AGENDA
BETHPAGE WATER DISTRICT

DATE: November 5, 2026 – 3:00pm

Location: Bethpage Water District, 25 Adams Ave

Commissioners and others present:

Theresa Black Scott Greco Joseph Daub Diana Long Richard Walker
Gregory Carman Richard Humann Michael Weber Sal Greco Gary Cucchi
Lillian Taylor

Call to Order:

Minutes of previous meeting:

October 22, 2026 & October 28, 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 November 1, 2026, payroll no. 22.
2. Asst. Supt. Daub presented the Board with 2027 Weekend and Holiday schedule.
3. Asst. Supt. Daub presented the Board with 2027 Board Meeting Schedule for review.

Town of Oyster Bay Bond Claim Forms

Correspondence:

1. Tri-party collateral agreement. Webster Bank and Bank of NY Mellon at 102%. Dated 10/26/2026.

2. Tri-party collateral agreement. Capital One and Bank of NY Mellon at 105%. Dated 10/26/2026.
3. Irrevocable Stand-By Letter of Credit between OceanFirst Bank and Federal Home Loan Bank of NY in the amount of $8,000,000 dated 10/27/26.

Financial Report: Diana Long

1. Diana Long presented the Board with the Budget transfer resolution 2026-09.

Attorney's Report: Gregory Carman

Engineer's Report: Michael Weber

Old Business: Asst. Supt Daub

New Business:

Executive Session:

Meeting Adjourned: