Commissioners and others present:

Theresa Black Scott Greco
Michael Boufis Joseph Daub Denise Spinelli Richard Walker
Richard Humann Michael Weber
Michael Ingham Gregory Carman
Sal Greco

Call to Order: 3:08pm

Minutes of previous meeting:

Minutes from July 31, 2025

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with June's Treasurer's report for signatures.
2. Supt. Boufis presented the Board with a FOIL request from Napoli Shkolnik PLLC.
3. Supt. Boufis presented the Board with a proposal received on August 6, 2025, for engineering services letter from H2M architects + engineers for the design of a solar field at Grumman Road.
4. Supt. Boufis received a letter dated August 4, 2025, from the Office of the Town Attorney of Oyster Bay on unpaid water rentals.

A lengthy discussion was held in reference to Governmental Grants available for Solar Projects. Richard Walker stated the District would be governed by Governmental Rules 103 & 109 and not to be considered Commercial or Private Projects. H2M's Solar Feasibility Study would be reviewed for project. Engineer Weber will supply copies for the Board's review. RFPs from Solar Contractors would be requested. Commissioner Greco asked to table the proposal presented by H2M architects + engineers for the design of a solar field at Grumman Road until we explore all other options.

Town of Oyster Bay Bond Claim Forms

H2M architects + engineers
BPWD2301 – Renovation of Administration Building
Invoice – #280774 Net Payable: \$10,363.63

H2M architects + engineers
BPWD2107 – ION Exchange & AOP Plant-1
Invoice – #281880 Net Payable: \$6,400.00

H2M architects + engineers
BPWD2107 – ION Exchange & AOP Plant-1
Invoice – #281811 Net Payable: \$12,582.66

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #281507 Net Payable: \$6,750.00

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #281508 Net Payable: \$6,471.38

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #281509 Net Payable: \$5,850.00

H2M architects + engineers
BPWD2551 – Marginal Road WM Replacement
Invoice – #281159 Net Payable: \$1,860.00

H2M architects + engineers
BPWD2552 Barnum Ave WM Replacement
Invoice – #281160 Net Payable: \$8,104.00

H2M architects + engineers
BPWD2553 – Dennis Ln & Elizabeth Dr WM Replacement
Invoice – #281161 Net Payable: \$13,610.00

H2M architects + engineers
BPWD2551 – Elm Street WM Replacement
Invoice – #281162 Net Payable: \$13,810.00

H2M architects + engineers
BPWD2402 – Solar Field at Grumman Road
Invoice – #281626 Net Payable: \$6,326.47

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 7/28/2025.

2. Supt. Boufis presented the board with the July month-end collateral statement from custodian M&T Bank for the customer ConnectOne Bank on behalf of Bethpage water District.

Attorney's Report: Michael Ingham / Gregory Carman

1. Attorneys Ingham and Carman held a discussion with the Board in reference to the recent letter received from Sher Edling on the 1,4-Dioxane litigation. Bethpage Water District's share is based on the number of impacted wells. Our share will be 3.54% which is \$189,636.52 at this time. Sher Edling will be holding a meeting at Westbury Fire House on August 20, 2025, to discuss the case with participating Districts.
2. Attorney Carman is working on letters to the bonding companies putting them on notice that the contractors have failed to complete the contract and will be removed.

Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Construction Kickoff held on 8/5. Awaiting schedule for mobilization. H2M confirmed with Nassau County Health Department that changing Stymus Ave. to drill instead of open trench would require additional submission and review. BPWD/H2M notified Bancker to construct in accordance with bid plans.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Fiber optic wiring to administration building has been terminated. Clearwell overflow piping has been installed. One of the peroxide tanks has been placed on the concrete pad next to the PTA building, plumbing for the peroxide tanks has been started. Concrete sidewalk and containment pad next to the PTA building have been poured. PRI confirmed AC Schulte's availability for pump change outs starting the week of October 6th. (Re-stage Pump). PRI continues to wire the PTA building. Generator delivery date has been postponed by the manufacturer. Tentative date of August 25th provided.
3. **BPWD2554** - Watermain Replacement on Elm Dr. – Completing the 90% design work. Preparing for final QAQC.
4. **BPWD2301** - Renovation of Administration Building – Admin. Building: Awaiting contractor scope completion for G, M, and E. Walked building on 8/5 to determine additional or remaining open items. Garage Building: punch lists for the garage scope of work have been issued to the contractors. Nassau County Fire Marshal inspection at 9am on Friday August 8, 2025. Hinck Electrical, Encore, SecureCom and BWD Personnel will be on site.
5. **BPWD2353** - 11 Union Ave. Service Stubs – Construction started on July 29, 2025. Installation of fire service and domestic water service, abandonment of existing water service completed. Pressure test of fire line completed. Waiting for the contractor to schedule bacteriological samples. Final restoration to follow.

Commissioner Greco asked if Nation Tank Wash was going to be cleaning the Adams Ave tank prior to overcoating it. Supt. Boufis stated that the tank will be power washed and prepped as part of the tank rehabilitation project by the successful low bidder.

Old Business: Asst. Supt. Joseph Daub

1. PGM Updates – Gary Cucchi will be removing the link to online bill pay from our website from 8/27-9/2 so we can process tax liens.
2. Supt. Boufis reported the district has met with CUSI Software Co. and has a meeting set up with CivicPlus next week to discuss the Districts' billing and CIS needs.

New Business:

1. BWD Personnel relocated the SCADA radio antennae at Plant BGD due to tree growth blockage. The Badger fixed network gateway has been removed.

Meeting Adjourned: 4:35 pm.

Respectfully submitted by Secretary Scott A. Greco

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary

Sal J. Greco, Consultant