

MINUTES

BETHPAGE WATER DISTRICT

DATE: September 11, 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 Joseph Daub Diana Long Richard Walker
Richard Humann Michael Weber
Gregory Carman
Sal Greco

Call to Order: 3:02 pm Pledge of Allegiance recited in Respect of 9-11 Victims.

Minutes of previous meeting:

Minutes from September 4, 2025 for review and approval

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board with Payroll Journal reports for week ending September 7, 2025.
2. Supt. Boufis presented the Board with Overtime Report for week ending September 7, 2025.
3. Supt. Boufis presented the Board with the August month-end collateral statement from custodian Capital One and Bank of NY Mellon.
4. Supt. Boufis presented the Board with the August month-end collateral statement from custodian Flushing Bank and Bank of NY Mellon.
5. Supt. Boufis presented the Board with the August month-end collateral statement from custodian M&T Bank for the customer ConnectOne Bank.
6. Supt. Boufis presented the Board with the August month-end investment statement from RBC Advisor for First American Asset Advisory.
7. Supt. Boufis presented the Board with an Irrevocable Stand-By Letter of Credit dated August 28, 2025 for Flushing bank and the Federal Home Loan Bank of New York in the amount of \$3,000,000.00.

Town of Oyster Bay Bond Claim Forms

Philip Ross Industries, Inc.
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – Phase 3 Req #6 Net Payable: \$495,615.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #279090 Net Payable: \$7,700.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #282705 Net Payable: \$16,100.00

H2M architects + engineers
BPWD1554 – North South transmission Main
Invoice – #282706 Net Payable: \$9,307.00

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #283058 Net Payable: \$826.12

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #283059 Net Payable: \$2,750.00

H2M architects + engineers
BPWD2551 – Water Main Replacement on Marginal Roads
Invoice – #282712 Net Payable: \$13,020.00

H2M architects + engineers
BPWD2552 Barnum Ave WM Replacement
Invoice – #282713 Net Payable: \$9,456.00

H2M architects + engineers
BPWD2553 – Dennis Ln & Elizabeth Dr WM Replacement
Invoice – #282714 Net Payable: \$10,300.00

H2M architects + engineers
BPWD2551 – Elm Street WM Replacement
Invoice – #283061 Net Payable: \$10,080.00

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 9/2/2025.
2. Tri-party collateral agreement. Flushing Bank and Bank of NY at 105%. dated 9/2/2025.

Old Business: Asst. Supt Daub


1. PMG Updates – Minutes for January 2nd to July 31st posted on website.
2. Dodge P/Us – Dave's truck to be repaired. Needs a Radar Module for Braking System. Further testing to be completed. Commissioner Greco inquired as to the length of the Warrantee for vehicles. Mr. Daub stated, Three Years or 36,000 miles.
3. Ryder Cup Hydrants – Two have been replaced. Inserts to be installed next week by Parks Personnel. BWD representative will be on site.

New Business: Supt. Boufis

1. Commissioner Black stated a homeowner on Floral Ave. received a "Knock on Door" at 6 am from Delivery Driver. Driver could not make necessary turn on to Adams Ave. due to a car parked in street. Commissioner Coumatos suggested homeowners should be notified a day in advance for future issues. Supt. Boufis will check video recording.
2. Commissioner Black stated the Dead-line for news articles for the South Bay Publications will be next Friday.
3. Commissioner Black inquired as to the status of BWD Employee Frank Ellinger after his injuries. Supt. Boufis reported he is looking forward to return to work.
4. Supt. Boufis reported he has investigated issue of water discharge in street, thought to be a water main leak. Water discharge was from homeowner.
5. Commissioner Greco reported there have been tire tracks on mowing strips in front of adjacent homeowner's properties. PRI will investigate issue.

Meeting Adjourned: 4:05 pm

Respectfully submitted by Secretary Scott A. Greco


John F. Coumatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J Greco, Consultant