

MINUTES

BETHPAGE WATER DISTRICT

DATE: September 24, 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
Rob Walker Gregory Carman Michael Weber Sal Greco

Call to Order: 3:07 p.m.

Minutes of Previous Meeting:

Minutes from September 17, 2026, for review and approval.

Commissioner Black made a motion to accept the minutes from September 17, 2026, 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 #19 report for the week ending September 20, 2026.
2. Assistant Superintendent Daub presented the Board with the Days of Service for review and signature. Consultant Greco reported that new minute books designated for Days of Service have been ordered, and the Days of Service records will be transferred into those books, similar to the dedicated book kept for resolutions. It was noted that starting with 2026 would be sufficient, with earlier records to be addressed once the District is caught up.

Town of Oyster Bay Bond Claim Forms

None

Correspondence:

1. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated 09/14/2026.
2. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 09/14/2026.
3. Consultant Greco reported on a notice from the Port Washington Water District of a ribbon cutting on Thursday, October 1, 2026, at the Christopher Morley

Park Station on Searingtown Road in Roslyn. Doors will open at 11:00 a.m., with the ceremony beginning at 11:30 a.m.

Financial Report: Diana Long

1. Secretary to Board Diana Long presented the Budget to Actual Report for month end August 2026. The only negative line item was in 8330 Purification, account 8330.417, due to the order of replacement lamps from Trojan for Plant 6, at approximately \$67,000. Funds were added to the highlighted lines that were close to becoming negative. The largest was the electric line (PSEG) at 8320.430, to which \$300,000 is being added to cover the next couple of months. Commissioner Greco inquired about maintenance on the lamps. Assistant Superintendent Daub noted that the existing lamps will be allowed to run their life course and then be replaced, so that not all lamps are exchanged at one time.
2. Secretary to Board Diana Long presented Budget Appropriation Resolution #2026-08 for review and signature. The resolution shows the lines from which funds are being deducted and the lines to which funds are being added, with no change to the bottom line. Commissioner Black made a motion to accept Budget Appropriation Resolution #2026-08, Commissioner Greco seconded the motion, and it was unanimously adopted by the Board.

Attorney's Report: Gregory Carman

1. Attorney Carman presented a letter from Sher Edling LLP. As the letter is a privileged document, the Board entered executive session at 3:13 p.m. to discuss litigation. The Board came out of executive session at 3:25 p.m. No action taken.

Engineer's Report: Michael Weber

1. **North to South Transmission Main – Phase 3** – This week, Bancker continued installing the cement-lined ductile iron water main at the BGD plant, working from the BGD-2 well north into the main part of the property. Within the park, the 36-inch diameter HDPE sleeves are being fused together. A pre-drill progress review meeting is scheduled for the following morning with the directional drilling subcontractor Huxthead, with drilling expected to begin on October 1, 2026. Commissioner Greco noted that the drilling process requires approximately 500 gallons per minute of water, and that the closest hydrant is on Plainview Road outside the park, requiring a minimum 5-inch hose line to cross the road. This will be discussed further with the contractor at the meeting. Assistant Superintendent Daub reported that when the tie-in tee on Plainview Road outside the station was exposed, it was found not to be rodded and was missing its plug. The tee was installed in 2016 by Philip Ross Industries as part of the ground storage tank booster station contract. Bancker will need to install an additional shoring box, depressurize, isolate, and rod the connection, which

may result in a change order for labor and time. The engineer will track the time and effort and recommend payment if fair. It was noted that Bancker's project manager, Chris Weber, notified the District immediately.

2. **Barnum Avenue Water Main** – The Board awarded the job to Alessio inc. last week, and the notice of award has been sent. Conformed contract books are expected at Attorney Carman's office shortly, and a contract signing is being scheduled. A pre-construction kickoff meeting is scheduled for next week, with the goal of completing the job before the end of the year.
3. **Grumman Road AT&T Upgrades** – AT&T was asked to stand down on its upgrades and will reschedule. This does not affect day-to-day operations.
4. **Wellhouse and Treatment for Well BGD-2** – All Health Department comments on the engineering report have been satisfied, and final printed copies have been sent. Approval is expected. The plans and specifications are close to completion for submission to the Nassau County Dept of Health for review.
5. **Feasibility Study for BGD Plant** – The study has been completed. Due to a conflict with a Town budget hearing on October 15, 2026, the presentation of the study findings to the Board was scheduled for Thursday, October 22, 2026, at 1:30 p.m., pending confirmation of the H2M team's availability.
6. **Marginal Road Water Main Replacement** – A construction kickoff with Merrick Utilities is scheduled for next Wednesday at 10:00 a.m. The contracts are signed, and work is expected to start shortly thereafter.
7. **Maple Avenue, Meade Avenue and 11th Street Water Main** – The design team has a call with Assistant Superintendent Daub the following day to review the plans, which will then be submitted to Nassau County for review. Approval is anticipated in November or December, with bidding around the beginning of the year and work to start in the spring. The Town will then mill and pave the roads.
8. **BGD / SPD Plant Treatment Upgrades** – A letter proposal for the next phases of the BGD / SPD plant treatment upgrade work, through design and bidding, was sent to Assistant Superintendent Daub and shared with the Commissioners. Commissioner Black inquired about the use of a project labor agreement (PLA). Engineer Weber noted that Plant 6 was completed under a PLA, and that the BGD project is similar in scale; a PLA provides a single point of responsibility with the general contractor rather than four or five separate contracts. Commissioner Black inquired about the age of the existing BGD facilities with respect to lead and asbestos. The original wellhouse dates to the late 1970s, and all other buildings are 2006 or newer. Engineer Weber recommended the materials testing so that any issues are identified before contracts are bid. Commissioner Greco inquired whether the testing is a requirement. Commissioner Greco inquired about the soil borings and geotechnical report. Engineer Weber noted that the borings are recommended for the location of the proposed 7,000-square-foot building and will be performed by a subcontractor, with costs passed through without markup. Rob

Walker noted the benefit of identifying all unknowns before the project is bid to avoid stopping work and losing time. It was noted that the project will be phased over three years so that at least one well remains in operation at all times, and that the facility's output will represent almost half of the District's output. Chairman Coumatos made a motion, as explained by Attorney Carman, to authorize H2M to move forward with the BGD / SPD plant treatment upgrades under letter proposal LP2611385, and to conduct whatever work is needed to facilitate the project moving forward in advance of the October 22, 2026 presentation; Commissioner Black seconded the motion, and it was adopted by the Board.

Old Business: Assistant Superintendent Daub

1. Assistant Superintendent Daub presented the pumpage comparison for the summer months of May 1 through August 30: 646 million gallons in 2024, 681 million gallons in 2025, and 651 million gallons in 2026. Pumpage in July 2026 was higher than in prior years, including over 21 million gallons over three days during the July 4th weekend heat wave, followed by a wetter August.
2. Assistant Superintendent Daub presented printed copies of the newsletter for the Board's final review. Commissioner Black requested that the Commissioners be listed with the Chairman first, followed by Commissioner Black and Commissioner Greco, and that the same order be used on the AI Pioneering contract. Commissioner Greco will provide any comments by the end of the day tomorrow. The Commissioner's Corner letter in Chairman Coumatos' name was reviewed and well received.

New Business:

1. Assistant Superintendent Daub reported that the contract proposal from AI Pioneering (EchoGov) has been adjusted. Attorney Carman will be connected with their team, and Assistant Superintendent Daub will request an extension of at least two weeks.
2. Commissioner Black inquired about problems with Office 365 email. It was noted that users are being prompted for authentication through the authenticator app. Assistant Superintendent Daub will assist after the meeting.
3. Commissioner Black requested that photos be taken of the North to South Transmission Main project. Engineer Weber noted that additional photos have been taken.
4. A motion to go to Executive Session at 3:58 p.m. was made by Chairman Coumatos; Commissioner Black seconded the motion.

Executive Session: 3:58 p.m. – 4:13 p.m.

Chairman Coumatos requested the Board of Commissioners, Attorney Carman, Assistant Superintendent Daub, and Rob Walker to enter executive session regarding personnel. No action taken.

Meeting Adjourned: 4:14 p.m.

Respectfully submitted by Secretary Scott Greco.

John Coumatos, Chairman



Theresa Black, Treasurer



Scott Greco, Secretary