

AGENDA

BETHPAGE WATER DISTRICT

DATE: July 30, 2026 – 3:00pm

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:

Motion made by T Black and seconded by J Coumatos and S Greco to approve minutes from July 16, 2026, at the July 23rd meeting.

July 23, 2026 minutes for review and approval.

Superintendent's Report: Asst. Supt. Daub

1. Asst. Supt. Daub presented the Board with the payroll journal for the week ending July 26, 2026, payroll No. 15.

Town of Oyster Bay Bond Claim Forms

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #295811 Net Payable: \$7,400.00

H2M architects + engineers
BPWD2107 – Ion Exchange & AOP Treatment Plant-1
Invoice – #295812 Net Payable: \$12,347.36

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #295809 Net Payable: \$8,341.17

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #295808 Net Payable: \$15,025.00

H2M architects + engineers
BPWD1554 – North South Transmission Main
Invoice – #295810 Net Payable: \$5,950.00

H2M architects + engineers
BPWD2501 – Adams Elevated Tank Overcoat
Invoice – #295813 Net Payable: \$5,514.80

H2M architects + engineers
BPWD2602 – BGD-2 Wellhouse & Treatment
Invoice – #295814 Net Payable: \$35,520.00

Correspondence :

1. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%.
Dated 07/20/2026.
2. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 105%.
Dated 07/20/2026.

Attorney's Report: Gregory Carman

Engineer's Report: Michael Weber

Old Business: Asst. Supt Daub

New Business: Asst. Supt Daub

1. Review and approval of the requested financial quotes for CD & money market rates for the districts existing maturing CD.

Executive Session:**Meeting Adjourned:**