MINUTES
BETHPAGE WATER DISTRICT

DATE: April 10, 2025 – 5:00pm

Location: Bethpage Water District, 15 Grumman Road West Suite 1450

Commissioners and others present:

John Coumatos Scott Greco Sal Greco Michael Boufis Denise Spinelli
Joseph Daub Michael Weber Michael Ingham (Tel.)

Call to Order:

Minutes of previous meeting:

Minutes from April 1, 2, 3 & 4, 2025. Motion made by Commissioner Greco, seconded by Commissioner Coumatos to accept Minutes.

Superintendent's Report:

1. Change Order #2 for Sherman Ave water main project. A.I.I. Allen industries for $183,850.60. Engineer Weber confirmed approval of Change Order.

Correspondence:

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 3/31/25.
2. Month-End tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 3/31/25.
3. Month-End Collateral statement tri-party collateral agreement. First National bank of Long Island and M&T Bank dated 3/31/25.
4. E-mail from Edward Hannon, Northrop Grumman Corp., to Bethpage Residents reference to "Additional Soil Sampling in South Portion of Bethpage Community Park".
5. E-mail from AWWA/ACE of Annual Conference & Exposition in Denver CO. on June 8-11, 2025.

Attorney's Report: Michael Ingham / Gregory Carman (Tel.)

1. Attorney Ingham has been working with Supt. Boufis in reference to issues at #1450 Merritt Road property. Water Service has been turned off as per owner's attorney, owner is deceased.
2. Attorney Ingham has contacted Court Referee in reference to Tenant (Squatter) at this location. BWD will turn water back on only after verifying there are no water leaks in premise.
3. Attorney Ingham has sent final Lease Agreement to T-Mobil for Ants. on Grumman Road EST. Rental amount will be $140,000 with a 5% yearly increase. No response from T-Mobil to date.

Commissioner Coumatos inquired as to whether there has been any news from Sher Edling in reference to DOW pending litigation. Attorney Ingham stated there will be no movement until case is settled with SCWA. Waiting for Summary of Judgment.

Secretary to the Board: Diana Long

1. Ms. Long has been working with Jill Lemke on final audit of the District for the Town of Oyster Bay.
2. Ms. Long and Jill Lemke continue to deliver additional information to PKF O'Connor for District's finances. PKF O'Connor has contacted Supt. Boufis for additional information.
3. The Board needs to compose a Resolution to relocate BWD Funds. Also, Diana Long must be named as an Authorized Contact for BWD Banking.
4. Budget Line-Item Transfers will be presented to the Board for their approval by Resolution.

Engineer's Report: Michael Weber

1. North to South Transmission Main – Progress On hold due to Ryder Cup Golf Tournament.
2. Well House No. 7 & 8 Roof Replacement & Improvements – Working on completing punch list. Expected to receive closeout documents at the end of this week.
3. Ion Exchange & AOP Treatment at Plant No. 1 – Calgon completed Phase I of checkout/startup of ISEP system. Will provide a list of items to be addressed. Phase II planned for May. One of the brine tanks will receive a salt delivery on Monday.

4. Harrison Ave. Watermain Replacement – Contractor continues to work on removing old valve boxes, bring new valve boxes to grade and bringing binder up to grade. Final adjustment to pits, reading and seeding in mid April.
5. Admin. Building – Ambrosio awaiting casework to install sinks. M&N working on exterior concrete change order work. Installing bathroom partitions, painting front columns in vestibule and performing clean-up for anticipated furniture delivery on 4/21. PGA on site to continue installing controls and needs to be done by this week to allow for M&N to clean interior. PGA while working damaged some ceiling grids that M&N will need to replace. PGA has been made aware that they will be responsible for the costs.
6. Garage Building – M&N planning to start ductwork and windowsills over next week followed by sheetrock installation once Hinck completes the electrical rough-in. If weather is good, M&N will continue with the exterior finish installation as well (stone/plank siding). Hinck will continue rough-in installation over the next two weeks. Ambrosio completed rough-in of plumbing work and is awaiting casework installation along with the bathroom to be completed for fixture installation.

Commissioner Greco walked the property at Adams Ave. site with landscaper to inspect conditions of fence line. Supt. Boufis has contacted contractor for price to clear fence line of growth estimated to be $8,000-$20,000. Supt. Boufis will also request prices for replacement of fence were needed.

Commissioner Greco received an inquiry from Adams Ave. neighbors as to when the Stripping Tower Building will be completed. Engineer Weber will investigate.

Operational / Water Quality Report: Joseph Daub

1. Grumman Road Entrance Gate – Gate install 4/10. Trenching & conduit work to begin next week.
2. Landscaping Notice to Bid – 15 Bid Letter sent to vendors on 4/3. Bid opening scheduled for 5/1.
3. Trojan Service Contract – 3-year renewal completed. Price by hour will be $195/hr.
4. The district has completed 90-day review of new BWD Employees. All favorable. Work duties to be expanded.
5. New Chlorine Pilot Pumps are being tested by the district. Old FMI Pumps are very costly to maintain.

6. Mr. Daub and Supt. Boufis continue to search for a new rental building to house 4-5 BWD employees. Steel Equities has a 5300sqft building available. Waiting for a rental price.

Old Business:

1. Old business updated spreadsheet

New Business:

1. None

Meeting Adjourned: 6 PM

Resentfully submitted by Secretary Scott A. Greco

John F. Coumatos, Chairman

Theresa M. Black, Treasurer

Scott A. Greco, Secretary

Sal J. Greco, Consultant