

AGENDA

BETHPAGE WATER DISTRICT

DATE: July 9, 2026 – 5:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

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

Call to Order:

Minutes of previous meeting:

Minutes from April 16, June 25, 2026, to be signed.

Minutes from July 2, 2026, for review and approval.

Superintendent's Report: Asst. Supt. Daub

1. Marginal Rd Water Main Replacement project bid opening at 5:00pm.
2. Asst. Supt. Daub presented the Board with the Overtime Sheet for the payroll 's 10,11,12,13.
3. Asst. Supt. Daub presented the Board with the year-to-date Overtime Chart.

Correspondance :

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 06/29/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%. Dated 06/29/2026.
3. Asst. Supt. Daub presented the Board with the June 2026 month-end collateral statement for ConnectOne Bank.

Attorney's Report: Gregory Carman

1. Dish Network legal letter

Engineer's Report: Michael Weber

Old Business: Asst. Supt Daub

New Business: Asst. Supt Daub

1. Board review of grant and settlement funding usage.

Executive Session:

Meeting Adjourned: