

# **MINUTES**

## **BETHPAGE WATER DISTRICT**

**DATE:** April 3, 2025 – 3:00pm

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

**Commissioners and others present:**

John Coumatos Theresa Black Sal Greco Michael Boufis Denise Spinelli  
Joseph Daub Michael Weber

**Call to Order:**

**Minutes of previous meeting:**

Minutes from March 6, 27, 31, 2025. Motion made by Commissioner Black, seconded by Commissioner Coumatos and carried by the Board.

**Superintendent's Report:**

1. Supt. Boufis presented the board with the NYLAF monthly statement for March 2025.
2. Supt. Boufis stated NYLAF and NYCLASS will be merging.
3. Supt. Boufis discussed the issues with the Fence Lines at 25 Adams Ave. as per report from Commissioner Greco. Board to visit site for inspection.
4. Supt. Boufis stated a Future Capital Improvement Plan is needed. Meeting to be held with Supt. Boufis, Joseph Daub and H2M.
5. Salerno Ins. Carrier is suggesting Video Camera in all District Vehicles. Must be discussed with Union Representative. Ins. Premium will be increased \$9400 due to new Vehicles.
6. Supt. Boufis has informed Jeffery Lew the District will not be renewing \$10M Treasury Note when it matures.

Commissioner Coumatos stated a Roster of BWD Members who will be attending the AWWA State Convention must be composed. Expense Vouchers must be submitted to the district for payment.

### **Town of Oyster Bay Bond Claim Forms**

H2M architects + engineers  
BPWD1554 – North South Transmission Main  
Invoice – #276029

Net Payable: \$2,115.29

H2M architects + engineers  
BPWD2107 – ION Exchange & AOP Treatment at Plant 1  
Invoice – #276031 Net Payable: \$9,459.07

H2M architects + engineers  
BPWD2107 – ION Exchange & AOP Treatment at Plant 1  
Invoice – #276030 Net Payable: \$12,800.00

H2M architects + engineers  
BPWD2301 – Renovation of Administration Building  
Invoice – #275566 Net Payable: \$7,789.05  
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H2M architects + engineers  
BPWD2105 – Well House #7 & #8  
Invoice – #275555 Net Payable: \$1,335.45

Ambrosio & Company, Inc.  
BPWD2301 – Renovation of Administration Building  
Invoice – Ambrosio #8 partial Net Payable: \$40,040.71

**Correspondence:**

1. Tri-party collateral agreement. Capital One and Bank of NY at 105%.  
Dated 3/24/25.

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

No Report

**Engineer's Report: Michael Weber**

1. North to South Transmission Main – Progress
2. Ion Exchange & AOP Treatment at Plant No. 1 – Calgon scheduled for preliminary ISEP Start-up the week of April 7<sup>th</sup>. Packed Tower and Packed Tower media have been installed. One of the Brine Tanks will receive a salt delivery on Monday April 7<sup>th</sup>.
3. Harrison Ave. Watermain Replacement – Contractor completed Central Ave. Work on Monday 3/31. Contractor started on removing old valve boxes, bring new valve boxes to grade and bring binder up to grade. Final adjustments to pits, grading and seeding in mid April.

4. 2025 Bi-annual Tank Inspections – First round of tank inspections was completed on 3/20/25. Report was finalized and mailed out on 3/31/25.
5. Plant 4 GST – Tank needs work and improvements.
6. Verizon Upgrade at Grumman Road – Phase 1 of construction is completed. Waiting on Phase 2 construction to start.
7. Verizon Upgrade at Adams Ave. – Waiting on construction schedule from contractor.

**Operational / Water Quality Report: Joseph Daub**

1. New District Vehicles – Sign-Max has been contacted for necessary lettering of vehicles.
2. Plant 4 Upgrades – Continue contact with Ed Hannon from NGC. Issues being discussed are GST Roof Upgrades, Entrance Gate and use of bathroom facilities.
3. Distribution Rental Building – 999 S.O.B. Rd. is approximately 5K Sq. Ft. There are 3 Operating Doors and a Loading Platform. Will be meeting with Jason to discuss Lease.
4. Landscaping May 1 Notice to Bid – PMG to post Notice in Newsday. 15 Bid Letters sent to vendors 4/3.
5. Trojan Service Contract – 3-year renewal – priced by hour @ \$195/hr. Also agreed 15% Disc. on new parts. Bulb cost decreased from \$795 to \$675. Light Bulbs use increased from 15,000 hours to 18,000 hours. Michigan Warehouse to open. Board approved service contract.

**Old Business:**

1. Commissioner Black stated Posters were picked-up on Friday and will be dropped off at the BWD Office. Awards Ceremony date of June 16, 2025 not confirmed by Bethpage Library.

**New Business:**

1. Mr. Imbreso from 40 Grant Ave., Bethpage requested a meeting with the Board to discuss a \$170.00 Charge for lack of a Radio Read Unit. Supt. Bouffis scheduled a Service Call date of April 11, 2025 at 9 am to correct problem. Credit of \$170.00 to be issued after correction is made.

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Respectfully submitted by Secretary Scott A. Greco



John F. Goumatos Chairman



Scott A. Greco Secretary



Theresa M. Black Treasurer



Sal J Greco Consultant