

AGENDA

BETHPAGE WATER DISTRICT

DATE: August 6, 2026 – 3:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

John Coumatos Theresa Black Scott Greco Joseph Daub Diana Long
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 to approve minutes from July 23, 2026, at the July 30th meeting.

July 30, 2026 minutes for review and approval.

Superintendent's Report: Asst. Supt. Daub

1. Asst. Supt. Daub presented the Board with the Overtime Sheet for the payroll 's 14 & 15.
2. Asst. Supt. Daub presented the Board with the year-to-date Overtime Chart.
3. Asst. Supt Daub presented the Board with a Letter of Recommendation from H2M regarding the Marginal Roads Water Main Replacement Project.

Town of Oyster Bay Bond Claim Forms

Correspondence :

Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%.
Dated 07/27/2026.

Attorney's Report: Gregory Carman**Engineer's Report: Michael Weber****Old Business: Asst. Supt Daub****New Business:**

1. Secretary to Board Diana Long presented Budget to Actual Report for month end June 2026.
2. Secretary to Board Diana Long presented Budget Appropriation Resolution No. 2026-04.

Executive Session:**Meeting Adjourned:**