

MINUTES

BETHPAGE WATER DISTRICT

DATE: September 4, 2025 – 5:00pm

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:

Minutes of previous meeting:

Minutes from August 21 & 28, 2025 for review and approval. Also, DOS minutes reviewed for approval.

Superintendent's Report: Michael Boufis

1. Supt. Boufis presented the Board correspondence from Sher Edling on the 2nd 3M PFAS Settlement payment in the amount of \$773,832.43.
2. Supt. Boufis presented the Board with a letter dated August 26, 2025 from the Nassau County Department of Health approving the design plans for BPWD2551 Marginal Roads Water Main Replacement. Town of Oyster Bay notified District their Road Restoration Projects may be delayed until 2028. Engineer Weber will notify TOB of future BWD Projects.
3. Supt. Boufis presented the Board with correspondence from Salerno Brokerage Corp. on the Notice of Policy Conditional Renewal of our insurance policies which have a renewal date of 10/31/2025. New premium cost will be sent to Supt. Boufis. .
4. Supt. Boufis received a notice dated August 25, 2025 from National Building & Roofing Supplies informing the district of a possible bond claim against M&N Construction Services Inc. for nonpayment.

Town of Oyster Bay Bond Claim Forms

None

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 8/25/2025.
2. Tri-party collateral agreement. Flushing Bank and Bank of NY at 105%. dated 8/25/2025

Attorney's Report: Gregory Carman

1. Supt. Boufis reported Attorney Greg Carman has filed claim against M & N's Bonding Co. Damages due the District will include additional rent paid, additional H2M Inspection Fees and OT of BWD Employees. The District may call outside contractors to finish necessary work. Balance of funding on contract may go to remaining Contractors. Commissioner Greco inquired as to when the District will take position of building. Supt. Boufis and Engineer Humann stated there is still an issue with the HVAC. Additional problems may arise after the building is occupied. Rob Walker will contact contractor for updates.

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. Still under pressure from H2M for schedule. Easement sent to Albany for going through Park. Engineer Weber will check on progress.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – Generator delivery has been completed. Section of panels has been damaged as per Commissioner Greco. Meeting held with PRI to discuss the site repaving scope. H2M to provide drawings to PRI per the discussion. Hinck expected to receive final electrical gear by week of September 10th. H2M to coordinate with SI for delivery of control panels. Assistant Supt. Daub inquired as to how long the plant will be shut-down.
3. **BPWD2553** - Watermain Replacement on Dennis Ln & Elizabeth Dr. – Project under QA/QC review.
4. **BPWD2554** - Watermain Replacement on Elm Dr. – Submitted to NCDOH. Expect response mid month.
5. **BPWD2551** - Marginal Roads WM Replacement – NCDOH approved drawings. H2M updated TOB on all BWD planned projects. TOB advised that their Marginal Road Projects have been delayed until 2028.
6. **BPWD2353** - 11 Union Ave. Service Stubs – Final restoration on Union Ave. completed. Final Payment, Record Map and Valve Sketches to follow.

7. **BPWD5201** – Exterior Overcoat of Adams Ave. Elevated Storage Tank – Proposing Bid advertisement 9/12 and receiving Bids on 9/25. The overcoat test was a success. H2M is awaiting direction on the fiber scope.
8. Engineer Weber reported new applications for WIIA Grants have been submitted. Plant 5 Expansion, North South Trans Main updates reference Phase 2 & 3, BGD II new well upgrades and additional treatment will be included. Two Resolutions for “Advanced Wellhead Treatment at BGD Plant” presented for Board’s review and approval. See attached.

Old Business: Assist. Supt. Daub

1. PMG Updates – Minutes for January 2nd to May 1st posted on website. Online bill-pay option re-established. Tested and working.
2. Admin./Op. Garage Furniture – Commissioner’s Office Furniture & Mike’s Desktop will be replaced (TBD). 2-30” three drawer file cabinets ordered for main area (bullpen). Additional desks setup inside Op Garage for Distribution Men. Commissioner Greco inquired in reference to file cabinets for Commissioner’s Office.
3. Dodge P/Us – Dave’s truck in shop. Issues with main wiring harness/safety controls. Andy’s truck has issues with braking system. Merrick Dodge troubleshooting. Other two vehicles under review.
4. Dump Truck picked up today. Steering Box repaired, ABS Sensors replaced. Truck to be put back in service for additional testing.
5. Supt. Boufis reported there has not been any additional communication with Northrop Grumman Corp.. in reference to Leasing of Plant 4.


New Business: Supt. Boufis

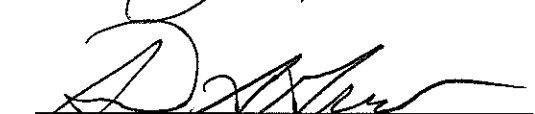
1. Supt. Boufis and Assist. Supt. Daub met with H2M to discuss future project of the District. State of the District and future rehab of GST at Plant 4 were discussed.

Meeting Adjourned: 4:45pm

Respectfully submitted by Secretary Scott A. Greco


John F. Courmatos, Chairman


Theresa M. Black, Treasurer


Scott A. Greco, Secretary


Sal J Greco, Consultant