

AGENDA

BETHPAGE WATER DISTRICT

DATE: September 24, 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:

September 17, 2026, minutes for review and approval.

Superintendent's Report: Asst. Supt. Daub

1. Asst. Supt. Daub presented the Board with Payroll journal for the week ending September 20, 2026, payroll no. 19.
2. Asst. Supt. Daub presented the Board with Days of Service to be reviewed and approved.

Town of Oyster Bay Bond Claim Forms

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.

Financial Report: Diana Long

1. Secretary to Board Diana Long presented Budget to Actual Report for month end August 2026.
2. Secretary to Board Diana Long presented Budget Appropriation Resolution No. 2026-08 for review and signature.

Attorney's Report: Gregory Carman

1. Sher Edling LLP – Suffolk County Water Authority Dow Chemical Company case schedule update.

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

1. Asst. Supt. Daub presented the Board with the contract proposal from AI Pioneering (EchoGov) for review and approval.

Executive Session:**Meeting Adjourned:**