

# **MINUTES**

## **BETHPAGE WATER DISTRICT**

**DATE:** April 24, 2025 – 3:00pm

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

**Commissioners and others present:**

John Coumatos Scott Greco Theresa Black Michael Boufis Denise Spinelli  
Joseph Daub Diana Long Richard Humann  
Gregory Carman Michael Ingham (remote)

**Call to Order:** 3:03pm

**Minutes of previous meeting:**

Minutes from April 3, 2025 & April 10, 2025. Commissioner Black corrected April 3, 2025, old business date of awards ceremony to June 16, 2025. Motion made by Commissioner Black to accept both minutes seconded by Commissioner Greco. Motion carried.

**Superintendent's Report: Michael Boufis**

1. Supt. Boufis received a letter from Nassau County Department of Health commenting on the revised full-scale plans for the North South transmission main phase 2.
2. Supt. Boufis presented the board with the March month end statement from RBC – First American asset advisory.
3. Supt. Boufis presented the board with payroll journal reports for week ending April 6, 2025.
4. Supt. Boufis presented the board with overtime report for week ending April 6, 2025.
5. Supt. Boufis presented the board with payroll journal reports for week ending April 20, 2025.
6. Supt. Boufis presented the board with overtime report for week ending April 20, 2025.

**Town of Oyster Bay Bond Claim Forms**

Philip Ross Industries, Inc.

BPWD2109 – Ion Exchange & AOP Treatment at Plant-1

Invoice – Payment Req #6

Net Payable: \$35,121.50

M&N Construction Services, Inc.  
BPWD2301 – Renovation of Administration Building  
Invoice – M&N #18                      Net Payable: \$124,605.06

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 4/7/25.
2. Tri-party collateral agreement. Capital One and Bank of NY at 105%. dated 4/14/25.
3. LIWC training class at Bay Shore Firehouse on April 30, 2025. Topic will be Bacteriology & Sampling techniques.
4. LIWC correspondence on water tasting contest. Event will be held on May 6 & 7, 2025 at Farmingdale State College.

**Attorney's Report: Michael Ingham / Gregory Carman**

1. Mr. Ingham spoke to both Verizon and T-Mobile about lease agreements.
2. Mr. Ingham inquired about the Plant-4 lease agreement with NGC. Supt. Boufis emailed Mr. Ed Hannon from NGC to get an update.
3. Mr. Ingham explained to the board that we will not have to change our website due to the fact that we are not a corporation. This new law does not apply to us.
4. Supt. Boufis explained that we had a contractor illegally enter Plant-1 and hit our fiberoptic communication line. The contractor was working for Optimum and was removed from the site. Supt. Boufis notified the police and filed a report. Mr. Ingham asked for a report so he could send a legal letter to the company.
5. Supt. Boufis informed the attorneys that we had an issue with contractor PGA at the administration building. The workers damaged two new desks.
6. Mr. Ingham reported that he wrote to the tenant at #1450 Merritts Road and supplied him with the information he requested.

**Engineer's Report: Richard Humann**

1. BPWD1554 - North to South Transmission Main – We are still waiting on NYS Parks easement. H2M staff will follow up this week.
2. BPWD2105 - Well House No. 7 & 8 Roof Replacement & Improvements – Working on completing punch list. Expected to receive closeout documents at the end of this week.

April 24, 2025

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Resentfully submitted by Secretary Scott A. Greco



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John P. Coumatos, Chairman



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Theresa M. Black, Treasurer



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Scott A. Greco, Secretary



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Sal J. Greco, Consultant